

**MINUTES OF THE MEETING OF THE FINANCE AND PLANNING COMMITTEE OF  
BEAUMARIS TOWN COUNCIL  
HELD ON MONDAY 23 MARCH 2015 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 G Evans Jones  
Councillor D G Jones  
Councillor M Jones  
Councillor D W Gallichan  
Councillor A J V Grant  
Councillor R J Parry  
Councillor C J Theakston  
Councillor S Zalot

**The Town Clerk was in attendance**

**APOLOGIES:** Councillor J R Carr  
Councillor B L Kotkowicz

**The Deputy Mayor took the Chair**

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**136.0 DECLARATIONS OF INTEREST**

Councillor F Carr declared an interest in item 143.0 Food Festival, as a Board member of the Canolfan.

The Town Mayor declared a prejudicial interest in item 146.0 CCTV as an employee of North Wales Police

Councillor D Gallichan declared an interest in item 137.1 Planning Application, as an occupant of a unit at Gallows Point

Councillor D Gallichan declared an interest in item 141.1.5 Donation request, as a member of Menai Strait One Design Club

Councillor M Jones declared a prejudicial interest in item 143.0 Food Festival, as a Committee member

Councillor C Theakston declared a prejudicial interest in item 141.1.5 Donation request, as MSOD crew

The Deputy Mayor declared a prejudicial interest in item 137.1 Planning Application, as a worker at the boatyard

The Deputy Mayor declared a prejudicial interest in item 141.1.5 Donation request, as a member of the MSOD club

Councillor S Zalot declared a prejudicial interest in item 137.1 Planning Application, as a tenant of ABC

**137.0 TO CONSIDER PLANNING APPLICATIONS**

**137.1 12C266Q/FR ABC Power Marine, Beaumaris**

Full application for alterations to the existing access together with the construction of a new parking area

*The Deputy Mayor and Councillors Gallichan and S Zalot left the meeting*

*Councillor G Evans Jones took the Chair*

**Recommendation to Council:**

To reject the application. There are concerns that:

- 1 Lack of visibility at the proposed junction due to the wall and parked vehicles will create a road safety hazard at a junction which has already had accidents
  - 2 There will be a negative impact on the appearance of the approach to the town
- The Deputy Mayor and Councillors Gallichan and S Zalot rejoined the meeting  
The Deputy Mayor took the Chair*

**137.2 12C251D 36 Church Street, Beaumaris**

Full application for repair of ridge tiles

**Recommendation to Council:**

To recommend approval

**137.3 12C390E 34 Castle Street, Beaumaris**

Full application for the installation of an awning

**12C390D/LB 34 Castle Street, Beaumaris**

Listed Building Consent for the above

**Recommendation to Council:**

To reject the application. There are concerns that it will lead to increased numbers of chairs and tables on the pavement which will obstruct pedestrians and create a hazard for large vehicles using the junction. Several years ago an awning on the butcher's shop opposite was ripped off by a double-decker bus.

**138.0 TO RECEIVE PLANNING DECISIONS**

There were no planning decisions

**139.0 OTHER PLANNING MATTERS**

**139.1 Councillor Alwyn Rowlands: Support to oppose development at Casita**

Noted

**139.2 Hedge trimming near Gallows Point**

**Recommendation to Council:**

To bring the poor quality of the work and the trimmings left on the road to the attention of Anglesey County Council.

**139.3 Flood Defence works**

Concern was expressed at the scale, nature and impact of the works close to Gallows Point.

**Recommendation to Council:**

To contact Anglesey County Council to confirm that the works match the permission granted, establish how long they will take, and to give the Town Clerk powers to act (in consultation with the Mayor and Deputy Mayor) to follow up the response as appropriate.

**139.4 Work on Pier**

The promised work on the Pier and Pontoon will not start until the end of April.

**Recommendation to Council:**

To ask Anglesey County Council to explain the delay and also to take action about the drainage from the Pier onto the Play Area

**140.0 BILLS FOR PAYMENT**

*Councillor S Zalot left the meeting*

**140.1 Balances as at 23 March 2015**

Business Direct Reserve  
General

224,485.73 \*  
29,687.08

Imprest	1,715.33
	<hr/>
	255,888.14
Less VAT due	1,296.45
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<b>Total</b>	<b>£254,591.69</b>

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

#### **140.2 Imprest account payments since last meeting on 23 February**

26 February	
Net Pay	3,247.02
05 March	
Net Pay	691.54
12 March	
Net Pay	821.52
HMRC	1,231.24
Gwynedd Council	763.60
19 March	
Net Pay	759.01

#### **140.3 Bills for payment**

*Councillor S Zalot rejoined the meeting*

4349	Galleon Supplies	24.00
4350	David Ellis	34.00
4351	Evans Bros	106.49
4352	Alpha Business Centre	144.60
4353	B Roberts (Paints) Ltd	250.82
4354	Huws Gray	895.30
4355	Petty Cash	200.00
4356	BTC Imprest a/c	9,000.00
4357	Mr P Shaw	40.00
4358	Playdale Playgrounds	210.00
4359	T W Ashenden (Purchases)	129.24
4360	Hughes Glass	71.18
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<b>Total</b>		<b>£11,105.63</b>

It was resolved that the bills be paid.

#### **140.4 Parking on the Green**

The Town Clerk reported instances of tailgating at the Green entrance to avoid payment.

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

To take action against the offender, to request payment of fees due and warn that future instances of tailgating will result in removal of access to the Green

#### **141.0 CORRESPONDENCE**

##### **141.1 Correspondence read out**

- 141.1.1 Welsh Government: Exemptions to the Council Tax Premium on second homes in Wales – Consultation**  
**Recommendation to Council:**  
 To endorse the County Council's actions
- 141.1.2 Welsh Government: Regulations and Inspection of Social Care (Wales) Bill – Consultation)**  
 Received
- 141.1.3 Anglesey County Council: Executive's Draft Forward Work Programme**  
**Recommendation to Council:**  
 To thank the County Council for sending the information
- 141.1.4 Esmor Davies: Request to use Stones area of the Green**  
**Recommendation to Council:**  
 To agree to the request but make it clear that this is a one-off for a specific event  
**Recommendation to Council:**  
 To donate a bag of food (nuts or oats) for the horse
- 141.1.5 Menai Strait One Design Club: Donation request**  
*The Deputy Mayor and Councillors Gallichan and Theakston left the meeting*  
*Councillor G Evans Jones took the Chair*  
**Recommendation to Council:**  
 To agree to the request  
*The Deputy Mayor and Councillors Gallichan and Theakston rejoined the meeting*  
*The Deputy Mayor took the Chair*
- 141.1.6 Libby Elmsley: Donation request**  
 There are restrictions on donations to individuals  
**Recommendation to Council:**  
 To respond requesting an application on a Donation Request form through an organisation
- 141.1.7 Beaumaris Bowling Club: Request for a contribution to cost of materials for maintenance of Bowling Green and copy of agreement between Town Council and Bowling Club**  
**Recommendation to Council:**  
 To respond requesting an application on a Donation Request form and asking why, so soon in the agreement, the Bowling Club were asking to be relieved of its obligations. They will be told of the deadline for the next Finance & Planning and Council meetings.
- 141.1.8 70<sup>th</sup> Anniversary V E Day Beacon**  
**Recommendation to Council:**  
 To participate
- 141.1.9 Tour of Britain Cycle Race**  
 The route has now been officially launched.  
 A wedding has been booked at the Bulkeley Hotel for the Saturday.  
**Recommendation to Council:**  
 To contact the organisers and ask them to be as helpful as practicable so that the wedding can go ahead
- 141.1.10 Howard Marsden Hughes: Request for information about presentation plaques to mark Coronation of King George VI**  
**Recommendation to Council:**  
 To request information from the Sloane family and John Wynn Jones and request a picture of the plaque

**141.1.11 Rob Charlton: Request to site Bouncy Castle in Happy Valley**

**Recommendation to Council:**

To agree to the request provided it has a certified electrical connection

**141.1.12 The Exclusion from the Landlord & Tenant Act needs to be checked**

**Recommendation to Council:**

To give the Town Clerk powers to act

**141.2 Correspondence not read out**

141.2.1	Anglesey County Council	Community Chest grant information
141.2.2	Anglesey County Council	Bus Service Consultation
141.2.3	Anglesey County Council	Economic Development Newsletter
141.2.4	Anglesey County Council	Win Christmas Lights Competition
141.2.5	Anglesey County Council	Charitable Trust grant information
141.2.6	Anglesey County Council	Archway Toilets invoice request
141.2.7	Gwynedd Council	Cyd Cymru Energy Collective
141.2.8	Welsh Government	Accounts & Audit (Wales) Regulations
141.2.9	Anthony Hose	Thanks for Council's letter of support
141.2.10	Anglesey county Council	Standards Committee appointments
141.2.11	One Voice Wales	Draft Revised National Training Strategy
141.2.12	One Voice Wales	Consultancy Service Available
141.2.13	One Voice Wales	IPRW Report 2015/16
141.2.14	One Voice Wales	Launch of new website
141.2.15	One Voice Wales	Landfill Disposals Tax Consultation
141.2.16	Town Mayor	Arrangements for Defibrillator handover
		<i>The Welsh Ambulance Service Trust have been asked if training can be provided, which will be made available as widely as possible</i>
141.2.17	Canolfan Beaumaris	Canolfan Accounts
141.2.18	Canolfan Beaumaris	Council representative details request
141.2.19	Canolfan Beaumaris	Thanks for Council's contribution
141.2.20	Welsh Government	Natural Resource Management Bulletin
141.2.21	Welsh Government	Resource Efficient Wales
141.2.22	Welsh Government	Spring News
141.2.23	Gwen Richards	Beaumaris TIP
141.2.24	Anglesey Tourism	Invitation to Halen Mon tour
141.2.25	Beaumaris Allotments	AGM 18 March at Bulkeley Hotel
141.2.26	Beaumaris Allotments	Information/welcome pack for new members
141.2.27	Beaumaris Allotments	Skip at Allotment
141.2.28	Rhun ap Iorwerth AM	Seiriol News
141.2.29	Michael Williams	Parking for re-enactment group
141.2.30	Town Mayor	Honorary Burgess event
141.2.31	Town Mayor	Dementia Friends meeting details
141.2.32	Chamber of Trade	Future of Victorian event
141.2.33	Mary Heeley	Beaumaris Food Festival appreciation
141.2.34	Pobl Seiriol	Minutes of meeting 29 January
141.2.35	Community Health Council	News Release
141.2.36	Adrian Waller	ZOLL Defibrillator information
141.2.37	Big Lottery Fund	CAT2 Programme
141.2.38	Ipsos MORI	Improving Weather Services survey
141.2.39	Playdale	Confirmation of inspection request
141.2.40	Met Office	Hazard Manager update
141.2.41	Zurich Insurance	Claim against Beaumaris Town Council
		<i>Further details are in the Audit &amp; Personnel Sub-Committee meeting minutes. A lady tripped and injured her leg on a bollard.</i>
141.2.42	Wales in Bloom	Campaign 2015 invitation/launch

141.2.43	David Mathias	e-mail acknowledgement request
141.2.44	Nigel Black	Grass cutting at Thomas Close request
141.2.45	Walled Towns Circle	Agenda 19 March/Minutes of 20 November
141.2.46	Rhun ap Iorwerth AM	March Newsletter
141.2.47	Plantscape	Location of planters
141.2.48	Cllr G Evans Jones	Beaumaris Heritage Group
141.2.49	Medwyn Jones	Denbigh Civic Sunday
141.2.50	E-on	New electricity prices
141.2.51	Welsh Language Commissioner	Public meeting dates
141.2.52	Welsh Government	Helping residents in fuel poverty
141.2.53	Albert Owen MP	Acknowledgement of correspondence
141.2.54	Fields in Trust	UK's lost playing fields
141.2.55	National Piers Society	Pier of the year results
141.2.56	Plantlife	National Plant Monitoring Scheme
141.2.57	Planning for Climate Change	Conferences London and Dublin
141.2.58	Policy Forum for Wales	Energy Efficiency Conference 1 July
141.2.59	CAB	Recruitment information

**142.0 TO RECEIVE SUB-COMMITTEE REPORTS:**

**142.1 Audit & Personnel dated 16 March 2015**

**Recommendation to Council:**

To adopt the minutes as a true and correct record

**143.0 AMENDED REQUEST BY FOOD FESTIVAL CO-ORDINATOR FOR USE OF PART OF THE TOWN GREEN AND AN OFFICER'S REPORT**

*Councillors F Carr and M Jones left the meeting*

*It was resolved to exclude the press and public for presentation of a confidential officer's report*

The Town Clerk reported that the change of legislation could impact the ownership of the Green. The Solicitor is investigating permitted uses of the Green.

A revised request is for use of the Stones area, central triangle and central road.

*It was resolved to re-admit the press and public*

Details of the request and proposed arrangements were discussed.

**Recommendation to Council:**

To agree to the request, to express a desire to see high quality food vans and give the Town Clerk powers to act to complete the negotiations and document an agreement with the Festival Committee

*Councillors F Carr and M Jones rejoined the meeting*

**144.0 ITEM REFERRED FROM MARCH COUNCIL MEETING:**

**144.1 Response to Anglesey & Gwynedd Joint Local Development Plan Consultation**

**Recommendation to Council:**

To submit the proposed response

**145.0 NORTH WALES CHILDREN'S PLAYGROUNDS**

Anglesey County Council have offered a grant of £3,000 providing the work can be invoiced by 10 April and completed by the end of April. A specific item of wooden play equipment can be procured. Cadw are happy with the proposal. The Anglesey County Council Conservation Officer has been consulted but has not responded.

**Recommendation to Council:**

To write a letter of congratulation to the students and go ahead with the proposed budget trail

**146.0 REPORT ON CCTV MEETING**

*The Town Mayor left the meeting*

*It was resolved to exclude the press and public for a confidential officer's report*

The Town Clerk gave details of the arrangements being set up. The existing poles will be transferred for a cost of £1. The police recommended joining the CCTV User Group (Cost £295 for all five towns)

*Councillor S Zalot left the meeting*

*The press and public were readmitted to the meeting*

**Recommendation to Council:**

To accept the report and give the Town Clerk powers to proceed

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

*It was resolved to resdmit the press and public*

**147.0 POSSIBLE EUROPEAN WALLED TOWNS MEMBERSHIP**

**Recommendation to Council:**

To rejoin the European Walled Town Association at a cost of approximately £90

The possibility of twinning will be on a future agenda

**148.0 CONTRACTORS WORKING ON THE GREEN – STORAGE OF MATERIALS**

The Town Clerk explained the situation. The original agreement did not include use of the Green.

**Recommendation to Council:**

To allow use of a small area of the Green (at the old Baths end) for storage of cladding stone after Easter, and to make good any damage. The contractor will also be reminded not to park on the Stones area.

**The meeting closed at 10.00 pm**

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**Chairman**  
**Councillor J P Zalot**

**Date .....**