

**MINUTES OF THE MEETING OF THE FINANCE & PLANNING COMMITTEE OF
BEAUMARIS TOWN COUNCIL
HELD ON MONDAY 22 OCTOBER 2018 AT 7.00 PM IN THE TOWN HALL**

PRESENT: The Deputy Mayor Councillor C J Theakston
Councillor D T Evans
Councillor D W Gallichan
Councillor A J V Grant
Councillor K M Jones
Councillor R A Jones
Councillor H Mattocks
Councillor J A Rowlands
Councillor M G Sarsfield
Councillor S Zalot

The Town Clerk was in attendance

APOLOGIES: The Town Mayor Councillor J P Zalot
Councillor G Evans-Jones
Councillor D R Owen
Councillor L J Roberts

The Deputy Mayor took the Chair

73.0 DECLARATIONS OF INTEREST

Councillor J A Rowlands declared a prejudicial interest in item 78.1.7 Beaumaris Food Festival as Chair of the Canolfan which has a relationship with the Food Festival.

Councillor J A Rowlands declared a prejudicial interest in item 78.2.27 Donation to Canolfan as Chair of the Canolfan.

The Deputy Mayor declared a prejudicial interest in item 78.1.6 Beaumaris Allotment Association as an allotment holder.

74.0 TO CONSIDER PLANNING APPLICATIONS

74.1 12C498 15 Garth Wen, Llanfaes

Full application for alterations and extensions

Resolved unanimously to arrange a site visit.

74.2 12C499/CA Ty Pen, 52 Wexham Street, Beaumaris

Notification of works to fell 4 young Sycamore trees in a Conservations Area

12C499A/TPO Ty Pen, 52 Wexham Street, Beaumaris

Application for works to reduce 2 Lime trees protected by a Tree Preservation Order
Councillors reiterated their concerns about the removal of trees due to their beneficial actions on atmospheric CO₂, ground water levels and surface water run off. If there is a good reason to remove a tree (e.g. disease and damage) the option to replace should always be taken.

Resolved nem con (3 abstentions) to recommend refusal.

75.0 TO RECEIVE PLANNING DECISIONS

There were no planning decisions

76.0 OTHER PLANNING MATTERS

None

77.0 BILLS FOR PAYMENT

77.1 Balances as at 22 October 2018

Business Direct Reserve	£305,371.73 *
General	158,358.29
Imprest	740.94
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Total	464,470.96
Less VAT due	2,185.69
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	£462,285.27

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

77.2 Imprest a/c payments since last meeting on 24 September 2018

27 September	
Net Pay	4,091.24
4 October	
Net Pay	1,380.08
11 October	
Net Pay	1,443.22
Gwynedd Council	2,248.33
HMRC	2,219.77
18 October	
Net Pay	1,428.22

77.3 Bills for payment

5338	Paul Green – Purchase of reflectors	30.99
5339	One voice Wales – Training	40.00
5340	ASL – Photocopier metered units	43.12
5341	SSE – Electricity, Exit Barrier	47.37
5342	Seton – Electricity warning sign	56.10
5343	PHS – Hazardous waste registration	60.00
5344	F E Roberts – Fuel, September	108.19
5345	BT – Phone at Green Kiosk	110.18
5346	Biffa – Wheelie Bins at Happy Valley	129.48
5347	Alpha Business Centre – Stationery	143.39
5348	Roadcraft – 'No Pedestrians' sign	178.79
5349	Anglesey CC – Premises Licence fee	180.00
5350	Evans Bros – Goods for Public Toilets	183.66
5351	Paul Green – Purchase of radar lock	193.20
5352	Galleon Supplies – Goods for Public Toilets	211.50
5353	PlayQuest – Playground inspections	480.00
5354	Solon Security – CCTV Cameras for Llanfaes	603.61
5355	FAAC (UK) – Barrier Maintenance	887.74
5356	Weightmans – Legal Services	1,663.20
5357	Anglesey CC – Election costs	1,714.83
5358	A & C Landscapes – Winter bedding scheme	4,060.00

5359	Petty Cash	200.00
5360	BTC Imprest a/c – Payroll, November	16,000.00
Total		£27,325.35

Resolved unanimously that the bills be paid.

78.0 CORRESPONDENCE

78.1 Correspondence read out

78.1.1 Anglesey & Gwynedd Joint Planning Policy Unit: Public Consultation - Supplementary Planning Guidance on:

- (a) Open spaces in new residential development, and
(b) Local market housing**

Recommendation to Council (unanimous)

To defer to a future meeting to give Councillors an opportunity to read the documents. Copies of the documents are to be circulated by email.

78.1.2 Anglesey County Council: Beaumaris Flood Alleviation Scheme Draft Communications Strategy

The document sets out many of the issues and questions touched on at the last Council meeting and which still need to be resolved.

Recommendation to Council (unanimous).

That the Town Clerk responds to address the issues raised. If necessary a delegated panel of Councillors could be appointed to assist.

78.1.3 Anglesey County Council and Rhun ap Iorwerth AM: Beaumaris Primary School – Potential de-listing of site

Councillors expressed the view that the setting of the school was an important part of the historical significance that justifies its listing. This would be jeopardised if it was surrounded by development.

Recommendation to Council (unanimous)

To reply to Anglesey County Council welcoming the statement that there is no proposal to delist the school but making the point that the Council would object to development which compromises the setting of the school and reduces the amount of valuable open space the site provides.

78.1.4 Anglesey County Council: Meeting of delegates to discuss resilience of A545

Councillors were reminded that a previous meeting had suggested that Menai Bridge Town Council should be involved and that viewing the road from the sea would be useful.

Recommendation to Council (unanimous)

To reply suggesting a meeting along the lines already proposed and also suggesting that Llandegfan Council be involved as they are affected by congestion when access along the A545 is restricted or closed. Also suggest to Mr Percy that Anglesey County Council could invite the minister.

78.1.5 One Voice Wales: Anglesey Pylons Consultation

Councillors expressed concern that despite all the opposition to pylons National Grid have not moved from their original proposals.

Recommendation to Council (unanimous).

That the Town Council registers to be able to object to the proposals.

78.1.6 Beaumaris Allotments Association: Proposed Data Protection Policy and Change of Policy for Familial Inheritance of Plots

The Deputy Mayor and Councillor J A Rowlands left the meeting.

Councillor R A Jones took the Chair

The Data Protection policy is fairly straightforward and standard.

Councillors welcomed the proposal to allow family members to inherit plots. However, they felt that the need for a family member to be at the top of the waiting list may cause practical problems as the family member may have to choose between either taking on a vacant plot or waiting to take on the family plot.

Recommendation to Council (unanimous)

To agree to the data protection policy save only to suggest that reference should be made to current legislation (GDPR).

Recommendation to Council (nem con one abstention)

To support the proposal for familial inheritance of plots but suggest that the requirement to be on the waiting list be reviewed to avoid the practical problems outlined by Councillors.

The Deputy Mayor rejoined the meeting and took the Chair

78.1.7 Merfyn Jones: Beaumaris Food Festival

Councillors noted that they wanted a debrief meeting to explore the impact of the Food Festival on the Town Council and the town. This would make the meeting with the Food Festival more productive. Councillors were concerned that the proposed dates for 2019 were during a busy time for the Green and it was felt that the original intention of the food festival had been to extend the season.

Recommendation to Council (unanimous)

To have a report from the Town Clerk on the impact of the Food Festival prior to meeting with the Food Festival organisers. As free use of the Green was equivalent to a donation the Food Festival organisers would be asked for a copy of their accounts. The report and meeting were to be before Christmas so that the organisers would be in a position to make their plans early for the 2019 event.

78.1.8 Red Wharf Bay Sailing & Watersports Club: Request to use 'Stones' area of Green on Sunday 29 July 2019

Recommendation to Council (unanimous)

To agree to the request.

78.1.9 Gwynedd & Clwyd Association Craft Workers: Request to hold Craft Fair on Green in 2019/Insurance document

The Council had agreed to the request at an earlier meeting.

78.1.10 Victorian Christmas Committee and Bonfire Committee: Request for volunteers

Volunteers were needed:

For the Victorian Christmas: selling raffle tickets, helping at elf school, Mrs Claus to help Santa, and stewards.

For Bonfire Night: Collecting donations.

78.2 Correspondence not read out

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| 78.2.1 | Anglesey County Council | Executives' Forward Work Programme |
| 78.2.2 | Anglesey County Council | 42EL1556/E Receipt of Planning advice |
| 78.2.3 | Anglesey County Council | T & C Councils Liaison Forum Minutes/Agenda
<i>It was noted that the minutes include a reference to Open Spaces.</i> |
| 78.2.4 | Anglesey County Council | Register of Personal Interests – BTC Review |
| 78.2.5 | Anglesey County Council | Well-being Plan Workshop 30 November |
| 78.2.6 | Anglesey County Council | 2018 Baby Loss Awareness Week |
| 78.2.7 | Anglesey County Council | 'Low Carbon, Happy Homes' Project |
| 78.2.8 | Anglesey County Council | National Grid Development Consent Order |
| 78.2.9 | Cllr Lewis Davies/ACC | Potholes in Beaumaris |
| 78.2.10 | Cllr Lewis Davies/ACC | Laird's site |
| 78.2.11 | One Voice Wales | Training Sessions |

78.2.12	One Voice Wales	Online survey – Unadopted roads
78.2.13	One Voice Wales	September 2018 News Bulletin
78.2.14	One Voice Wales	Welsh Government Review of Digital Innovation
78.2.15	One Voice Wales	Welsh Government Recruiting News
78.2.16	One Voice Wales	Betsi Cadwaladr Group Meeting 24 September
78.2.17	One Voice Wales	T & C Planning – Response
78.2.18	Rev Fairlamb/Lenson	Refitting of Church Clock and Dial
78.2.19	Walled Towns	Minutes of meeting 12 September
78.2.20	Walled Towns	Walled Towns Rally final documents
78.2.21	Walled Towns/D Mathias	Walled Towns Bowling Competition
78.2.22	Welsh Government	IRPW Annual Report Consultation
78.2.23	Welsh Government	Assets & Services Toolkit
78.2.24	Betsi Cadwaladr U H B	Child Measurement Programme Results
78.2.25	Liz Millman	Beaumaris Links
78.2.26	Tim Hopkins	Barry Thorogood
78.2.27	Warren Jones	Donation to Canolfan
78.2.28	David Lee	Criminal damage to cars on Henllys Lane
78.2.29	SLCC	Board of Directors Vacancies
78.2.30	Guild of Macebearers	Data Protection Notice
78.2.31	Chamber of Trade	Minutes of meeting 11 September
78.2.32	Geraint Parry	Donation to Canolfan
78.2.33	National Assembly	Welsh Parliament and Elections Bill
78.2.34	Zurich Insurance	Bonfire event cover
78.2.35	Seafarers UK	'Fly the Red Ensign' Certificate
78.2.36	ACE Lifts	Engineers Service Sheet 12 October
78.2.37	Lime Pictures	Filing around Beaumaris 1–2 October
78.2.38	Robert Macaulay	Use of marquee for Festival Fringe
78.2.39	Robert Macaulay	Use of 'Stones' area and marquee for Charity Fayre
78.2.40	HSS Hire	Lighting Towers for Bonfire event
78.2.41	SLCC	News Bulletin 5 October
78.2.42	Rhun ap Iorwerth AM	October Newsletter
78.2.43	CAB Gwynedd	AGM 2 November at Pwllheli
78.2.44	Wales Air Ambulance	Donation request
78.2.45	Playquest	Play Equipment Inspection Report

79.0 TO RECEIVE SUB-COMMITTEE REPORTS:

79.1 Audit & Personnel dated 15 October 2018

In response to a question it was stated that job descriptions and contracts are being drafted and will be forwarded to Anglesey County Council to support the job evaluation exercise.

Recommendation to Council (unanimous)

To accept the report of the Sub-Committee.

79.1.1 Proposed meeting to discuss transfer of Gaol and Courthouse

Councillors were concerned about the state of the buildings and the potential liability on the Council. The original business case still needs the agreed independent review.

Recommendation to Council (unanimous)

A small delegation of Councillors will meet with Anglesey County Council. It will be an opportunity to make the point about neglect of the buildings and see what Anglesey County Council will offer in support.

Recommendation to Council (unanimous)

That the delegation will be Councillors R A Jones, H Mattocks, J A Rowlands, M Sarsfield and S Zalot

80.0 NEW CONTRACT FOR ARCHWAY TOILETS

The proposal is to extend the contract with Cathedral Hygiene for the Castle toilets to also cover the Archway toilets. Cost will be £756 per annum for 5 years a saving of approximately £140 on the current contract.

Recommendation to Council (unanimous)

To agree to the new contract.

Reference was made to frequent complaints about the state of the toilets. An item about the toilets will be included on the Agenda of a future Committee meeting.

81.0 REMEMBRANCE SUNDAY ARRANGEMENTS

The Town Clerk outlined arrangements for the day.

Recommendation to Council (unanimous)

To make enquiries to see if 'Silent Silhouettes' can be obtained for display in the town.

82.0 CLAIM FOR LEGAL EXPENSES (UPDATE)

The Town Clerk reported that he is still pressing to get some of the money back.

83.0 POSSIBLE E-MAIL CONTACT FOR DISTRIBUTING COUNCIL AGENDAS

It was suggested that circulation of papers, correspondence, consultations etc. for meetings would be more effective and efficient if they were emailed to Councillors.

Recommendation to Council (nem con)

That agendas, minutes for approval, correspondence that is enclosed with the agenda and consultation documents be circulated by email to those Councillors who wish to receive them.

The meeting closed at 21.00

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Chairman
Councillor C J Theakston

Date