

**MINUTES OF THE MEETING OF THE FINANCE AND PLANNING COMMITTEE OF
BEAUMARIS TOWN COUNCIL
HELD ON MONDAY 22 SEPTEMBER 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 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 J R Carr
Councillor G Evans Jones
Councillor B L Kotkowicz
Councillor R J Parry

The Deputy Mayor took the Chair

51.0 DECLARATIONS OF INTEREST

Councillor F Carr declared an interest in items 56.1.9 and 56.1.10, Food Festival, as a board member of the Canolfan.
Councillor A J V Grant declared a prejudicial interest in item 56.1.7, Proposed one-way system, as his son's property is affected.
Councillor M Jones declared a prejudicial interest in items 56.1.9 and 56.1.10, Food Festival, as a member of the organising Committee.
Councillor C Theakston declared a prejudicial interest in items 56.1.7 and 56.1.8, Proposed one-way system, as his business is on one of the routes affected.

52.0 TO CONSIDER PLANNING APPLICATIONS

52.1 12C193F/1/EIA/VAR Henllys Hall Farmhouse, Beaumaris
Application under Section 73 for the variation of condition (02) of planning permission reference 12C193Y/EIA (Erection of 10 holiday units, access road, parking and private treatment plant) so as to allow a further 3 years to submit a reserved matters application on land adjoining.
Recommendation to Council:
To reject in line with previous decisions on this site

53.0 TO RECEIVE PLANNING DECISIONS

53.1 12C431B Gwynfa, Beaumaris
Full application for the replacement of existing window with french doors
REFUSED

53.2 12C661A/1 10 Castle Street, Beaumaris
Advertisement Consent for the erection of 3 non-illuminated signs

GRANTED

- 53.3 12C452 1 Cae Mair, Beaumaris**
Full application for alterations and extensions
GRANTED

54.0 OTHER PLANNING MATTERS

- 54.1 Anglesey County Council: Temporary Traffic Order Church Street, Beaumaris**
Recommendation to Council:
To respond welcoming the work, but requesting that the closure avoids the dates of Bonfire Night, Remembrance Sunday and Victorian Christmas, and asking that the closure be as short as possible.

- 54.2 Old Baths site**
The Town Clerk reported that the owner had withdrawn the application to Land Registry in anticipation of negotiations with the Town Council.
Councillors welcomed the news.

55.0 BILLS FOR PAYMENT

55.1 Balances as at 22 September 2014

Business Direct Reserve	274,246.46*
General	46,874.16
Imprest	729.75
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	321,850.37
Less VAT due	21,158.40
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Total	£300,691.97

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

55.2 Imprest account payments since last meeting on 28 July 2014

31 July Net Pay	4,355.84
07 August Net Pay (+ 3 seasonal staff)	1,396.90
14 August Net Pay	1,437.37
HMRC	1,458.83
Gwynedd Council	738.64
21 August Net Pay	1,452.31
28 August Net Pay	3,822.80
4 September Net Pay	1,361.73

11 September	
Net Pay	1,392.78
HMRC	1,622.34
Gwynedd Council	738.64

18 September	
Net Pay	1,451.99

55.3 Bills for payment

4231	Rowena Hire Ltd	15.55
4232	Besthost	43.50
4233	Evans Bros	47.11
4234	J R Webster	56.00
4235	Llangefni Trophies	71.00
4236	PHS Group	83.94
4237	Photostatic (July & August)	112.98
4238	Huws Gray	166.98
4239	F E Roberts (July & August)	228.50
4240	Abberleigh Pool Care	1,054.20
4241	The Cookshop (July & August)	1,266.35
4242	Beaumaris Food Festival (Section 137 Donation)	2,000.00
4243	BTC Imprest a/c	12,500.00
4244	Biffa Municipal	113.12
Total		£17,759.23

It was resolved nem con that the bills be paid.

56.0 CORRESPONDENCE

56.1 Correspondence read out

56.1.1 Welsh Language Commissioner: Public Consultation on Draft Enforcement Policy
Recommendation to Council:
 To receive

56.1.2 Anglesey County Council: Consultation on Local Housing Strategy 2014-19
Recommendation to Council:
 To receive

56.1.3 Anglesey County Council Electoral Services: Review of Polling Stations
Recommendation to Council:
 To respond putting forward the Town Hall as a Polling Station. The lift provides access and there are disabled parking bays nearby.

56.1.4 Dylan Williams, Head of Economic Development, Anglesey County Council: Acceptance of invitation to meeting
Recommendation to Council:
 To welcome the response, and to arrange for a meeting as soon as possible.

56.1.5 Joan Williams: Neglected property
Recommendation to Council:

- 1 To forward the complaint to Anglesey County Council with a letter of support and to ask for a meeting with the officer concerned
- 2 To write to the owner asking him to resolve the issues

56.1.6 Councillor Carwyn Jones: Copy of correspondence with Head of Economic and Community Regeneration, Anglesey County Council, concerning issues raised at recent meeting

Councillors were disappointed by the lack of a maintenance programme. Most of the programme would be the same as for the old pier.

A report on conditions applied to the European grant will be brought to the next Finance and Planning Committee meeting.

Recommendation to Council:

To continue to press Anglesey County Council for key fobs and a planned maintenance programme,

56.1.7 Gareth Ogwen Jones and Louise Jones: Complaints concerning proposed one-way system and a request to speak at a Council meeting from Rowena Barnett

Councillors Grant and Theakston left the meeting.

Town Councillors recognise the concerns raised and wondered if the problems at the Steeple Lane/Wexham Street junction could be solved by a residents' parking scheme.

56.1.8 Huw Percy, Anglesey County Council: Proposed one-way system and road closures

Recommendation to Council:

To take up Mr Percy's offer of a meeting to discuss consultation responses.

The Town Council delegation to be made up of Central Ward Councillors.

Councillors Grant and Theakston rejoined the meeting

The Town Clerk reported that Mr Percy's view that closure of Castle Street was not possible due to the lack of a suitable alternative route.

56.1.9 Mrs Barbara Oakes MBE: Complaint re Beaumaris Food Festival and complaints concerning road closures/parking

Councillors F Carr and M Jones left the meeting

The Town Clerk reported his conversation with Mr Huw Percy. Anglesey County Council had tried to be helpful to the Food Festival by pushing the road closure order through quickly on the understanding that the residents had been/would be consulted by the Food Festival Committee.

Councillors acknowledged the concerns raised. They felt that these were 'teething problems' on the first running of an otherwise successful event.

Recommendation to Council:

- 1 To write to the Food Festival Committee congratulating them on the event, and passing the feedback to them so that it can be used to improve next year's event
- 2 To reply to Mrs Oakes to tell her that her comments have been passed on

56.1.10 Christine Williamson: Request for takings from Green for Food Festival

Recommendation to Council:
To reply pointing out that substantial donations have been given to both the Canolfan and the Food Festival.

Councillors F Carr and M Jones rejoined the meeting

56.1.11 Glyn Jones: Parking on the Green – response to letters

Councillors confirmed that the intention is to prevent commercial activity (eg trading), not to prevent the parking of commercial vehicles (eg overnight).

Recommendation to Council:

The Residents Pass form will be reworded and a reply sent to Mr Jones

56.1.12 Richard Spencer: Complaint about speeding buses in Church Street

Recommendation to Council:

To write to Arriva buses to pass on the complaint and ask that drivers are mindful of traffic conditions and keep to an appropriate speed.

56.1.13 Llangoed & Penmon Community Council: Request to pay towards dog fouling signs

Recommendation to Council:

To give the Town Clerk powers to act to clarify what is wanted.

56.1.14 Complaint concerning solar lights in the Cemetery

Proposed and seconded that the Town Clerk approach the people who have installed flashing lights on a grave and explain the situation.

An amendment was proposed and seconded that all those who have installed lights should be spoken to.

The amendment was passed by a majority (the Chair casting a deciding vote).

The amended motion was passed by a majority

56.2 Correspondence not read out

56.2.1 Anglesey County Council Chairman's Sunday Service 28 September

56.2.2 Anglesey County Council New Nuclear Build at Wylfa

56.2.3 Anglesey County Council Castle Public Toilets

The Town Clerk reported progress on negotiating the agreement. The agreement is with Council's solicitor.

56.2.4 Anglesey County Council T & C Councils Liaison Meeting Minutes

56.2.5 Anglesey County Council 'Support your High Street' Campaign

56.2.6 Anglesey County Council T & C Councils established websites

56.2.7 Anglesey County Council Joint LDP Newsletter

56.2.8 Anglesey County Council Ymweld a Mon Project Newsletter

56.2.9 Anglesey County Council 'Pobl Seiriol' Minutes etc

56.2.10 N Wales Walled Towns Minutes of meeting 12 June

56.2.11 N Wales Walled Towns Annual Bowls Tournament 28 September

56.2.12 Anonymous Information about a reporter

Councillors reported allegations that inappropriate pressure is being applied to have a tree in Gerddi Stanley removed.

Recommendation to Council

To contact the local County Councillors to find out what is happening

56.2.13 Allotments Society Llangoed Gardening Club/BAAFTA date

56.2.14 Allotments Society Gardener's Question Time at Canolfan 30 September

56.2.15 Allotments Society Security on Allotments/Allotment Quiz

56.2.16 Welsh Government Welsh National Marine Plan etc

56.2.17 Phil Hollington Marine Strategic Advisory Group (with comments)

56.2.18 Mrs J Warburton Market Square, Beaumaris

The Town Clerk reported that the issue had been dealt with and a reply will be sent

56.2.19 Y Hughes/D Williams Concern about tree near property

56.2.20 Alan Sloan Fracking in areas of natural beauty

56.2.21	Beaumaris Bowling Club	Response to email/Mon Menai match
56.2.22	Karen Black	Victorian Committee fund raising event
56.2.23	Erad Heating	Alternative energy saving heating
56.2.24	Anglesey Tourism	Business News
56.2.25	Rhun ap Iorwerth AM	Newsletter/Annual Report
56.2.26	John Rowlands	Local issues raised to Plaid Cymru Candidate
56.2.27	Councillor Lewis Davies	Sale of land at West End
56.2.28	Councillor Lewis Davies	Public footpath at Llanfaes/reply from ACC
56.2.29	C A B	AGM 14 October at Holyhead
56.2.30	Plantscape	Solar Powered Christmas Trees quote
56.2.31	Environment Agency	Advanced Boiling Water Reactor
56.2.32	Mike Ormond	Minutes on Council website
56.2.33	Tim May	Paths at Nant Meigan woodlands
56.2.34	Ralph Morris	Cancellation of Boat Jumble 4 October
56.2.35	North Wales Police	Cash seized from criminals
56.2.36	North Wales Police	Community Safety Inspector introduction
56.2.37	Gov.uk website	National Minimum Wage rise October 2014
56.2.38	Mrs B Edwards	Young musicians from Faroe Islands visit
56.2.39	Wales Audit Office	Share of WAO reserves
56.2.40	Policy Forum for Wales	Keynote Seminar 15 December
56.2.41	Ysgol David Hughes	Prize giving 9 September donation request
56.2.42	Ysgol David Hughes	Councillor's attendance 17 Sept (received 16 Sept)
56.2.43	K H Pedrick	Garden near Yacht Club/Town Clerk's reply
56.2.44	Lt Col M Burkham	Letter to ACC re parking at West End/Cae Mair
56.2.45	Beaumaris Rowing Club	Request to use Stones area of Green
56.2.46	Claire Evans	Request to hold Carnival on Green
56.2.47	Dave Challinor	Anglesey Offshore Dinghy Race thanks
56.2.48	M S Regattas Committee	Thanks for assistance/thanks to Mayor
56.2.49	One Voice Wales	Ombudsman's Casebook Issue 17
56.2.50	One Voice Wales	AGM 4 October
	<i>Councillor F Carr will attend the meeting</i>	
56.2.51	One Voice Wales	Surveys/appointments/bulletins
56.2.52	Vodafone	Rural Open Sure Signal
56.2.53	Nat West	File update request
56.2.54	Canolfan Beaumaris	'Canolfan Matters' Newsletter
56.2.55	Parish Churches	Newsletters August & September
56.2.56	National Pen	Personalised Company Name Pen offer
56.2.57	Shelter Cymru	Donation request

57.0 ITEM REFERRED FROM AUDIT & PERSONNEL SUB-COMMITTEE:

57.1 Parking Charges for disabled badge holders

Recommendation to Council (by a majority)

That Blue Badge holders will be charged from April 2015. Accessible bays will be marked out (3 by the path towards White Lion Square, 3 on the sea front for the enjoyment of the view)

58.0 PROPOSED MONTHLY HOUSEHOLD WASTE COLLECTIONS

Recommendation to Council:

To write to Anglesey County Council opposing the proposals reported, and pointing out the potential problems (ie vermin, fly-tipping etc)

Recommendation to Council (by a majority)

To invite officers of the County Council to discuss recycling.

59.0 UPDATE ON CCTV PROVISION ON ANGLESEY

Anglesey County Council have agreed to extend the closure deadline until after the Charitable Trust meets to discuss the grant application. Quotes for a replacement system are being obtained.

60.0 REPORT ON EVENT ABOUT 'DEVELOPING COMMUNITY ENERGY ON ANGLESEY'

There may not be many opportunities in Beaumaris because of the Conservation Area. There may be an opportunity at the Canolfan for solar water heating or photovoltaics.

Recommendation to Council:

To pass the details to the Canolfan Committee.

61.0 PROPOSED PURCHASE OF EXTERNAL DEFIBRILLATOR

Recommendation to Council:

To investigate the practicality of buying a unit and installing at the Bulkeley Hotel (which is open to the public for the greatest time each day). Grants may be available.

62.0 TOURIST INFORMATION POINT

The Town Mayor reported concerns raised about the Tourist Information Point not being manned during the summer months.

Recommendation to Council:

To invite a Tourism Officer from Anglesey County Council to talk about the issues and possible solutions.

63.0 FUTURE ADMINISTRATION OF MOORINGS IN BEAUMARIS BAY

It is reported that Anglesey County Council are considering alternative options for managing the moorings.

Recommendation to Council:

To write to Anglesey County Council offering to discuss options

Meeting closed at 9.50 pm

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Chairman
Councillor J P Zalot

Date