

**MINUTES OF THE MEETING OF THE FINANCE & PLANNING COMMITTEE OF
BEAUMARIS TOWN COUNCIL
HELD ON MONDAY 23 NOVEMBER 2015 AT 7.00 PM IN THE TOWN HALL**

PRESENT: The Town Mayor Councillor J P Zalot
Councillor C M Brimecombe
Councillor F R Carr
Councillor J R Carr
Councillor I Davies
Councillor D G Jones
Councillor M Jones
Councillor A J V Grant
Councillor R J Parry
Councillor C J Theakston
Councillor S Zalot

The Town Clerk was in attendance

APOLOGIES: The Deputy Mayor Councillor G Evans Jones
Councillor D Gallichan
Councillor B L Kotkowicz

Councillor C J Theakston took the Chair

72.0 DECLARATIONS OF INTEREST

There were no declarations of interest

73.0 TO CONSIDER PLANNING APPLICATIONS

There were no Planning Applications to consider

74.0 TO RECEIVE PLANNING DECISIONS

There were no Planning Decisions

75.0 OTHER PLANNING MATTERS

75.1 Withdrawn Planning Applications:

36 Church Street and 53 Wexham Street

75.2 New Development at Cae Mair Uchaf

Concerns have been raised that the development may not comply with the plans submitted.

Recommendation to Council:

To ask Planning Officers to check the development.

76.0 BILLS FOR PAYMENT

76.1 Balances as at 23 November 2015

Business Direct Reserve	324,680.87*
General	56,733.22

Imprest	1,399.64
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	£382,813.73
Less VAT due	3,507.10
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Total	£379,306.63

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

76.2 Imprest account payments since last meeting on 26 October

29 October	
Net Pay	3,585.10
5 November	
Net Pay	1,135.44
HMRC	1,837.61
Gwynedd Council	802.27
12 November	
Net Pay	928.40
19 November	
Net Pay	1,043.83

76.3 Bills for payment

4512	Photostatic	18.19
4513	Xpose Media	24.00
4514	J R Webster	30.21
4515	BestHost	31.50
4516	Alpha Business Centre	36.05
4517	Mr Ron Kelsall	44.46
4518	Huws Gray	46.22
4519	Zurich Municipal	53.00
4520	The Liverpool Arms Hotel	65.00
4521	F E Roberts	72.68
4522	Beaumaris Cricket Club (Section 137 Donation)	100.00
4523	Evans Bros	125.21
4524	RBL Poppy Appeal	150.00
4525	The Bulkeley Hotel	185.65
4526	T W Ashenden	228.92
4527	NWN Media	250.80
4528	Peter Whitehead (EIS Audio Visual)	600.00
4529	Merlin Fireworks	8,400.00
4530	Zurich Municipal	13,352.50
	<i>The Town Clerk will check that the valuation of the regalia (especially the Water Bailiff's Oar) is up to date and that the Oar is covered while being worn.</i>	
4531	BTC Imprest a/c	9,000.00
4532	Petty Cash	200.00
	<hr/>	
	Total	£33,014.39

It was resolved nem con that the bills be paid.

77.0 CORRESPONDENCE

77.1 Correspondence read out

77.1.1 County Councillors: Annual Reports 2014/2015

The Town Clerk drew attention to the County Councillor's reports on the Anglesey County Council web site.

77.1.2 Monitoring Officer, Anglesey County Council: Nominations for Community Council representatives on Anglesey County Council Standards Committee

The Town Clerk drew attention to the nominations. Elections will be at the next One Voice Wales meeting on 1 December at 6.30 pm.

Recommendation to Council:

To confirm Councillor F Carr as the representative.

77.1.3 Anglesey County Council: Libraries Consultation

The Town Clerk outlined recent correspondence seeking responses to the consultation. The Town Council has responded and County Councillor A Rowlands has said that the response will be considered by the Transformation Group.

77.1.4 Vegetation obstructing pavements on road to Llanfaes

Councillor D Jones informed Council of his approach as a private individual to the County Council. The hedge has been trimmed and though most of the trimmings were cleared some were left.

77.1.5 Shaun Ault: Second request for CCTV footage

The Town Clerk updated Town Councillors on the second request for footage which is being dealt with.

Recommendation to Council:

To seek legal advice from the Town Council's solicitor on the matter.

77.1.6 County Councillor Carwyn Jones: Request for funding for additional street lighting adjacent to 72 Maes Hyfryd

Councillors expressed concern that County Councillor Carwyn Jones had told the Brownie Guiders that the request had been turned down when in fact it had been simply referred to the Finance and Planning Committee.

Recommendation to Council:

To write to the County Council making the case that they provide the light. It is a well used path and a particular duty of care is owed to the children. A copy is to be sent to the County Councillor pointing out that the request has not been refused. A copy is also to be sent to the Brownie Guiders.

77.1.7 Beaumaris Bowling Club: Request for installation of wind breaks at front of Pavilion

The Town Clerk outlined the proposal for clear windbreaks at either end of the Pavilion. The Deputy Town Mayor is currently talking to Cadw about the plans for a new Pavilion but it will be a while before construction could start.

Recommendation to Council:

To go ahead with the proposed windbreaks subject to estimated costings being provided to the next Council meeting. The windbreak will be constructed by Council staff.

77.1.8 Request to use 'Stones Area' of Green for Lifeboat Day Saturday 20 August 2016

Recommendation to Council:

To agree to the request.

77.1.9 Meeting of Anglesey Tourism Forum Wednesday 2 December

The date and time of the forum meeting was noted. The value of being members of the Anglesey Tourism Association (ATA) was discussed. An item about the ATA will be included on the agenda of the next Finance and Planning Committee.

77.1.10 Meeting to discuss Management Plan for the Castles and Walled Towns of King Edward I at 2.00 pm on 14 December at David Hughes Community Centre

If the Deputy Mayor cannot attend the Town Clerk will canvas councillors for an alternative attendee.

77.2 Correspondence not read out

- 77.2.1 Anglesey County Council Annual income/expenditure request
There is doubt as to whether the regulation applies. There are still discussions involving SLCC and One Voice Wales.
- 77.2.2 Anglesey County Council T & C Councils Liaison Forum meeting
- 77.2.3 Anglesey County Council Future of Anglesey's Youth Service Questionnaire
- 77.2.4 Anglesey County Council Rough Sleepers Count 2015
- 77.2.5 Anglesey County Council Grand Depart Debriefing
- 77.2.6 Anglesey & Gwynedd Deposit Plan Representation Report
- 77.2.7 Katharine Owen SLCC Branch meeting minutes
- 77.2.8 SLCC Outstanding Service Award to Katharine Owen
- 77.2.9 Menai Bridge T C Governance Procedures
- 77.2.10 Menai Bridge T C Register of members' interests
- 77.2.11 Llangefni T C Commissioner's Certificate of Recognition
- 77.2.12 Llangefni T C Loan of Snow Machines
- 77.2.13 Llangoed C C Donation to Canolfan
- 77.2.14 Matthew Page Beaumaris as host of Dragon Duathlon event
- Recommendation to Council:**
To request more information from the organiser
- 77.2.15 Menter Mon Request to visit Council – Renewable Energy
- Recommendation to Council:**
To invite Menter Mon to a meeting.
- 77.2.16 C Cllr Lewis Davies Thanks to Council for support re Haulfre
- 77.2.17 C Cllr Carwyn Jones Thanks to Council for support re Haulfre
- 77.2.18 SLCC Auto-enrolment (Pensions)
- 77.2.19 Lindy Shillingford Memorial bench on Sea front
Councillor Brimecombe will provide details of potential suppliers.
- 77.2.20 Rhun ap Iorwerth AM November Newsletter
- 77.2.21 Rhun ap Iorwerth AM Future of Maternity Services Public Meeting
- 77.2.22 Carole Hough Allotment 39B
- 77.2.23 Gwynedd Council LGPS Training Circular
- 77.2.24 Ray Bartley, Denbigh NWWTFC Chairman nomination
- 77.2.25 Medwyn Jones Call for exhibition submissions – Inheriting the City
- 77.2.26 Walled Towns Notes on meeting re WTFC Car Rally 2015
- 77.2.27 One Voice Wales Welsh Govt update for C & T Councils
- 77.2.28 One Voice Wales Review of grant funding to C & T Councils
- 77.2.29 One Voice Wales Ramblers Cymru and C & T Councils
- 77.2.30 One Voice Wales Response to Well-being of Future Generations Consultation
- 77.2.31 One Voice Wales Ombudsman's Casebook Issue 22
- 77.2.32 Bro Seiriol Parish November Newsletter
- 77.2.33 NW & MW ALC Joining the Association
- 77.2.34 Anglesey Tourism Membership of ATA
- 77.2.35 CCTV User Group 2016 User Group Conference
- 77.2.36 Mrs Eira Jones Photographs of Tall Ship Stavros S Niarchos
- 77.2.37 John Learoyd Motor homes and caravans on Beaumaris Green
- 77.2.38 Cllr G Evans Jones Pavilion plans/grant funding
- 77.2.39 Keep Wales Tidy Donation request
- 77.2.40 British Red Cross Donation request
- 77.2.41 The Town Mayor Accounts
The Town Clerk explained that this is a request for information from the bonfire committee who will decide how to deal with it.
- 77.2.42 Anglesey County Council Library Service Consultation Response

77.2.43	Anglesey County Council	Visitor Accommodation Survey 2015
77.2.44	Welsh Government	Scrutiny Committee Appointment of Chair & Members
77.2.45	Community Health	Volunteers required
77.2.46	Llangefni T C	CCTV Invoices

78.0 REPORTS

78.1 Report on Cross Sector Meeting – Budget Proposals 2016/17 17 November

Taken with 78.2 below.

78.2 Report on Town & Community Councils Liaison Meeting 19 November

Councillor S Zalot reported back from both meetings.

There are big pressures on County Council budgets and even after current agreed cuts and efficiencies further savings of £1.6m will have to be made. Concern was expressed at some of the possible impacts - increased council tax, cuts to school budgets, reduced refuse collections, and also at some of the things not being considered - excessive number of swimming pools, the lack of a business plan for leisure centres and the plan for the Llangefni link road.

Recommendation to Council:

To invite the Leader of the Council and the Portfolio Holder for Finance to a meeting of Council, if necessary holding a special meeting at a time convenient to them.

79.0 UPDATE ON CCTV SYSTEM

The Town Clerk reported that the system is complete and operational. A lot of staff time has been spent assisting the Police. The proposal to provide a direct link to the police will reduce this.

80.0 QUOTES FOR SURFACING ROADWAY AT CEMETERY

It was resolved nem con to exclude the press and public for a discussion of commercially confidential details of the quotes.

The possibility of increased rainwater run off was discussed. If it becomes a problem suitable drains can be installed later.

Recommendation to Council:

To accept the lowest quote from W E Jones.

It was resolved nem con to readmit the press and public.

81.0 PURCHASE OF REPLACEMENT DICTAPHONE TRANSCRIBER

Recommendation to Council:

To purchase a replacement.

82.0 UPDATE ON FLOOD ALLEVIATION SCHEME

The Town Mayor reported feedback from the archaeological dig in Happy Valley.

The Castle moat is more extensive than previously thought. The implications may result in a delay to the project which may put Welsh Government funding at risk. An extension to the protected area around the castle could put the proposed new play equipment at risk.

Recommendation to Council:

(1) To arrange a meeting of Anglesey County Council and CADW to attempt to progress the matter and

(2) To support Anglesey County Council in seeking to progress the scheme and to write to Welsh Government suggesting that should CADW delay the scheme people and businesses will be put at risk from flood.

The Town Clerk referred to the inappropriate reinstatement of grass cell blocks by concrete along the Promenade road. Anglesey County Council have proposed proper reinstatement but say that they cannot source the original blocks.

Recommendation to Council:

To provide details of the original blocks to Anglesey County Council.

83.0 COUNCIL PROTOCOLS

The Town Mayor expressed concern that proper protocols, procedures and standing orders were not always being followed. There is a risk that over time some of the traditions, dignity and pageantry of a seven hundred year old Council will be lost. They should be documented in a way that can be easily shared with future new Councillors.

Recommendation to Council:

- (1) all the existing protocols etc should be collated for consideration by the Audit and Personnel committee
- (2) to obtain the Macebearer’s Society Handbook.

Meeting closed at 9.30 pm

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Chair
Councillor C J Theakston

Date