

**MINUTES OF THE VIRTUAL MEETING OF THE FINANCE & PLANNING COMMITTEE OF  
BEAUMARIS TOWN COUNCIL  
HELD ON MONDAY 23 NOVEMBER 2020 AT 7.00 PM**

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

**The Town Clerk and Deputy Clerk were in attendance**

**APOLOGIES:** Councillor S Zalot

**The Deputy Mayor took the Chair**

**67.0 DECLARATIONS OF INTEREST**

A declaration of interest was declared by Councillor Rowlands for item 72.1.4. as a Trustee of the Charity.

**68.0 TO CONSIDER PLANNING APPLICATIONS**

**HHP/2020/257 5 Fryars Bay, Llanfaes, Beaumaris**  
Full application for alterations and extensions  
Recommendation to Council that the application be approved.

**69.0 TO RECEIVE PLANNING DECISIONS**

There were no Planning Decisions

**70.0 OTHER PLANNING MATTERS**

There were no other Planning Matters

**71.0 BILLS FOR PAYMENT**

**71.1 Balances as at 19 November 2020**

Business Direct Reserve	250,466.78
General	255,417.17
Imprest	10,988.83

Total	<u>516,872.78</u>
Less VAT due	0.0

**Total £516,872.78**

**71.2 Imprest a/c payments since last meeting on 26 October 2020**

29 October	
Net Pay	12,787.77

05 November	
Net Pay	2,692.43
HMRC	4,555.61
Gwynedd Council	2,889.22
12 November	
Net Pay	1,168.50
19 November	
Net Pay	1,152.02

### 71.3 Mastercard Payments (October)

<b>G O Parry/T W Ashenden card</b>	
Amazon – Laptop for Councillor’s use	204.48
Amazon – USB flash drives	27.48
Sticker Shop – Residents Passes 2021	279.00
Zoom monthly fee	11.99
	<b>522.95</b>
<b>N J Baguley</b>	
Amazon – 3 headsets for Councillors	94.34
Mallatite – fixings for Christmas Lights	372.80
	<b>467.14</b>
Mastercard Finance Charge	1.13
<b>Total for month</b>	<b>991.22</b>

### 71.4 Council Tax demand for Cemetery

The Town Clerk stated that they had received a demand from the local authority for this year but that in the past they had been exempt. Agreed for the Town Clerk to make further enquiries.

### 71.5 Bills for Payment

5949	Chris Edge – Travel Expenses	25.65
5950	Florabundance - Diamond Wedding Bouquet	30.00
5951	BestHost – Site Builder Studio	31.50
5952	ABC Service Station – Fuel, October	45.69
5953	ASL – Photocopier metered units	69.94
5954	Anglesey County Council: Premises Licence, Town Hall	70.00
5955	GNH Agri – Repairs to Kubota	102.60
5956	Evans Bros – Installation of Memorial Bench etc	107.65
5957	William Roberts – Welding of Happy Valley railings	119.80
5958	B Roberts (Paints) – Paint for Storage Containers	160.94
5959	Biffa - Happy Valley Wheelie Bin service	173.75
5960	Brookes & Sons – Outdoor clothing for staff	182.40
5961	BT – Phone Bills	188.50
5962	GMS Garden Machinery – Parts for Etesia Mower	207.04
5963	Huws Gray – Slates etc for Chapel of Rest roof	250.73
5964	Snowdonia Fire – Equipment Maintenance at Gaol	404.40
5965	Welsh Hearts – 2 x Defibrillators (Donation)	2,807.00
5966	BTC Imprest a/c – Payroll December/January	26,000.00
	<b>Total</b>	<b>£30,977.59</b>

It was proposed, seconded and carried unanimously that the bills be paid.

## **72.0 CORRESPONDENCE**

### **72.1 Correspondence read out**

#### **72.1.1 Peter Read: Installation of water tap in Dinghy Park**

Four Councillors declared an interest: Councillors Gallichan, Mattocks, Roberts and J Zalot and therefore did not take part in the discussion save that Councillor Gallichan was prepared and willing to provide clarification.

It was proposed, seconded and carried by a majority that the Project Officer be asked to liaise with Peter Read but that they were supportive of a water tap to be installed, but to suggest the possibility of a high powered tap.

#### **72.1.2 One Voice Wales: Repair and Reuse Fund**

The letter was received.

#### **72.1.3 Anglesey County Council: Anglesey Half Marathon 2021**

The letter was received and noted that the new proposed date of 5 September 2021 was convenient in that the date did not clash with any other events at the town.

#### **72.1.4 Steve MacVicar: Seiriol Alliance update/feedback request**

Councillors Rowlands and Owen declared an interest and did not take part in the discussions.

Seiriol Alliance is now recognised as a Charity with a unique Charity number. Three points need to be considered in that they had three proposals

1. Delivering a small present to all primary school children who were attending the schools within the Seiriol ward on Christmas Eve,
2. Seiriol has Talent – a talent competition for the ward.
3. Taking the elderly isolated individuals to hall at Llanddona for tea and cake.

It was proposed, seconded and carried unanimously that they be congratulated for obtaining Charity status and supporting the proposals but possibly need to revisit the distribution of the gifts to school children due to safeguarding and data protection issues.

#### **72.1.5 Keoghs: Incident on Beaumaris Green 4 September 2017**

The letter was received

### **72.2 Correspondence not read out**

- |        |                         |   |
|--------|-------------------------|---|
| 72.2.1 | Anglesey County Council | Executive's Forward Work Programme                      |
| 72.2.2 | Anglesey County Council | Social Distancing Measures                              |
| 72.2.3 | Anglesey County Council | Council services resume after firebreak                 |
| 72.2.4 | Anglesey County Council | Traffic Lights Application, Bridge Street, Menai Bridge |
| 72.2.5 | Dan & Olwen Rees Jones  | Thanks for Diamond Wedding Bouquet                      |
| 72.2.6 | One Voice Wales         | Remote Meeting Survey Results                           |

### **72.3 Facebook direct messages**

There was poor internet connection but it was noted that there was one message and it was a message thanking the team for tidying the graves.

## **73.0 BEAUMARIS DIBLASTIG/PLASTIC-FREE BEAUMARIS**

Again there was poor internet connection with the reporting Councillor.

The Councillor was asked to send a message to all

A message was read out.

It was proposed, seconded and carried unanimously that Councillor Roberts be the Council's representative on Beaumaris Di-Blastig and that the matter be considered further at the next Finance and Planning where the correct wording and requirements would be available.

**74.0 WALLED TOWNS FRIENDSHIP CIRCLE**

The Deputy Mayor had attended the AGM and quarterly meeting on 18 November and provided a summary of the meeting.

It was proposed and seconded by a majority with one abstention that the sum of £2,000.00 be included in the rate estimates to cover the membership fee and events costs.

**75.0 WHITE LION SQUARE**

The Deputy Mayor reminded of the correspondence between the Town Council and Cyngor Sir Ynys Mon.

The Town Clerk provided an update that the Project Officer was liaising with Cyngor Sir Ynys Mon and that we were waiting for them to come back to us.

It was proposed, seconded and carried unanimously to allow the Town Clerk and Project officer to deal with the matter.

**76.0 ALLOTMENTS DRAINAGE – UPDATE**

The Town Clerk reported that Cadarn Consulting Engineers had prepared a Report and quotation which had been circulated. Furthermore the Project Officer and Town Clerk had had a site meeting with Mr Richard Williams-Bulkeley.

It was proposed, seconded and carried unanimously that the work be carried out.

Councillor Sarsfield then asked if he could read an email received from the Allotment Society.

Councillors Theakston and Zalot declared an interest and did not take part in the matter.

*It was proposed, seconded and carried unanimously that the press and public be excluded from further discussions involving the Allotments.*

The email was read out as it was feedback and an update.

It was proposed, seconded and carried unanimously that the Town Clerk would correspond with the Allotment Society.

*It was proposed, seconded and carried unanimously that the press and public be readmitted.*

**77.0 BANK MANDATE**

It was proposed, seconded and carried unanimously that there was a need to change the names on the accounts and to obtain the items from the vault and to have a Mastercard to reflect that there was a new Town Clerk. The Deputy Mayor and Councillor Gough to deal with this.

**78.0 TRAINING**

The Town Clerk reported that she had attended various courses and that One Voice Wales was offering free training on certain courses. They would also be prepared to provide a course for the Town Council as a whole. There was legislation being passed that Councillors would have to complete a Training Record and attend courses.

This was noted as information.

**79.0 ARRANGEMENTS FOR FUTURE EVENTS 2020 - 2021**

**79.1 Hot Pennies Boxing Day**

It was proposed, seconded and carried unanimously that unfortunately the event would have to be cancelled to keep everyone safe and to comply with Public Health Wales Regulations.

**The meeting closed at 8.15 pm**

.....  
**Chair Councillor R A Jones**

**Date .....**

