

**MINUTES OF THE MEETING OF THE FINANCE AND PLANNING COMMITTEE OF
BEAUMARIS TOWN COUNCIL
HELD ON MONDAY 22 DECEMBER 2014 AT 7.00 PM IN THE TOWN HALL**

PRESENT: The Town Mayor Councillor I Davies
The Deputy Mayor Councillor J P Zalot
Councillor C M Brimecombe
Councillor F R Carr
Councillor J R Carr
Councillor G Evans 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 D G Jones
Councillor R J Parry

The Deputy Mayor took the Chair

90.0 DECLARATIONS OF INTEREST

Councillor J Carr declared an interest in item 95.1.8, Thomas Close Play Area, as a member of the Committee
Councillor J Carr declared an interest in item 95.1.9, Food Festival, as her husband is a member of the Canolfan Board
Councillor F Carr declared an interest in item 95.1.8, Thomas Close Play Area, as a member of the Committee
Councillor F Carr declared an interest in item 95.1.9, Food Festival, as a member of the Canolfan Board
The Town Mayor declared a prejudicial interest in item 95.1.8, Thomas Close Play Area, as a member of the Committee
Councillor A J V Grant declared a prejudicial interest in item 99.0, Tourist Information Point, as his wife works for North Wales Tourism
Councillor M Jones declared a prejudicial interest in item 95.1.9, Food Festival, as a member of the Committee

91.0 TO CONSIDER PLANNING APPLICATIONS

91.1 12C150D 38 Castle Street, Beaumaris

Full application for alterations
Recommendation to Council:
Approval recommended

91.2 12C455 35 Wexham Street, Beaumaris

Notification of intention to top a tree in a Conservation Area

Councillor Theakston joined the meeting

Recommendation to Council:

Refusal recommended on the grounds that it is a mature tree in a Conservation Area (by a majority)

91.3 12C4C/4 Plot 78D, Cae Mair Uchaf, Beaumaris
 Full application for the erection of a dwelling
Recommendation to Council:
 To request additional time to comment so that a site visit can be organised

92.0 TO RECEIVE PLANNING DECISIONS

92.1 12C101A/LB 47 Castle Street, Beaumaris
 Listed Building Consent for removal of internal wall and move kitchen from cellar to ground floor.
GRANTED

93.0 OTHER PLANNING MATTERS

93.1 Temporary prohibition of through traffic: Part of Rosemary Lane and part of Gaol Street
Recommendation to Council:
 To ask for assurances that the Emergency Services will be able to get through

93.2 Temporary Waiting Restrictions: Beaumaris Flood Alleviation Scheme
 Concern was expressed that restrictions were on both sides of the road in spite of what had been said at the Public Meeting, and that the arrangements appeared to be in a state of flux
Recommendation to Council:
 To receive (by a majority)

93.3 Style of proposed flood alleviation wall on Beaumaris Green and cladding of gates
Recommendation to Council:
 To endorse the proposed change

94.0 BILLS FOR PAYMENT

94.1 Balances as at 22 December 2014

Business Direct Reserve	244,406.62 *
General	8,461.19
Imprest	10,651.68
	263,519.49
Less VAT due	860.40
Total	£262,659.09

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

94.2 Imprest account payments since last meeting on 24 November 2014

27 November Net Pay	2,934.37
04 December Net Pay	877.88
11 December	

Net Pay	833.16
HMRC	1,510.79
Gwynedd Council	738.64
18 December	
Net Pay	731.01

94.3 Bills for payment

4297	Huws Gray	13.06
4298	National Piers Society	30.00
	Recommendation to Council:	
	<i>To inform Anglesey County Council (Iwan Huws) that the Town Council are members</i>	
4299	F E Roberts	75.30
4300	Photostatic	78.26
4301	Western Platforms	126.00
4302	HSS Hire	338.30
4303	Petty Cash	200.00
4304	Brookes & Sons	144.00
4305	Ad-Labels	252.00
	Total	£1,256.92

It was resolved nem con that the bills be paid

95.0 CORRESPONDENCE

95.1 Correspondence read out

95.1.1 Anglesey County Council: Care and accommodation for older people in the south of the island

There are reports that the Warden Services in sheltered housing are at risk of cuts

Recommendation to Council:

To receive

The Town & Community Councils Liaison meeting will have an opportunity to comment on proposed cuts

Recommendation to Council:

To obtain details of the accounts and proposed cuts from Anglesey County Council

95.1.2 Anglesey County Council: Rat sightings in Beaumaris

Recommendation to Council:

To support Anglesey County Council in writing to Welsh Water and to publicise the Pest Control Service by placing a notice on the town notice board

95.1.3 Anglesey County Council: Maritime prospectus

Recommendation to Council:

To thank Anglesey County Council for the prospectus, and reiterate the proposal to use mooring fees to fund Pier maintenance

95.1.4 Anglesey County Council: Beaumaris Flood Alleviation Scheme – copy of letter to Welsh Government and statement from Town Clerk about comments within the letter

The Town Clerk left the meeting

It was resolved to exclude the press and public to allow discussion relating to a member of staff

Recommendation to Council:

To receive the letter

It was resolved to re-admit the press and public

The Town Clerk rejoined the meeting

95.1.5 Welsh Government: Draft National Transport Plan 2015

Recommendation to Council:

To receive the letter

95.1.6 SLCC: Amended chapters for Practitioners Guide – Governance and accountability for local Councils in Wales

Recommendation to Council:

The Town Clerk to bring proposals for any changes to procedures to the Audit & Personnel Sub-Committee

95.1.7 NALC: National Salary Awards and additional non-consolidated payments

The award reduces pay differentials between staff

Recommendation to Council:

To review pay scales at the Audit & Personnel Sub-Committee Meeting

95.1.8 Thomas Close Play Area: Donation request

The Town Mayor and Councillors J Carr and F Carr left the meeting

Recommendation to Council:

To agree to pay the insurance premium

The Town Mayor rejoined the meeting

95.1.9 Beaumaris Food Festival: Request to use Town Green and hard-standing area to Mountfield from Thursday 10 to Monday 14 September 2015

Councillor M Jones left the meeting

The Food Festival Committee have been invited to the January Council Meeting. Town Councillors are keen to come to a decision at that meeting provided any concerns can be addressed. Councillors were asked to send any issues they want raised to the office so they can be collated before the Council meeting.

Councillor F Carr, J Carr and M Jones rejoined the meeting

95.1.10 NWWTFC: Golf Tournament format

Recommendation to Council:

To receive

95.1.11 Pier Users Group meeting 7 January 2015

Councillor D Gallichan is the Town Council's representative

95.1.12 Anne Arkle: Requests to have a space on Beaumaris Green

Recommendation to Council:

To refuse both requests. In responding point out that the stall referred to was unauthorised and that the Council understands that Anne Arkle would be able to take a stall in the Craft Fair marquee

95.1.13 Town & Community Councils Liaison Meeting – Wednesday 21 January 7.00 pm

Councillor S Zalot and either Councillor B Kotkowicz or Councillor G Evans Jones will attend.

95.1.14 Request by Castle Players to switch off smoke detectors whilst smoke effects are used.

The Town Clerk has consulted a Compliance Officer from North Wales Fire & Rescue Service. Detectors and alarms could be disabled provided that appropriate risk assessment is done and precautions implemented. Several options are available.

Recommendation to Council:

The preferred option is to place a cap on specific detectors. Risk assessments and adequate Fire Wardens will be required. The Town Council's Insurance Company will be notified.

95.2 Correspondence not read out

95.2.1	Anglesey County Council	Proposed One-Way System
95.2.2	Anglesey County Council	Flood Alleviation Scheme
95.2.3	Anglesey County Council	Pavements in Beaumaris
95.2.4	Anglesey County Council	Register of Electors 2015
95.2.5	Anglesey County Council	Careers with Horizon Nuclear Power
95.2.6	Anglesey County Council	Planning Forum Minutes 13.11
95.2.7	Anglesey County Council	Community Hub at Llangoed 27.11
95.2.8	Anglesey County Council	Visit Wales Newsletter
95.2.9	Anglesey County Council	Grants information
95.2.10	Anglesey County Council	Business Wales Tendering Workshops
95.2.11	County Cllrs Jones & Davies	Llanfaes Polling Station support
95.2.12	NALC/SLCC	2014-2016 National Salary Award
95.2.13	SLCC	SLCC Training Events
95.2.14	One Voice Wales	Anglesey Area Meeting 11 December
95.2.15	One Voice Wales	Units of measurement – allotments

Recommendation to Council:

To forward to the Allotment Committee

95.2.16	One Voice Wales	Revised Salary Scales
95.2.17	One Voice Wales	Climate Change Adaptation Report
95.2.18	Welsh Government	Notice of appointments
95.2.19	Gwynedd Council	Local Transport Plan: Public Consultation
95.2.20	Gwynedd Council	LGPS Training Workshops
95.2.21	Llangefni Town Clerk	Thanks for loan of snow machine
95.2.22	Llanfairpwll C Council	Wylfa Newydd Project: Pylons

Recommendation to Council:

Respond saying that the matter will be discussed at the January Finance & Planning Committee

95.2.23	Albert Owen MP	Serving our Communities
95.2.24	Albert Owen MP	Seasons Greetings
95.2.25	The Cookshop	Projected savings for Town Council
95.2.26	Sqn Ldr Paul Dodds	Victorian Event thanks
95.2.27	Cadw	Tree and Fireworks in Castle
95.2.28	Merlin Fireworks	New Year's Eve Display
95.2.29	Plantscape	Floral Displays 2015
95.2.30	John Lawson's Circus	Visit to Beaumaris 2015
95.2.31	Ali Lavender	Anglesey Half Marathon 2015
95.2.32	Andrew Deptford	Defibrillators

Recommendation to Council:

A proposal to purchase defibrillators will be included on the Agenda of the next meeting

95.2.33	Walled Towns	AGM and Link meeting Minutes
---------	--------------	------------------------------

- 95.2.34 Mary Heeley Position of CCTV Cameras
- 95.2.35 B Wynne Jones Caravan parked on Green
- 95.2.36 Talktalk Scam Calls and e-mails
- 95.2.37 Steve Huxton 'Ageing Well in Wales' Scheme
- 95.2.38 Ace Lifts Engineers Service Sheet
- 95.2.39 Jonny Roberts Policy Forum For Wales 15.12
- 95.2.40 UCNW Archives Purchase of Watch Minute Book
- 95.2.41 Anglesey County Council Henllys Lane
- 95.2.42 Natural Resources Wales Trees in Wales's towns and cities

Recommendation to Council:

To write to the Planning Authority to ask them to consider the report, given the Town Council's concerns about threats to trees in the town and to ask for their comments.

- 95.2.43 Beaumaris Parish Churches December Newsletter
- 95.2.44 The Stroke Association Christmas Appeal 2014
- 95.2.45 Natural Resources Wales New finance system

96.0 HAULFRE GARDENS CONSULTATION: NOTES OF PUBLIC MEETING AND OVERVIEW

Councillor S Zalot reported back from the meeting in Llangoed.

Recommendation to Council:

To write (with a copy to Llangoed Community Council) expressing concern that the meeting went ahead and should have been advertised more widely as Haulfre Gardens serves a much larger area than Llangoed. Anglesey County Council will be invited to a meeting to discuss their plans.

97.0 PLAY AREA AT HAPPY VALLEY

Recommendation to Council: (by a majority)

To encourage the students to continue their work with a view to making a presentation to Council. The documents will be circulated and an Agenda item included for the next Finance & Planning Committee meeting. Provision for the project (estimate £25,000) to be included in the Rates Estimates.

98.0 UPDATE ON CCTV PROJECT

The Town Clerk gave an update on progress.

Recommendation to Council:

To endorse the Town Clerk's actions.

99.0 TOURIST INFORMATION POINT

It has been reported that the Tourist Office in Llanfairpwll will lose its staff.

Recommendation to Council:

To investigate the possibility that staff could be provided in the Beaumaris Tourist Information Point

100.0 CASTLE SCROLL

Recommendation to Council:

To investigate the possibility of getting a copy of the scroll (the accounts for building the Castle) from the National Library for display in the town.

Meeting closed at 9.03 pm

.....
Chairman
Councillor J P Zalot

Date