

**MINUTES OF THE SPECIAL MEETING OF THE FINANCE & PLANNING COMMITTEE OF  
BEAUMARIS TOWN COUNCIL  
HELD ON MONDAY 22 AUGUST 2016 AT 7.00 PM IN THE TOWN HALL**

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

**The Town Clerk was in attendance**

**APOLOGIES:** Councillor I Davies  
Councillor B L Kotkowicz

**The Deputy Mayor took the Chair**

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**44.0 DECLARATIONS OF INTEREST**

Councillor S Zalot declared an interest in item 2.1 Planning Application, Bryn End, on the basis that he owns a neighbouring property.

**45.0 TO CONSIDER PLANNING APPLICATIONS**

**45.1 12C473 Bryn End, Y Bryn, Beaumaris**

Full application for alterations and extensions

*Councillor S Zalot left the meeting.*

It was noted that the application was to replace an existing small sunroom with a single storey extension.

**Approval recommended**

*Councillor S Zalot rejoined the meeting*

**45.2 12C90D/AD George & Dragon, Church Street, Beaumaris**

Application for the siting of a non-illuminated sign

Members commented that the sign would overhang the pavement above the entrance to the premises closest to Castle Street. A member noted that recently a large lorry had been parked opposite the site and it meant that other large vehicles and a bus mounted the pavement outside the George & Dragon in order to pass. It was felt likely that any sign erected on the building would get knocked down. The likelihood might be reduced by the introduction of a one-way system along Church Street.

**It was proposed, seconded and carried by a majority that refusal be recommended.**

**45.3 12C304B 33 Maes Hyfryd, Beaumaris**

Full application for alterations and extensions

It was noted that the proposed works were for the installation of two windows at the top of each side elevation. Parts of the building would be re-rendered.

**Approval recommended.**

- 45.4 12C331G/LB Plas Cichle, Beaumaris**  
 Listed Building Consent for demolition of porch, installation of a window and works to external and internal walls  
 Members commented that the building was in a poor state of repair. The works were part of a scheme to improve the building and make it habitable again.  
**Approval recommended**
- 45.5 12C161H Fair Linden, Beaumaris**  
 Full application for the erection of a dwelling and garden store together with the construction of a new vehicular access on land adjacent  
*(Amended Plan/Additional information)*  
 It was noted that in carrying out the proposed works, temporary fencing would be erected to protect the trees. Members commented that the access to the site was near a dangerous bend and the building was within Ancient Protected Woodland.  
**It was proposed, seconded and carried unanimously that refusal be recommended on the same grounds as the previous application.**
- 46.0 CORRESPONDENCE**
- 46.1 Anglesey County Council: Temporary 10 mph speed restriction, Allt Goch Fawr**  
 The Town Clerk said that the speed restriction was required for highway maintenance and resurfacing works. These works would be conducted from the junction with Maes Hyfryd for a distance of about 500m to a point just beyond the entrances to Home Farm and Red Hill. Expected dates for the works were from 5 September to 15 October.  
 Members commented that road works were planned on the main A545 from the beginning of September for three months. This would cause substantial problems for vehicles coming into the town from along both of the main access roads and for residents. The works also coincided with a major weekend in early September when the Food Festival would be taking place and the RAF Freedom March.  
 It was proposed, seconded and carried unanimously that a letter be sent to Anglesey County Council asking for the works to be delayed until after completion of the road works on the A545
- 46.2 Anglesey County Council: Consultation on statement of Gambling Policy**  
 The Town Clerk advised that this was a consultation document, the consultation period being from 1 August until early September. The County Council was required to review its gambling policy every few years.  
 The meeting agreed to accept the document without further comment.
- 46.3 Anglesey County Council: A545 remedial works and letter from Councillor Carwyn Jones**  
 The Town Clerk said that a letter from the County Council considered the works to be urgent because of cracking in the road near to Gallows Point and at other places along the Garth Bends. The cracks had appeared following small landslides from the slopes below the road to the foreshore of the Menai Strait. It was proposed to install traffic lights to slow vehicles around the area of the works. The intention was to commence works on 30 August and the works would last for a period of up to three months.  
 A member said he understood the works were to be carried out before the main periods of heavy rain during winter.  
 Councillor Carwyn Jones had written to the County Council accepting that the works were urgent and needed to be carried out, but pointing out that such disruption could have major impacts on the businesses within the Seiriol Ward and the events over the three month period of the proposed traffic restrictions. He noted that major improvements were taking place to the Anglesey highway infrastructure in line with the Energy Island potential, and felt that some improvements could be made to the roads in south-east Anglesey as part of the scheme.  
 Members commented that the Town Council had been complaining about the access roads to Beaumaris for some 30 years. Plans had been drawn up for a new road but never progressed. Large vehicles were coming into Beaumaris now and many of them straddled the centre line in the road around the Garth Bends.

**Recommendation to Council:**

A letter be sent to the Highways Department asking for the proposed works on the A545 to be delayed until after the Food Festival weekend if at all possible.

**Recommendation to Council:**

A letter be sent to the County Council pointing out that the A545 was no longer fit for purpose and that a new access road to the town was now urgently required.

Members further commented to ensure that the message was received at the top in Anglesey County Council.

**Recommendation to Council:**

The Chief Executive and Leader of Anglesey County Council be invited to a meeting along with the officer responsible for the Highways Department to discuss the poor access roads into the town and traffic problems.

**46.4 Anglesey County Council: Briefing for Town & Community Councils – PINS Outreach**

The Town Clerk said there was a consultation meeting in relation to the pylons issues on 7 September at the Ebeneser Chapel in Llangefni.

Members commented that this meeting would take place during the day, and it was felt that many representatives of Town & Community Councils were at work, so the time was inconvenient.

**Recommendation to Council:**

A letter be sent to Anglesey County Council asking for an evening meeting.

**46.5 One Voice Wales: Planning Law in Wales – A Scoping Paper Summary**

The Town Clerk said that this was to give prior warning of the consultation document and that a response was needed by 30 September. It was noted that the Town Mayor was going to a meeting to discuss Planning Law during September.

**46.6** A member reported that the local Undertakers, J O Williams & Son, had recently sold their business and that an announcement to this effect was being made on Friday. It was being taken over by a company in Llangefni.

Members commented that the local Undertaker would be a big loss to the town.

**Recommendation to Council:**

That a letter be sent to thank them for their service over the years.

**47.0 BILLS FOR PAYMENT**

**47.1 Balances as at 22 August 2016**

Business Direct Reserve	£365,019.67*
General	44,343.30
Imprest	12,647.14
	<hr/>
	£422,010.11
Less VAT due	13,481.72
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<b>Total</b>	<b>£408,528.39</b>

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

**47.2 Imprest account payments since last meeting on 25 July 2016**

28 July Net Pay	3,931.90
4 August Net Pay	1,226.30
11 August	

Net Pay	1,649.46
HMRC	1,881.48
Gwynedd Council	858.13

18 August	
Net Pay	1,990.94

**47.3 Bills for payment**

4729 Rowena	19.20
4730 BestHost	31.50
4731 Ysgol David Hughes	50.00
4732 T W Ashenden (Purchase)	66.00
4733 Photostatic	77.82
4734 Xpose Media	93.60
4735 F E Roberts	107.32
4736 Evans Bros	186.65
4737 Alpha Business Centre	225.31
4738 Abberleigh Pool Care	270.00
4739 Biffa	313.73
4740 Galleon Supplies	384.00
4741 Fron Goch Nurseries (replaces lost cheque)	633.80
4742 Southern United Ltd	754.08
4743 Petty Cash	100.00
<b>Total</b>	<b>£3,313.01</b>

It was proposed, seconded and carried unanimously that the bills be paid.

**48.0 LETTER OF SUPPORT FOR BEAUMARIS FESTIVAL 2017**

The Town Clerk said that he had been visited by a member of the Festival Committee who stated that in 2016 the level of support from the Arts Council had been less than in previous years. It had been a new Committee and it seemed that they had not realised that the large grants required letters of support from the local Community. He has thus sent a letter stating that the Town Council had supported the Festival for over 30 years, and that it was a major event in the town. He had stated that the Town Council would support the Festival for 2017.

The meeting endorsed the actions of the Town Clerk.

**49.0 ANGLESEY COUNTY COUNCIL: HERITAGE ASSETS – BEAUMARIS GAOL, COURTHOUSE AND LIBRARY**

The County Council had previously given an extension to the time scale that it had offered for the Town Council to produce plans for the future management of the Gaol and Courthouse. Whilst discussions had taken place with the Heritage Group, no plans had been produced and the County Council now asked for a response by mid-September.

It was noted that the local heritage Group had been looking into the matter and had held discussions with the Chamber of Trade. Many issues need to be taken into account. Whilst the Gaol and Courthouse did make a small profit, substantial work was needed to preserve the sites and this would require grant funding. It was also felt that if the Town Council took over responsibility for heritage sites, they should be handed over properly by way of asset transfers in order to ensure any investment made by the Town Council would be protected. It was agreed that this matter would be further discussed at the next meeting of Council.

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**Chairman**  
**Councillor F R Carr**

Date .....