

**MINUTES OF THE MEETING OF THE FINANCE AND PLANNING COMMITTEE OF  
BEAUMARIS TOWN COUNCIL  
HELD ON MONDAY 22 JUNE 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 D G Jones  
Councillor M Jones  
Councillor D W Gallichan  
Councillor A J V Grant  
Councillor R J Parry  
Councillor S Zalot

**The Town Clerk was in attendance**

**APOLOGIES:** Councillor I Davies  
Councillor B L Kotkowicz  
Councillor C J Theakston

**The Deputy Mayor took the Chair**

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**17.0 DECLARATIONS OF INTEREST**

Councillor J Carr declared a prejudicial interest in item 18.1, Planning Application, as the applicant is the father of her daughter-in-law.

Councillor F Carr declared an interest in item 18.1, Planning Application, as his wife is related to the applicant.

The Deputy Mayor declared an interest in item 22.1.16, Allotment BBQ, and item 23.1 Allotments Sub-Committee Meeting, as her husband is Chairman of the Allotments Association.

The Town Mayor declared a prejudicial interest in item 22.1.6, Starida Sea Services, as an employee of the company.

Councillor S Zalot declared an interest in item 22.1.6, Starida Sea Services, as a kiosk owner.

Councillor S Zalot declared a prejudicial interest in item 22.1.7, Richard Spencer's complaint, as a business owner.

**18.0 TO CONSIDER PLANNING APPLICATIONS**

*Councillors J Carr and F Carr left the meeting*

**18.1 12C394C/CA Former Scouts Hall, Beaumaris**  
Conservation Area Consent for the demolition of existing building

**12C394B Former Scouts Hall, Beaumaris**  
Full application for the demolition of existing building together with the construction of a new parking area ancillary to the Castle Garage, new access and façade

**Recommendation to Council:**

To recommend approval

*Councillor J Carr and F Carr rejoined the meeting*

**18.2 12C431E Gwynfa, Beaumaris**  
 Full application to change the existing window to French doors  
**Recommendation to Council:**  
 To recommend approval in keeping with Council's previous decision

**18.3 12C460 Ty Ni, Steeple Lane, Beaumaris**  
 Full application for replacement windows  
**Recommendation to Council:**  
 To recommend approval

**19.0 TO RECEIVE PLANNING DECISIONS**

There were no Planning Decisions

**20.0 OTHER PLANNING MATTERS**

**20.1 Tour of Britain: Grand Depart**  
 The Town Clerk outlined the proposed associated events (organised by Always Aim High) for Friday 4 September and Saturday 5 September, which involves road closures in the town and on the Green.  
**Recommendation to Council:**  
 The Town council will do its best to assist the events including road closures on the Green.

**21.0 BILLS FOR PAYMENT**

**21.1 Balances as at 22 June 2015**

Business Direct Reserve	274,524.56*
General	35,103.86
Imprest	4,083.77
	<hr/>
	313,712.19
Less VAT due	8,131.36
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<b>Total</b>	<b>£305,580.83</b>

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

**21.2 Imprest account payments since last meeting on 26 May**

28 May Net Pay	3,750.70
4 June Net Pay	1,372.61
11 June Net Pay	1,303.32
HMRC	1,840.60
Gwynedd Council	849.65
18 June Net Pay	1,298.68

**21.3 Bills for payment**

4416	T W Ashenden (Purchases)	10.90
4417	Evans Bros	21.98
4418	Lands End Tyres & Exhausts	44.00
4419	Photostatic	57.22
4420	Rowena Hire	63.00
4421	Bridge Security Systems	84.00
4422	F E Roberts	97.60
4423	C L Jones Ltd	177.15
4424	Anglesey County Council	180.00
4425	Biffa Municipal Ltd	228.10
4426	Galleon Supplies	373.20
4427	FAAC (UK) Ltd	828.35
4428	BTC Imprest a/c	8,000.00
4429	CCF Ltd	168.85
4430	Jones & Whitehead Ltd	312.00
<b>Total</b>		<b>£10,646.35</b>

It was resolved nem con that the bills be paid.

## 22.0 CORRESPONDENCE

### 22.1 Correspondence read out

#### 22.1.1 Anglesey County Council: Executives Forward Work Programme Recommendation to Council:

To write to Anglesey County Council:

- 1 Asking that the Town Council and local communities be consulted before decisions are taken on items (5) Sheltered Housing and (7) Future of Haulfre
- 2 Complain about the investment in Amlwch Leisure Centre, item 13
- 3 Repeat the request for segregated litter bins and press the case to retain fortnightly collections

#### 22.1.2 Anglesey County Council: Invitation to Public Meeting re national Eisteddfod Recommendation to Council:

To be left to individuals to attend

#### 22.1.3 Anglesey County Council, Waste Management: Paths from Cae Mair to Thomas Close

Recommendation to Council:

To invite Mrs Carys Roberts to inspect the site with the Town Council

#### 22.1.4 Anglesey County Council: Flood Alleviation Scheme – Correspondence with Miss Ward

Recommendation to Council:

Received

#### 22.1.5 Anglesey County Council: Flood Alleviation Scheme – Castle Meadow. Request for meeting

Recommendation to Council:

To agree to the meeting with representatives of Anglesey County Council.

Recommendation to Council: (by a majority 10 for, 1 against)

To make a contribution of £6,000 for additional resurfacing in recognition of the extra drainage provided

**22.1.6 Starida Sea Services: Complaint re Beaumaris Marine Services**

*The Town Mayor and Councillor S Zalot left the meeting*

The Town Clerk explained the situation as he had observed it and as he understood the terms of the agreement.

**Recommendation to Council:**

To send a letter to all kiosk holders reminding them of their obligation to comply with the rules of the agreement.

*The Town Mayor and Councillor S Zalot rejoined the meeting.*

**22.1.7 Richard Spencer: 'Welcome to Beaumaris' - complaint**

*Councillor S Zalot left the meeting*

Given a recent claim against Beaumaris Town Council, Councillors were concerned about liability for A boards on the highway.

**Recommendation to Council:**

To write to Anglesey County Council (copied to the Chamber of Trade) asking that all businesses with advertising boards on the pavement are adequately insured and produce evidence of the fact.

*Councillor S Zalot rejoined the meeting*

**22.1.8 David T Evans: Traffic congestion in Menai Bridge**

**Recommendation to Council:**

To find out from Anglesey County Council when the Traffic Order will be implemented.

**22.1.9 Derek Stanley: Accounting for Big Wheel in April 2014**

It was proposed and seconded that the letter be received.

An amendment was proposed and seconded that a brief explanation of what happened be sent in full and final reply.

The amendment was carried by a majority (9 for, 2 against)

The substantive proposal was carried by a majority (10 for, 1 against)

**Recommendation to Council:**

Provide a brief explanation of what happened in full and final reply.

**22.1.10 Attractions of Snowdonia: Leaflet racks for TIP**

**Recommendation to Council:**

The Town Clerk will consult the TIP volunteers and check that Beaumaris attractions are included in the display.

**22.1.11 Mrs Mair Jones: Complaint about traffic going up Rating Row the wrong way**

**Recommendation to Council:**

The thank Mrs Jones for her letter and to progress the public meeting about the proposed one-way system.

**22.1.12 Councillor I Davies: Hedge cuttings on beach**

**Recommendation to Council:**

Write to the Estate Agent explaining what had happened and pointing out that they will be held responsible if it happens again.

**22.1.13 Brian Owen: Request to park 30 tractors on the Green**

**Recommendation to Council:**

To give the Town Clerk powers to act.

The sizes of the tractors will be clarified and the event will be accommodated if they are relatively small (eg vintage and veteran vehicles).

**22.1.14 Camp Project Wales: Request for free parking on the Green**

**Recommendation to Council:**

To agree to the request.

**22.1.15 Gwynedd & Clwyd Craftworkers Association: Request to use the Green for 2016 Beaumaris Festival**

**Recommendation to Council:**

To agree to the request

**22.1.16 Beaumaris Allotments Association: Invitation to attend BBQ**

Received

**22.1.17 Pobl Seiriol Meeting Agenda**

The next meeting will be on 24 June at 17.30 in the Canolfan

**22.2 Correspondence not read out**

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|---------|-------------------------|--|
| 22.2.1  | Anglesey County Council | Forward Work Programme May update  |
| 22.2.2  | Anglesey County Council | Big Lottery Fund grant information   |
| 22.2.3  | Anglesey County Council | Wylfa Newydd Supply Chain event  |
| 22.2.4  | Anglesey County Council | North Wales Prison Newsletter  |
| 22.2.5  | Anglesey County Council | Economic Development Newsletter  |
| 22.2.6  | Anglesey County Council | Foster Care Fortnight  |
| 22.2.7  | Flood Defence Scheme    | Letters concerning height of wall from Carolyn Warburton, John Briggs, R V Morris, Ceri Owen, Ed Provost, Phil Hollington, Micheline Roufousse, Rowena Barnett plus a petition of 393 signatures   |
| 22.2.8  | T Emsley                | Complaint about Special Council Meeting 8 June<br><i>Councillors expressed concern that whoever had distributed leaflets about the meeting had only circulated them to a small part of the town.</i>   |
| 22.2.9  | Beaumaris Festival      | Thanks to Council for donation   |
| 22.2.10 | North Wales WTFC        | Agenda for Meeting 17 June   |
| 22.2.11 | Medwyn Jones            | European Walled Towns briefing   |
| 22.2.12 | Rhun ap Iorwerth AM     | June Newsletter  |
| 22.2.13 | Councillor Lewis Davies | Llanfaes Churchyard  |
| 22.2.14 | Councillor Lewis Davies | Scaffolding outside Bull's Head<br><b>Recommendation to Council:</b> <i>(by a majority, 10 for, 1 against)</i><br><i>To write to Anglesey Highways asking that when approving installation of scaffolding, that they consider the cumulative effect of so many installations at the same time.</i> |
| 22.2.15 | The Pensions Regulator  | Automatic Enrolment legal duties   |
| 22.2.16 | Openreach               | Complaint about telegraph pole on the Green  |
| 22.2.17 | Dr and Mrs Hodges       | Complaint about letter re overgrown hedge  |
| 22.2.18 | Planning Aid Wales      | Training Session in Town Hall 15 February 2016   |
| 22.2.19 | Welsh Water             | Water leak in Archway Toilets  |
| 22.2.20 | Welsh Government        | Provision of public toilets  |
| 22.2.21 | Chris Penney            | Catalina flying boat role in wartime<br><b>Recommendation to Council:</b><br><i>To make a display board for installation on the Race Control building.</i>   |
| 22.2.22 | Sian Roberts            | Faulty swing in Happy Valley   |
| 22.2.23 | Play Wales              | Holiday Play Schemes changes to standards  |
| 22.2.24 | Talktalk                | Clearer call rates   |
| 22.2.25 | Natural Resources Wales | Shale Gas & Hydraulic Fracturing in Wales  |
| 22.2.26 | CCTV User Group         | User Group Conference Survey   |
| 22.2.27 | CCTV Services           | Site visit   |
| 22.2.28 | Anglesey Tourism        | Linking Businesses event   |

22.2.29	Chamber of Trade	Charity Event
	<b>Recommendation to Council:</b>	
	<i>To check what the Town Council have previously agreed about the use of White Lion Square.</i>	
22.2.30	One Voice Wales	Larger Council Conference 8 July
22.2.31	One Voice Wales	Protecting Community Assets Consultation
22.2.32	One Voice Wales	Older People Shared Learning Seminar 1 July
22.2.33	One Voice Wales	Wales Green Energy Awards
22.2.34	One Voice Wales	Your Council and use of IT and internet survey
22.2.35	Welsh Language Society	Comments on the Deposit Plan Consultation
22.2.36	Allotments Society	The late Mr Peter Leckie
22.2.37	North Wales Police	Volunteer Recruitment Drive
22.2.38	Paul Rushforth, HUB	New Barrier installation
22.2.39	Info Commissioner	Data Protection Registration confirmation
22.2.40	Beaumaris Primary	School Governors representative
22.2.41	NCE Flood Management	Flood Management Summit 21-22 October
22.2.42	Welsh Government	Resource Efficient Wales
22.2.43	Playdale	Fields in Trust membership information
22.2.44	National Grid	Community Update
22.2.45	Pitney Bowles	'Mailmark' Digital Mailing System
22.2.46	HSS Hire	Terms & Conditions update
22.2.47	ARUP	Integrated Catchment Management
22.2.48	The Third Age Trust	University of the Third Age (U3A)
22.2.49	Beaumaris Churches	June Newsletter

## **23.0 TO RECEIVE SUB-COMMITTEE REPORTS:**

### **23.1 Allotments dated 15 June 2015**

*The Deputy Mayor left the meeting.  
It was resolved that the Town Mayor take the Chair.*

It was proposed and seconded that the minutes be accepted as a true and correct record of the meeting.

#### **23.1.1 Item 4.1 Additional Clauses**

The Town Clerk clarified that the Allotments Association were to approach the National Association to get the clauses added to the National Agreement. Until the National Agreement is amended, it is legally safer for the Town Council to retain the current standard agreement. There is no objection to the Allotment Association obtaining separate signed agreements to the two clauses.

With the above point the minutes were accepted as a true and correct record of the meeting.

#### **23.1.2 Quotes for new notice board**

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

To investigate the cost of a locally made Notice Board and report to the next Council meeting.

*The Deputy Mayor rejoined the meeting  
The Deputy Mayor took the Chair*

## **24.0 POLICING ISSUES IN BEAUMARIS**

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

To invite Inspector Blackwell to discuss the issues at a Council meeting (excluding the press and public if necessary).

**25.0 PURCHASE OF PORTABLE CCTV SYSTEMS**

**Recommendation to Council:**

To purchase a portable motion-activated CCTV system to be able to cover problem areas as they arise.

**26.0 LLANFAES CHURCHYARD**

The site is too much for Town Council's staff to take on in addition to existing commitments. Estimated costs from a contractor were circulated for consideration by Councillors.

**Meeting closed at 9.57 pm**

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**Chair**  
**Councillor G Evans Jones**

**Date** .....