

**MINUTES OF THE MEETING OF THE FINANCE & PLANNING COMMITTEE OF  
BEAUMARIS TOWN COUNCIL  
HELD ON MONDAY 23 JULY 2018 AT 7.00 PM IN THE TOWN HALL**

**PRESENT:** The Town Mayor Councillor J P Zalot  
The Deputy Mayor Councillor C J Theakston  
Councillor D T Evans  
Councillor G Evans-Jones  
Councillor D W Gallichan  
Councillor A J V Grant  
Councillor R A Jones  
Councillor H Mattocks  
Councillor D R Owen  
Councillor J A Rowlands  
Councillor M G Sarsfield

**The Town Clerk was in attendance**

**APOLOGIES:** Councillor K M Jones  
Councillor S Zalot

**The Deputy Mayor took the Chair**

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**39.0 DECLARATIONS OF INTEREST**

Councillor G Evans-Jones declared a prejudicial interest in item 44.1.2 Employment tribunal.

Councillor G Evans-Jones declared a prejudicial interest in item 44.1.8 Parking at Lifeboat Station as her husband is on the lifeboat crew

Councillor D Gallichan declared an interest in item 44.1.6 Renewal of Fisheries Order as he has moorings in the area affected.

Councillor H Mattocks declared a prejudicial interest in item 44.1.6 Fisheries Order as he has a mooring in the area affected. He has a dispensation to speak and vote.

Councillor D R Owen declared an interest in item 44.1.13 Food Festival insurance as his business participates in the Food Festival

The Town Mayor declared a prejudicial interest in item 43.3 Item 5280 as it is a payment to his wife.

The Town Mayor declared a prejudicial interest in item 44.1.6 Renewal of Fisheries Order as he has a mooring in the area affected. He has a dispensation to participate but not vote.

The Town Mayor declared a prejudicial interest in item 44.1.8 Parking at lifeboat station as he parks in the commercial area.

**40.0 TO CONSIDER PLANNING APPLICATIONS**

**40.1 12LPA1003F/FR/CC Bowling Green, Beaumaris  
Full application for the second phase of flood alleviation comprising the  
installation of two pipes**

It was resolved unanimously to recommend approval, subject to a condition that the Green and Green roads should be reinstated to their current condition at the end of the works.

*Two further planning applications had been received since the agenda was published. These will be considered under Other Planning Matters as there will not be an opportunity to consider them until September.*

#### **41.0 TO RECEIVE PLANNING DECISIONS**

**41.1 12C161J Fair Linden, Llanfaes**  
Full application for the erection of a dwelling and garage together with the construction of a vehicular access  
GRANTED

**41.2 12C209J/LB Town Hall, Beaumaris**  
Listed Building Consent for the installation of a defibrillator  
GRANTED

#### **42.0 OTHER PLANNING MATTERS**

**42.1 Anglesey & Gwynedd Joint Local Development Plan: 2011-2026 Written Statement**  
**Recommendation to Council:**  
To receive.

**42.2 12C496 5 Garth Wen, Llanfaes**  
**Full application for alterations and extensions**  
Councillors expressed concern at the scale of the proposals and that it was very different to neighbouring properties.  
It was resolved unanimously to hold a site visit.

**42.3 12C480A/TPO Llwyn Onn, Llanfaes**  
**Application for the felling of one Beech tree which is protected by a Tree Preservation Order**  
Councillors considered that the reasons given were not sufficient to justify the loss of amenity and the environmental impact.  
It was resolved unanimously to recommend refusal.

#### **43.0 BILLS FOR PAYMENT**

##### **43.1 Balances as at 20 July 2018**

Business Direct Reserve	£305,331.17 *
General	151,409.45
Imprest	2,244.46
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Total	£458,985.08
Less VAT due	6,034.85
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	<b>£452,950.23</b>

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

##### **43.2 Imprest account payments since last meeting on 25 June 2018**

28 June	
Net Pay	3,986.18
5 July	
HMRC	2,295.74
Gwynedd Council	1,489.03

Net Pay	1,415.25
12 July Net Pay	1,435.99
19 July Net Pay	1,161.65

### 43.3 Bills for payment

5278 SSE	37.67
5279 BT	96.37
5280 Sarah Zalot	161.02
5281 Evans Bros	222.23
5282 Biffa	241.73
5283 Canolfan Iorwerth Rowlands	1,394.00
5284 BTC Imprest a/c (August & September)	27,000.00
5285 ASL	42.92
5286 BT	109.56
5287 TW Ashenden	48.15
<b>Total</b>	<b>£28,859.36</b>

Resolved unanimously that the bills be paid.

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

That in future a short description of what the payment is for will be included in the list of bills for payment.

The Town Clerk reported that a few minor queries had been received from the External Auditor which have been answered.

### 44.0 CORRESPONDENCE

#### 44.1 Correspondence read out

##### 44.1.1 Notice of Election in Central Ward on Thursday 2 August/Issue of Polling Cards

A poll will be held on 2 August. The Town Clerk reported that he had asked Anglesey County Council to send out polling cards.

##### 44.1.2 Employment Tribunal – Notice of a Claim

*Councillor G Evans-Jones left the meeting*

There will be a Special Meeting of Council on Thursday 26 July to consider this matter. In response to a query it was confirmed that it will not be necessary for any Councillors to leave the meeting as is the case when an investigation is discussed (when it is necessary to preserve the independence of an appeals panel).

*Councillor G Evans-Jones rejoined the meeting*

##### 44.1.3 Anglesey County Council: Proposed easement over Green and reason for not using existing pipework

The proposed route of the pipe has changed since the existing pipework was installed. This is to avoid the buffer zone around the castle. The extra work needed to reach the existing culvert would be more expensive than going straight into the sea next to the old swimming pool.

The work will commence in October and will involve a temporary roadway across the Green while the exit road is blocked.

**44.1.4 Anglesey County Council: Response to request for consultation on erection of scaffolding**

The timetable for issuing a licence precludes a consultation period. The only grounds for objection is for safety reasons, blocking CCTV is not a valid reason for refusal.

**44.1.5 Councillor Carwyn Jones: Response to Schools Consultation**

Councillors expressed their gratitude to everyone who campaigned on behalf of the school.

Councillors were informed that the next step is for the County Council to publish a formal proposal for closure. This will give an opportunity to formally object (so far the objections have been comments on a consultation).

Concerns were expressed at the way the Scrutiny Committee vote was handled and the subsequent lack of a report to the Executive. It was felt that this may provide an opportunity for judicial review.

**Recommendation to Council:**

To continue to oppose the school closure; to seek One Voice Wales's advice on the actions of the scrutiny committee; and to write a letter of thanks to the committee for their campaign to keep the school open.

**44.1.6 Sir Richard Williams-Bulkeley/Lt Col (Retd) Burkham/extract from Sea Fisheries Act (1967) concerning renewal of Mussel Fishery Order**

*Councillor D Gallichan left the meeting*

A further letter has been received from North West Venturers Yacht Club on the same subject.

Councillors acknowledged that MSFOMA had given an assurance that the area of the deep water moorings was not suitable for and would not be used for mussel beds. They were going to confirm this in writing. Councillors felt that it would be better if the area was to be removed from the Order area. The Minister has powers to remove the area and it could be omitted from the renewal.

**Recommendation to Council:**

To take steps to have the area of the deep water moorings removed from the area of the order.

*Councillor D Gallichan rejoined the meeting*

**44.1.7 CCTV Services: Renewal of CCTV system maintenance contract**

The contract is part of a joint contract covering all five towns. The cost is £2536.87.

**Recommendation to Council:**

To renew the contract.

**44.1.8 Complaints concerning parking in area of Lifeboat Station**

*Councillor G Evans Jones left the meeting*

It was reported that several commercial operators (who have permits to park on the stones area) have been parking on the 'no parking' area next to the Lifeboat Shed. They have ignored complaints from the RNLI. It was considered that as the area in question is part of the Green the Town Council has some responsibility.

**Recommendation to Council:**

To write to the operators about the problem pointing out that those continuing to abuse parking arrangements will have their permissions to park in the Stones area removed.

*The Town Mayor left the meeting*

There have also been issues about misuse of the Stones area. There are uncontrolled copies of the key in circulation and the padlock goes missing from time to time. A new lock with keys which cannot be copied will cost up to £150 plus approx £8 per key. Given the cost of replacing the lock and all they keys should one go missing or is not returned it was suggested that a sizable deposit be charged for keys.

**Recommendation to Council (nem con with one abstention):**

To purchase a lock with restricted keys. A £100 deposit will be charged for the first key, companies with several employees with permission to use the stones area can obtain extra keys for £15.

*The Town Mayor and Councillor G Evans Jones rejoined the meeting*

**44.1.9 Councillor Carwyn Jones: Anglesey County Council Active Travel Survey 2018**

Seiriol Ward is not one of the areas being surveyed.

**Recommendation to Council:**

To receive.

**44.1.10 Sian Davies: Request to park Wales Air Ambulance PR Van on Green during Regattas**

**Recommendation to Council:**

To approve the request

**44.1.11 Complaints concerning spillage of oil waste on pavement near Archway**

The complaint suggested that the problem was oil spilling from the bins when collected by refuse lorries. It was reported that there appears to be a similar problem near Spar. It was pointed out to Councillors that there are rules for the disposal of waste oil and that generally it would be collected separately from other commercial waste.

**Recommendation to Council:**

To refer the complaint to Environmental Health at Anglesey County Council.

**44.1.12 David Hughes School: Request for donation towards Prizegiving Ceremony on Thursday 13 September**

**Recommendation to Council:**

To provide a donation of £50.

**44.1.13 Beaumaris Food Festival: Insurance Policy Schedule**

There was an apparent mismatch between the dates of cover (29 August – 3 September) and the condition that the event was for no more than five days.

**Recommendation to Council:**

To write seeking clarification. The insurance has to cover the period from hand over of the Green to hand back. For clarity the start and end times of the insurance will have to be stated (e.g. 00.00 on 29 August).

**44.1.14 MG Car Rally: Request to park on Green on Saturday 19 May 2019**

**Recommendation to Council:**

To agree to the request.

**44.1.15 WWI Beacon of Light Tribute on 11 November**

**Recommendation to Council:**

To seek permission to put the beacon on the castle.

**44.1.16 Tim Hopkins: Request for information about Barry Thorogood**

Received

**44.1.17 Meeting with Canolfan at 7.00 pm on Tuesday 24 July**

Councillors were reminded of the date and time.

**44.2 Correspondence not read out**

44.2.1 Anglesey County Council Inclusion of training costs in Precept

44.2.2 Anglesey County Council Gaol & Courthouse

*A Gaol & Courthouse Sub Committee has been called for Monday 30 July.*

44.2.3 Anglesey County Council Castle Street obstructions bespoke policy

44.2.4 Anglesey County Council Executive's Forward Work Programme

44.2.5 Anglesey County Council Active Travel Consultation

44.2.6	Anglesey County Council	Wylfa Newydd, register as interested party
44.2.7	Anglesey County Council	Amlwch & N Anglesey Regeneration Plan
44.2.8	Anglesey County Council	Report on Statutory Consultation, Seiriol area
44.2.9	Councillor Rhian Jones	Statutory Consultation, Seiriol area
44.2.10	Councillor Rhian Jones	Beaumaris Primary School
44.2.11	Beaumaris P School	Thanks for support for Summer Fair
44.2.12	Beaumaris P School	Gazebos for Sorts Day
44.2.13	Welsh Government	Published Allowances for BTC
44.2.14	Welsh Government	GDPR Regulations
44.2.15	Welsh Government	Decarbonisation Programme Newsletter
44.2.16	Martin Skinner	Church Clock update request
44.2.17	Rev Fairlamb	Church Tower update
44.2.18	Walled Towns	Walled Towns Rally Insurance
44.2.19	Walled Towns	WTFC Constitution
44.2.20	Liz Millman	Reviving links with Beaumaris, Australia
44.2.21	Rebecca Roberts	Translation services for Councils
44.2.22	Sovereign Play	Boating Pool surround design and quote
44.2.23	Plantscape	Winter planting schemes
44.2.24	Merfyn Jones	Food Festival Insurance
44.2.25	Peter Walker	Gaol and Courthouse payment system
44.2.26	Nigel Horne	Dinghy Park
44.2.27	ATA/Pam Lee	Meeting with Albert Owen MP re Pylons
44.2.28	N R W	Wylfa Newydd Consultation
44.2.29	Horizon Nuclear Power	DCO application accepted
44.2.30	David Roberts	Thanks for support for Vintage Car Show
44.2.31	Sir Richard Wms Bulkeley	Permission for fireworks display/Christmas Tree
44.2.32	Val Salisbury	Camp Project Wales visit
44.2.33	SLCC	News Bulletin/Member allowances
44.2.34	Beaumaris Allotments	Letters from Primary School pupils
44.2.35	Beaumaris Allotments	Successful NGS Open Weekend 7/8 July

**Recommendation to Council** (*nem con 2 abstentions*):

*To write congratulating the association on a successful event.*

44.2.36	One Voice Wales	July Training Sessions
44.2.37	One Voice Wales	Tree Care Grant
<i>Councillors noted that this may help with the proposal for a commemorative tree planting.</i>		
44.2.38	One Voice Wales	10 <sup>th</sup> edition 'Local Council Administration' offer
44.2.39	One Voice Wales	Conference at Bwlth Wells 29 September
44.2.40	One Voice Wales	Vacancies
44.2.41	Iwan Huws	CCTV Camera on RNLI Boathouse
44.2.42	National Assembly	Creating a Parliament for Wales: The Next Steps

**46.0 ITEMS REFERRED FROM JUNE MEETING OF FINANCE & PLANNING COMMITTEE:**

**46.1 NALC Model Standing Orders 2018 (Wales)**

Councillors suggested that as the new rules incorporate legislative changes introduced since 2013 an update would be appropriate.

**Recommendation to Council:**

That there is a period of public consultation between September 2018 and December 2018 with a view to adopting the new Standing Orders at the Annual Meeting in May 2019.

**46.2 Support for Football Club**

The sentiments were appreciated however the Football Club no longer exists and it may be more appropriate to consider wider sports provision in Beaumaris. The pros and cons of several possible sites in Beaumaris and Llanfaes were discussed.

**Recommendation to Council:**

To refer to the Greens and Buildings Sub Committee.

**47.0 ITEM REFERRED BACK FROM JULY COUNCIL MEETING:**

**47.1 Damage to bus shelter at Llanfaes**

**Recommendation to Council:**

To refer to a future meeting when Councillor K M Jones will be able to report on steps being taken to address anti-social behaviour.

**48.0 TOURISM LEAFLET FOR BEAUMARIS**

The proposed format was outlined. Care had been taken to promote the town as a whole not particular businesses. It was suggested that the playground at Thomas Close should be mentioned.

**Recommendation to Council:**

To go ahead with the best quote.

**49.0 YELLOW LINES AT JUNCTION OF ALLT GOCH BACH AND A545**

**Recommendation to Council:**

To again request additional double yellow lines and to include the bottom of Allt Goch Bach and the approach to Cae Mair.

**50.0 OVERNIGHT PARKING OF CAMPER VANS ON THE GREEN/COMPLAINT FROM LOCAL PROPERTY OWNER**

**Recommendation to Council:**

To refer to the Greens and Buildings Sub-Committee

**51.0 UPDATE ON INSTALLATION OF BASKET SWING**

There had been a delay because capital spending had been stopped due to the potential cost of the landslip stabilisation.

**Recommendation to Council:**

To refer to Greens and Buildings Sub-Committee with a view to restarting the project and to write a letter of thanks to the staff at the Happy Valley pavilion who had made a donation giving them an update on progress.

**52.0 UPDATE ON DISABLED RAMP AT HAPPY VALLEY**

Planning a suitable ramp that was compliant with regulations proved difficult.

**Recommendation to Council:**

To commission a suitable company to plan and design a suitable ramp.

**53.0 NEW BOULES PITCH**

It may be difficult to site a pitch within the buffer area of the Castle if it requires excavation. Health & Safety hazards are created if the pitch is not level with the surrounding ground.

**Recommendation to Council:**

To clarify the restrictions that apply in Happy Valley and whether they can be overcome and to report to the next Greens and Buildings committee.

**54.0 INVITATION TO DENBIGHSHIRE COUNTY COUNCIL CIVIC SUNDAY**

Councillor D T Evans has been invited in his capacity as Chair of the Welsh Crown Green Bowling Association. The event clashes with Mayor's Sunday. The Town Mayor felt it was appropriate for Councillor Evans to attend the Denbigh event.

**55.0 WALLED TOWNS CAR RALLY – REQUEST TO USE COUNCIL TOILETS**

**Recommendation to Council:**

To allow the Rally participants to use the Town Hall toilets free of charge.

The meeting closed at 21.20

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**Chairman**  
**Councillor C J Theakston**

**Date** .....