

**MINUTES OF THE MEETING OF THE FINANCE AND PLANNING COMMITTEE OF
BEAUMARIS TOWN COUNCIL
HELD ON MONDAY 23 MAY 2016 AT 7.00 PM IN THE TOWN HALL**

PRESENT: The Town Mayor Councillor G Evans Jones
The Deputy Mayor Councillor F R Carr
Councillor C M Brimecombe
Councillor J R Carr
Councillor I Davies
Councillor D W Gallichan
Councillor A J V Grant
Councillor M Jones
Councillor B L Kotkowicz
Councillor R J Parry
Councillor C J Theakston
Councillor J P Zalot
Councillor S Zalot

The Town Clerk was in attendance

APOLOGIES: Councillor D G Jones

The Town Mayor took the Chair

1.0 DECLARATIONS OF INTEREST

The Town Mayor declared an interest in item 10.1.1, Future of Library Service, as she works in Menai Bridge Library

Councillor J Zalot declared a prejudicial interest in item 6.4 Planning application, as he is a cousin of the applicant.

Councillor s Zalot declared a prejudicial interest in item 6.4 Planning application, as he is the uncle of the applicant.

2.0 TO ELECT A CHAIRMAN FOR THE FORTHCOMING YEAR

It was proposed by Councillor C Theakston, seconded by Councillor I Davies that the Deputy Mayor, Councillor F R Carr, be elected Chairman.

It was resolved nem con that Councillor F R Carr be elected Chairman.

The Deputy Mayor took the Chair.

3.0 TO ELECT A DEPUTY CHAIRMAN FOR THE FORTHCOMING YEAR

It was proposed by the Town Mayor, seconded by Councillor S Zalot that Councillor B L Kotkowicz be elected Deputy Chair.

It was proposed by the Deputy Mayor, seconded by Councillor J Carr that Councillor C M Brimecombe be elected Deputy Chair.

Six votes were cast for Councillor Kotkowicz, three votes were cast for Councillor Brimecombe.

Councillor B L Kotkowicz was thereby duly elected Deputy Chair.

4.0 TO APPOINT SUB-COMMITTEES, MEMBERSHIP AND TERMS OF REFERENCE FOR THE FORTHCOMING YEAR

It was resolved that Sub-Committees be constituted as follows:

Audit and Personnel:

The Town Mayor Councillor G Evans-Jones, the Deputy Mayor Councillor F R Carr, Councillor I Davies, Councillor M Jones, Councillor B Kotkowicz, Councillor C Theakston, Councillor J Zalot and Councillor J Zalot

Greens and Buildings:

The Town Mayor Councillor G Evans-Jones, the Deputy Mayor Councillor F R Carr, Councillor C M Brimecombe, Councillor J Carr, Councillor D W Gallichan, Councillor A J V Grant, Councillor D G Jones and Councillor R J Parry

Allotments:

The Town Mayor Councillor G Evans-Jones, the Deputy Mayor Councillor F R Carr, Councillor C M Brimecombe, Councillor J Carr, Councillor D W Gallichan, Councillor B Kotkowicz, Councillor R J Parry and Councillor S Zalot

Recommendation to Council:

That the Bonfire, Victorian Christmas and Heritage Group have Council representatives as follows:

Bonfire Committee:

Councillor C Theakston, Councillor J Zalot and Councillor S Zalot

Victorian Christmas Committee:

The Town Mayor Councillor G Evans-Jones, Councillor C Theakston and Councillor J Zalot

Heritage Group:

The Town Mayor Councillor G Evans-Jones, the Deputy Mayor Councillor F R Carr and Councillor C Theakston

5.0 TO APPOINT A REPRESENTATIVE TO THE SCHOOL GOVERNORS' BOARD AND REPRESENTATIVES TO THE WALLED TOWN FRIENDSHIP CIRCLE

Recommendation to Council:

To appoint the Deputy Mayor Councillor F R Carr to the School Governors' Board

Recommendation to Council:

To include an item on the next Finance and Planning Committee Agenda to discuss the situation at the Primary School

Recommendation to Council:

The Town Mayor Councillor G Evans-Jones, the Deputy Mayor Councillor F R Carr and Councillor M Jones be the Council's representatives to the Walled Towns Friendship Circle.

A letter to be sent repeating the request that meetings are held in the evening.

6.0 TO CONSIDER PLANNING APPLICATIONS

6.1 12C469 9 Steeple Lane

Full application for alterations and extensions

Recommendation to Council:

To receive

6.2 12C254B 48 Church Street, Beaumaris

Full application for the erection of a greenhouse in the garden

Recommendation to Council: (by a majority)

To ask Anglesey County Council to clarify whether the proposed development is a greenhouse or conservatory, and request that a decision be delayed until the point has been clarified and the Town Council has had a subsequent chance to consider the proposal.

6.3 12C471/LB 7 Stanley Street, Beaumaris

Application for Listed Building Consent for internal alterations

Recommendation to Council:

To recommend approval

6.4 12C470 Cedars, Llanfaes

Full application for the demolition of existing garage, store and workshop together with the erection of a new garage, store and workshop in lieu

Councillors J Zalot and S Zalot left the meeting

It was proposed and seconded that approval be recommended.

An amendment was proposed and seconded that there should be a site visit.

The amendment was passed (seven votes for, four votes against)

Recommendation to Council: (by a majority)

To have a site visit

Councillors J Zalot and S Zalot rejoined the meeting

7.0 TO RECEIVE PLANNING DECISIONS

8.0 OTHER PLANNING MATTERS

8.1 Anglesey County Council: Temporary Road Closure, Thomas Close

Recommendation to Council:

To write to Anglesey County Council welcoming the work which will alleviate some of the problems experienced in December, and thanking them for pursuing the issue so promptly. Anglesey County Council will be asked to contact occupants of the garages as well as residents, warning them of the impact of the works.

8.2 Anglesey & Gwynedd Joint Local Development Plan – Examination/Pre-Hearing Meeting

Recommendation to Council:

The Administrative Assistant will attend the pre-hearing meeting

8.3 Planning Application 12C295A/LB 4 Green Edge

Application for Listed Building Consent for internal alterations, extension to the rear together with the removal of external staircase

Application withdrawn

9.0 BILLS FOR PAYMENT

9.1 Balances as at 23 May 2016

Business Direct Reserve	£304,892.97*
General	47,138.73
Imprest	766.32
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	£352,798.02
Less VAT due	1,467.20
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Total	£351,330.82

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

9.2 Imprest a/c payments since last meeting on 25 April

28 April Net Pay	3,764.59
5 May Net Pay	1,003.76
HMRC	1,585.56
Gwynedd Council	849.66
12 May Net Pay	1,063.48
19 May Net Pay	1,126.36

9.3 Bills for payment

4656 Baron Hill Estate	11.13
4657 Councillor F R Carr	22.95
4658 Evans Bros	27.82
4659 The Information Commissioner	35.00
4660 BestHost	31.50
4661 Alpha Business Centre	48.22
4662 HSS Hire	92.65
4663 Beaumaris Print	104.00
4664 Huws Gray	121.00
4665 Fruit 'n' Flowers	212.00
4666 Abberleigh Pool Care	212.16
4667 Biffa Municipal	241.73
4668 Dwr Cymru	393.82
4669 Thomas Fattorini	769.88
4670 PHS Group	856.60
4671 Town Mayor, Councillor G Evans-Jones	1,500.00
4672 The Bulkeley Hotel	1,258.00
4673 Plantscape	3,132.00
4674 Crocker Bros	3,240.00
4675 David Ellis	50.00
4676 Photostatic	54.71
4677 Road & Trail Motorcycles	173.33
4678 Dwr Cymru	462.77
4679 Petty Cash	100.00
4680 BTC Imprest a/c	12,000.00
Total	£25,151.27

It was resolved that the bills be paid.

The Town Clerk informed Councillors that the new pay scales have been received and will be implemented backdated to 1 April 2016

Recommendation to Council:

An Audit & Personnel Committee meeting be called at the earliest opportunity

10.0 CORRESPONDENCE

10.1 Correspondence read out

10.1.1 Anglesey County Council: Invitation to discuss working with Library Service and Working in Partnership Policy Document

The Town Mayor left the meeting

It was resolved nem con to accept the invitation for discussions

The Town Mayor rejoined the meeting

10.1.2 Archaeological Investigations – Two reports by Gwynedd Archaeological Trust

The Town Clerk drew attention to the report.

10.1.3 Welsh Government: Overview of The Well-being of Future Generations (Wales) Act

Councillor expressed the view that many recent decisions and actions (eg closure or reduction of facilities such as the Leisure Centre, Bank, Post Office) and changes in the town (falling numbers of families) are the sort of negative decisions and impacts the Act seeks to prevent. The Act gives new opportunities for the Town Council to hold the County Council to account.

Recommendation to Council:

To make representations along these lines to the Chief Executive of Anglesey County Council.

10.1.4 Anglesey County Council: Heritage Asset – Gaol and Courthouse and request to meet Council from a not-for-profit organisation

The Town Clerk reported an approach to the Town Council by a group interested in running the Gaol and Courthouse. Councillors expressed the opinion that the buildings are an important part of the town's culture and heritage and are therefore covered by Goal 7 of the Well-being of Future Generations Act

Recommendations to Council:

- 1 To meet with the people interested in running the Gaol and Courthouse (on Tuesday 31 May)
- 2 To seek legal advice on possible grounds for transferring the buildings back to the Town Council
- 3 To seek an injunction (following solicitor's advice on prospects for success) to delay a decision on the future of the assets until the Town Council can present its case
- 4 To write to Anglesey County Council requesting that they do not transfer the assets, quoting the Well-being for Future Generations Act
- 5 Prepare an application for a Community Asset Transfer grant

10.1.5 Anglesey County Council: List of assets in Beaumaris

In response to a Councillor's question, the Town Clerk said that he would chase up the request to take on the Coach Park

10.1.6 Beaumaris Post Office – temporary break in service

Recommendation to Council: (by a majority)

To write to the Post Office complaining about the break in service

10.1.7 Citizens Advice Bureau – Engagement Event 26 May

Received

10.1.8 Iorwerth Rowlands Centre – Donation request

Recommendation to Council: (by a majority)

To agree to the requested donation

10.1.9 Eisteddfod Genedlaethol Proclamation Event Saturday 25 June

Recommendation to Council:

The Town Mayor and Councillor D Jones will be asked to attend on behalf of the Town Council

10.2 Correspondence not read out

10.2.1 Anglesey County Council EU Referendum 23 June

10.2.2 Anglesey County Council T & C Councils Forum Partnership Toolkit

Recommendation to Council:

To accept officers' offer of a meeting to discuss partnership working

10.2.3 Anglesey County Council Executive's Forward Work Programme

Recommendations to Council:

1 To write to Anglesey County Council supporting proposals for a travellers' site at Penhesgyn

2 To write to the Executive asking that provision of a Tourist Information Centre is made part of the Destination Management Plan

10.2.4 Councillor Carwyn Jones Traveller Site at Penhesgyn

10.2.5 Conwy Town Council Walled Towns Rally

10.2.6 Conwy Town Council European Walled Towns

10.2.7 Conwy Town Council Minutes of Walled Towns Meeting

10.2.8 Caernarfon Town Clerk Retirement of Denbigh Town Clerk

The event on 20 May was attended by the Town Mayor. A print of Beaumaris and a Shield was presented on behalf of the Town Council

10.2.9 Amlwch Town Council Town Council Offices ownership

10.2.10 Llangefni Town Council Library Transformation

10.2.11 Alyson Evans Castles of Edward I Steering Group

10.2.12 Michael Williams World Heritage event at Castle

10.2.13 One Voice Wales New Audit Approach

10.2.14 One Voice Wales Recall of Model Financial Regulations

10.2.15 One Voice Wales Older People's Commissioner Newsletter

10.2.16 One Voice Wales Energise Wales Network

10.2.17 SLCC Notice of Extraordinary General Meeting 10 June

10.2.18 SLCC News Bulletin

10.2.19 Fields in Trust Centenary Fields Programme

10.2.20 N W Air Academy Helicopter landing on Green application

10.2.21 Wendy Crammed Three Castles Classic Trial 2 June

10.2.22 Mrs Joan Oakes Classic Car Run enquiry

10.2.23 Gwynedd Council Battle of Mametz Wood Remembrance Service

10.2.24 Cllr C J Theakston Beaumaris Festival Opening

10.2.25 Citizens Advice Bureau Trustees search

10.2.26 Ecoprod Water- and chemical-free urinals

10.2.27 Michael Moore Beaumaris Regalia

10.2.28 Ms Y Hughes Lillymarie Williams

10.2.29 Beaumaris Rowing Club Trailers on the Green

10.2.30 Groundwork N Wales Tesco Bags of Help Funding

10.2.31 Mrs Julie Harris Seagull problems

Recommendations to Council: (by a majority)

1 To explore the possibility of control of seagulls by contraception

2 To meet with Anglesey County Council to explore the possibility of our own enforcement officer who could discourage seagull feeding as well as enforcing parking restrictions

3 Trial the use of anti-seagull gel on the Pavilion

10.2.32 Sophie Howe Well-being of future generations

10.2.33 Mrs J Rayner Camper vans on the Green

10.2.34 A Kenneally Complaint about smell Stable Mews/Porth Hir

10.2.35	E-on	Change in terms and conditions
10.2.36	Helen Snedker	Meeting rooms for The Wallich
10.2.37	Alzheimer's Society	'Side by Side' pilot service on Anglesey
10.2.38	Horizon	Event Posters
10.2.39	One Voice Wales	Larger Councils Conference 6 July

11.0 NATWEST BANK: CLOSURE OF BEAUMARIS BRANCH ON 11 AUGUST 2016

Recommendations to Council:

- 1 Given the Prime Minister's reported undertaking to protect the last bank in the town (given in response to a closure in his own Constituency), the Town Council will write to No 10 asking what action the Government will take to keep their promise that the last bank in a town should not be allowed to close. The letter to be copied to local MP, AM, MEP, the press and Anglesey County Council requesting their support.
- 2 Invite Mr German of NatWest Bank to meet a small committee of Councillors to discuss the closure

12.0 TRIPPING ACCIDENT AT BEAUMARIS GREEN

The Town Clerk briefed Councillors on details of the incident.

Recommendation to Council:

To commission an independent safety audit for the Green

13.0 SURVEY REPORT ON BEAUMARIS CEMETERY

Recommendations to Council:

- 1 To commission the proposed preliminary investigation work (topographic survey and bore holes)
- 2 Approach Gladman Estates to explore the possibility of a joint project
- 3 Be alert to the possibility of grant funding for the protection work

14.0 REPORT ON CHAMBER OF TRADE MEETING

The Town Mayor reported from the Chamber of Trade meeting. They are prepared to consider options and to look at a longer opening period (until October). Winter opening is not practical for insurance reasons.

It was resolved (by a majority) to suspend Standing Orders to allow for completion of the Agenda.

15.0 PURCHASE OF NOTICE BOARDS FOR GREEN ATTENDANTS' CABIN AND NEW LIFEBOUY HOLDER

Recommendations to Council:

- 1 To agree to the purchase of two weatherproof notice boards for the Attendants' kiosk.
- 2 To agree the purchase of a new Lifebuoy, Lifebuoy holder and attached lifeline for the Promenade.

Councillors Gallichan, Parry and S Zalot left the meeting

16.0 TOWN HALL ENTRANCE INSCRIPTIONS

Recommendations to Council:

- 1 Place stickers as a temporary measure

2 Present an artist's impression of a proposed design for Council's agreement at a future meeting

17.0 WALES IN BLOOM

Recommendation to Council:

To confirm that the Town Council are entering Wales in Bloom

Meeting closed at 10.10 pm

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**Chairman
Councillor F R Carr**

Date