

**MINUTES OF THE MEETING OF THE FINANCE AND PLANNING COMMITTEE OF  
BEAUMARIS TOWN COUNCIL  
HELD ON MONDAY 21 DECEMBER 2015 AT 7.00 PM IN THE TOWN HALL**

**PRESENT:** The Town Mayor Councillor J P Zalot  
The Deputy Mayor Councillor G Evans Jones  
Councillor C M Brimecombe  
Councillor F R Carr  
Councillor J R Carr  
Councillor I Davies  
Councillor D G Jones  
Councillor M Jones  
Councillor D W Gallichan  
Councillor A J V Grant  
Councillor C J Theakston  
Councillor S Zalot

**The Town Clerk was in attendance**

**APOLOGIES:** Councillor B L Kotkowicz  
Councillor R J Parry

**The Deputy Mayor took the Chair**

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**84.0 DECLARATIONS OF INTEREST**

Councillor F Carr declared an interest in item 89.1.6 Donation request, as a member of the Thomas Close Committee.

Councillor J Carr declared an interest in item 89.1.6, Donation request, as a member of the Thomas Close Committee.

Councillor I Davies declared an interest in item 89.1.6, Donation request, as a member of the Thomas Close Committee.

**85.0 TO CONSIDER PLANNING APPLICATIONS**

**85.1 12C100N/VAR Llys Newydd, Llanfaes**

Application under Section 73 for the variation of condition (01) from planning permission reference 12C100M/DEL (erection of 4 holiday chalets) so as to allow amendments to the approved scheme in order to comply with building regulations requirements on plots 3 and 4

**Recommendation to Council:**

To recommend approval

**85.2 12C161F Fair Linden, Beaumaris**

Full application for the erection of a dwelling, garden store and construction of a new vehicular access on land adjacent

**Recommendation to Council:**

To recommend refusal. Access to the highway will be dangerous so close to a bend. The proposal represents over-development in a sensitive area, reasons for refusal to be linked to a similar proposal on the other side of the road.

*Councillor S Zalot joined the meeting*

**85.3 12C390G 34 Castle Street, Beaumaris**  
 Full application for the demolition of existing rear building together with the erection of a production room  
**12C390H/LB 34 Castle Street, Beaumaris**  
 Listed Building Consent for the above  
**Recommendation to Council:**  
 To recommend approval

**85.4 12C466A 53 Wexham Street, Beaumaris**  
 Full application for alterations and extensions  
**Recommendation to Council:**  
 To recommend approval

**86.0 TO RECEIVE PLANNING DECISIONS**

**12C100M/DEL Llys Newydd, Llanfaes**  
 Application under Section 73 for the removal of conditions (07), (08) and (09) (Code for Sustainable Homes) from planning permission reference 12C100H (erection of 4 holiday chalets)  
**GRANTED**

**87.0 OTHER PLANNING MATTERS**

**87.1 12LPA1003D/FR/CC Castle Meadow, Beaumaris**  
 Full application for the construction of a flood relief culvert together with associated works  
**Application withdrawn**  
 The Town Clerk reported on the creation of a fence around the existing dig in Happy Valley. Plans for the dig are not clear.  
**Recommendation to Council:**  
 To clarify with the Archaeological Service what is happening, and what their plans are. For example, when they will fill in the dig and reinstate the surface. Also to contact Amey and Anglesey County Council.

**87.2 Development at Cae Mair Uchaf**  
**Recommendation to Council:**  
 To chase the county Council for a reply to the Town Council's query.

**88.0 BILLS FOR PAYMENT**

**88.1 Balances as at 21 December 2015**

Business Direct Reserve	£324,718.46*
General	23,676.97
Imprest	1,532.03
	£349,927.46
Less VAT due	222.22
<b>Total</b>	<b>£349,705.24</b>

\* In addition to this sum £20,000 is set aside for the year-to-year working balance.

**88.2 Imprest a/c payments since last meeting on 23 November 2015**

26 November	
Net Pay	3,609.47
4 December	
Net Pay	1,239.55
10 December	
Net Pay	879.74
HMRC	1,416.20
Gwynedd Council	802.27
17 December	
Net Pay	880.01

### **88.3 Bills for payment**

4548 Menai Tool Hire	34.80
4549 Photostatic	70.73
4550 Evans Bros	76.75
4551 Ad Labels	269.40
4552 Playdale	594.00
4553 BTC Imprest a/c	9,000.00
4554 Petty Cash	100.00
4555 Abberleigh Pool Care	41.99
4556 BTC General a/c from Imprest a/c (Money paid into wrong account)	(50.90)
4557 Anglesey Bait Centre	406.80
<b>Total</b>	<b>£10,594.47</b>

It was resolved nem con that the bills be paid.

#### **Recommendation to Council:**

In view of the balances held, the Audit & Personnel and Greens & Buildings Sub-Committees will identify capital projects to be funded.

### **89.0 CORRESPONDENCE**

#### **89.1 Correspondence read out**

##### **89.1.1 Welsh Government Consultation Document: Green Growth Wales – Investment Support**

The Town Clerk summarised the main points. The Consultation paper will be in the Chamber to be read.

##### **89.1.2 Welsh Government Consultation Document: Draft Local Government (Wales) Bill and explanatory memorandum**

The proposals include changes to Unitary Authorities (eg mergers) and also Community Councils.

#### **Recommendation to Council:**

Forward by email to all Councillors (hard copy to Councillors Grant, Gallichan and Parry), and to be included as an agenda item on the next Finance & Planning Committee.

##### **89.1.3 Anglesey County Council: Executive's Forward Work Programme Recommendation to Council:**

Write to Anglesey County Council to ask what assets they plan to dispose of (item 2) and for details of their asset management plan (item 3). Anglesey County Council have not replied to the FoI request about their budgets.

**Recommendation to Council:**

To register a complaint with Anglesey County Council and Information Commissioner.

**89.1.4 Anglesey County Council, Safety Advisory Group: Fireworks Display Traffic Management**

It was recognised that attendance was exceptional this year. The Bonfire Committee will need to engage with the Safety Advisory Group. Councillor I Davies offered to assist.

**Recommendation to Council:**

Refer the letter to the Bonfire Committee and encourage them to engage with the Safety Advisory Group and others (eg North Wales Police)

**89.1.5 R Laurence Roberts: Letter of thanks to Town Mayor, Councillors and staff**

Received

**89.1.6 Thomas Close Play Area: Donation request**

*Councillors F Carr, J Carr and I Davies left the meeting*

**Recommendation to Council:**

To agree to the requested donation. Also to write suggesting that they get together with other Play Areas to see if a single insurance policy would be better value, and to collaborate on raising funds. The Committee should approach Anglesey County Council to seek a reduction in the rent charged. Future donations cannot be guaranteed, and the Committee needs to be seen to be fundraising.

*Councillors F Carr, J Carr and I Davies rejoined the meeting*

**89.1.7 David Huntington: Damaged Bus Shelter in Wexham Street**

**Recommendation to Council:**

To proceed with the repair at an estimated cost of materials of £80-£100 and to write to Mr Huntington apologising for the delay.

**89.1.8 Walled Towns Friendship Circle: Annual Dinner on 23 January 2016 in Conwy**

The date and time were noted.

**89.1.9 North Wales Police: Request for Councillors' personal information**

The request probably arises from the recent flooding event.

**Recommendation to Council:**

To send publicly published contact information.

**89.1.10 Mr W L Beevers: Flood Defence Wall at West End**

Councillors acknowledged that the majority of the few respondents were in favour of reducing the wall. However, the Town Council ultimately decided to accept specialist professional advice that protection against flooding would be less. It was clear to the Town Council that they would have been taking responsibility for the consequences of a reduction in height.

**Recommendation to Council:**

To reply with an explanation.

**89.2 Correspondence not read out**

89.2.1 Anglesey County Council Official Opening of Flood Relief Scheme 25/2/2016

89.2.2	Anglesey County Council	Playing Fields Questionnaire
89.2.3	Anglesey County Council	Haulfre Webpage update
89.2.4	Anglesey County Council	Dewis Cymru website
89.2.5	Anglesey County Council	Tesco Community Scheme Grant
89.2.6	Anglesey County Council	2016 Electoral Register
89.2.7	Anglesey County Council	Support for apprenticeships
89.2.8	Pobl Seiriol	'You said, We did' poster
89.2.9	Merlin Fireworks	New Year's Eve display from Castle
89.2.10	Cadw/Baron Hill/Zurich	New Year's Eve display from Castle
89.2.11	Councillor A Rowlands	Haulfre
89.2.12	Welsh Government	New Year 2017 Honours list
89.2.13	Welsh Government	CHC appointment
89.2.14	Welsh Government	Careers Wales appointment
89.2.15	Welsh Government	Positive Planning Implementation Plan
89.2.16	North Wales Police	Consultation survey links
89.2.17	North Wales Police	'Have your say about Policing' venues
89.2.18	Hafan Cymru	Donation request
89.2.19	Urdd Gobaith Cymru	Donation request for Ynys Mon branch
89.2.20	Business Energy Saving	Advice about Utilitywise
89.2.21	Trefi Mon	Meeting 14 December
89.2.22	Sage UK	Auto Enrolment Pensions Module
89.2.23	Community Health	Press release 3 December
89.2.24	Rhun ap Iorwerth AM	December Newsletter
89.2.25	Councillor I Davies	Blocked gullies at seafront
	<b>Recommendation to Council:</b>	
		<i>To remind the County Council of blocked gullies along the A545 and Henllys Lane, also to invite Highways officers to a meeting in January.</i>
89.2.26	Councillor D Jones	John Griffith
89.2.27	Susan Proctor	Praise for Beaumaris
	<b>Recommendation to Council:</b>	
		<i>To reply thanking her for her comments, to hope she continues to visit and to encourage her to share her praise.</i>
89.2.28	Cllr I Davies/RAF Valley	Freedom of Anglesey
89.2.29	Beaumaris Allotments	Annual Allotfest 22 January 2016
89.2.30	Matthew Page	Duathlon from Beaumaris 18 June 2016
89.2.31	Chamber of Trade	Christmas parking on the Green
		<i>Free parking will come to an end in the new year.</i>
89.2.32	North Wales WTFC	Link Meetings 2016
89.2.33	Llangefni Town Mayor	Thanks for invitation to Victorian event
89.2.34	Councillor L Davies	Hedge cutting on Llanfaes road
89.2.35	Councillor C Jones	Lighting near Guide Hut
89.2.36	Parkwood Leisure	Leisure facilities questionnaire
89.2.37	National Grid	North Wales Connection Project Q & A
89.2.38	National Grid	Consultation closing 16 December
89.2.39	Anglesey Tourism	National Grid Consultation closing date
89.2.40	Albert Owen MP	End of Year Report
89.2.41	Menai Bridge T Council	Public Libraries Consultation
89.2.42	One Voice Wales	Scallop Fishery in Cardigan Bay
89.2.43	One Voice Wales	Transparency of Senior Remuneration
89.2.44	One Voice Wales	'Before, during and after a flood' advice
89.2.45	NHS Wales	Annual Report 2015
89.2.46	Playdale	Annual Play Equipment Inspection Reports
89.2.47	National Blood Service	Sessions 16 January & 4 June at Canolfan

**90.0 TO RECEIVE SUB-COMMITTEE REPORTS:**

**90.1 Audit & Personnel dated 30 November 2015  
Recommendation to Council:**

To accept the report.

**91.0 REPORT ON NEW FRONT DOORS FOR TOWN HALL**

The Town Clerk provided an update.

The architect has been asked for advice on whether a channel is necessary to fix the glass to the arch, or whether clamps are sufficient. Anglesey County Council may need to be consulted on any changes. Councillors suggested various alternative solutions.

**Recommendation to Council:**

To proceed with the advice of the architect.

**Meeting closed at 9.00 pm**

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**Chair**  
**Councillor Gwen Evans Jones**

**Date** .....