

**MINUTES OF THE MEETING OF THE FINANCE & PLANNING COMMITTEE OF
BEAUMARIS TOWN COUNCIL
HELD ON MONDAY 24 APRIL 2017 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 D G Jones
Councillor M Jones
Councillor B L Kotkowicz
Councillor C J Theakston
Councillor J P Zalot
Councillor S Zalot

The Town Clerk was in attendance

APOLOGIES: Councillor R J Parry

The Deputy Mayor took the Chair

148.0 DECLARATIONS OF INTEREST

The Town Mayor declared a prejudicial interest in item 153.1.12, request to hold an Art Exhibition, as Chair of the Friends of Beaumaris Festival
Councillor M Jones declared a prejudicial interest in item 153.1.5 Hanging baskets, as he will buy hanging baskets for his business
Councillor M Jones declared a prejudicial interest in item 153.1.6 Use of White Lion Square, as a fellow director of Anglesey Events alongside Mr Hefin Thomas
Councillor C Theakston declared a prejudicial interest in item 153.1.12, Art Exhibition, as Chair of Beaumaris Festival

149.0 TO CONSIDER PLANNING APPLICATIONS

- 149.1 12C295B 4 Green Edge, Beaumaris**
Full application for internal alterations, extension to the rear together with the removal of the external staircase
12C295C/LB 4 Green Edge, Beaumaris
Listed Building Consent for the above
Recommendation to Council:
To approve
- 149.2 12C461C/CA 18 Rose Hill, Beaumaris**
Conservation Area Consent for the removal of existing damaged render to the front and side elevation and re-render, together with the replacement of the existing damaged front door and windows
Recommendation to Council:
To approve
- 149.3 12C4E/4 1 Cae Mair Uchaf, Beaumaris**
12C4F/4/SCR 1 Cae Mair Uchaf, Beaumaris
Full application for the erection of a dwelling which includes a balcony together with the construction of a vehicular access on land to the rear

Objections raised by a neighbour of the development were considered. Councillor D Jones reported that Anglesey County Council had told the neighbour that a public notice would be issued on 26 April, however the documentation received by the Town Council implies an earlier date for comment.

Recommendation to Council:

- To arrange a site visit and ask that a Planning Officer attends
- The Town Clerk to contact Anglesey County Council to clarify the timetable and if necessary ask that the decision be delayed until the site visit can be held

150.0 TO RECEIVE PLANNING DECISIONS

There were no Planning Decisions

151.0 OTHER PLANNING MATTERS

There were no other Planning Matters

152.0 BILLS FOR PAYMENT

152.1 Balances as at 27 March 2017

Business Direct Reserve	£305,206.86*
General	40,403.49
Imprest	11,078.75
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Total	£356,689.10
Plus VAT refund due	4,325.76
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	£361,014.86

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

152.2 Imprest a/c payments since last meeting on 27 March

30 March	
Net Pay	3,740.84
6 April	
Net Pay	1,224.85
HMRC	1,551.49
Gwynedd Council	1,775.53
13 April	
Net Pay	1,031.02
20 April	
Net Pay	1,200.36

152.3 Bills for payment

4935 Photostatic	76.09
4936 Bridge Security Systems	84.00
4937 Brandon Hire	85.97
4938 Evans Bros	113.52
4939 F E Roberts	153.01
4940 Xpose Media	168.00
4941 T W Ashenden (purchases)	196.56
4942 BT	219.50

4943	Biffa	241.73
4944	Huws Gray	244.87
4945	Galleon Supplies	333.60
4946	D T Peacock	360.00
4947	B Roberts (Paints)	480.36
4948	Jones & Whitehead	953.47
4949	The Cumbria Clock Co	3,045.60
4950	BT	108.00
4951	Fron Goch Garden Centre	145.84
4952	T W Ashenden (purchases)	56.35
4953	Rowena	13.99
4954	Petty Cash	100.00
4955	BTC Imprest a/c	12,500.00
Total		£19,680.46

It was resolved nem con that the bills be paid

153.0 CORRESPONDENCE

153.1 Correspondence read out

153.1.1 Deputy Returning Officer, Anglesey County Council: Result of uncontested election

Following the uncontested election, there is a vacancy on the Council. The procedure to be followed after 4 May was outlined.

Recommendation to Council:

To authorise the Town Clerk to start the process after 4 May

153.1.2 Anglesey County Council Standards Committee: Report on review of Town & Community Councils Registers of Members' Interests

The Standards Committee report and briefing note on the Code of Conduct were circulated. The Town Clerk will be arranging a short meeting on 8 May to make the necessary Declarations of Acceptance of Office

153.1.3 One Voice Wales: Social Media Policy Template

Recommendation to Council: (by a majority 9 for, 1 against, 2 abstentions)

To adopt the model policy

153.1.4 Albert Owen MP: Landslip at Beaumaris Cemetery/A545

The offer from Anglesey County Council to approach the Welsh Government for funding was noted. The implications of a less expensive design on the factor of safety were explained.

Recommendation to Council:

To thank Albert Owen MP for his help and to progress the project

153.1.5 Plantscape: Hanging Baskets order

Councillor M Jones left the meeting.

The Town Clerk outlined the quote from Plantscape for a total of £1,800. The colour scheme will be blue, yellow/gold and white.

Recommendation to Council:

To accept the quote and offer baskets to local businesses at half price

153.1.6 Hefin Thomas: Use of White Lion Square

The Town Clerk reminded Councillors that the Town Council does not take bookings for White Lion Square. The Chamber of Trade organises the market. The visit on 15/16 April was on the list they sent to the Town Council in January. It was pointed out that there is opportunity for confusion over bookings as the County Council always refer enquiries to the Town Council.

Recommendation to Council: (by a majority)

To seek written permission from the County Council that the Town Council can administer bookings for White Lion Square.

Recommendation to Council:

That the Town Clerk meets with Mr Hefin Thomas to discuss the matter

Recommendation to Council:

To find out from Anglesey County Council when the bookings were made and which one was first.

Councillor M Jones rejoined the meeting.

153.1.7 Seiriol Alliance: Result of recent grant applications

The Town Council's application was not successful

Recommendation to Council:

To reapply for a roller ramp to enable wheelchair access in various locations around the town.

Recommendation to Council:

To reply, outlining the use of the marquee and to put an article in the Newsletter about the marquee

153.1.8 Iorwerth Rowlands Centre: Donation request

The request is for £1397.60 to cover the cost of the insurance

Recommendation to Council: (by a majority)

To agree to the request

153.1.9 Wales & West Utilities: Stakeholder Workshop – Venue Cymru, Llandudno 17 May

The Town Clerk gave details of the event

153.1.10 Meeting of Town & Community Councils Liaison Forum, Thursday 8 June at Llangefni Council Offices

The event has moved forward from 29 June. Agenda items are to be sent by 18 May. Councillor S Zalot will attend.

153.1.11 Island Art Group Exhibition at David Hughes Centre on Friday 26 May

The Town Clerk gave details of the event

153.1.12 Request to have a small art exhibition on the Green as part of Beaumaris Festival

The Town Mayor and Councillor Theakston left the meeting

The request arose from a second double booking of White Lion Square

Recommendation to Council:

To agree to the request to use part of the Stones area

The Town Mayor and Councillor Theakston rejoined the meeting

Councillor Gallichan left the meeting

153.2 Correspondence not read out

153.2.1 Anglesey County Council Executive's Forward Work Programme
Attention was drawn to Item 9, Safety Assessment of walking routes to schools. Councillors believed that the route from Llanfaes to Beaumaris is along Henllys Lane.

Recommendation to Council:

To ask Anglesey County Council what the safe route from Llanfaes to Beaumaris is, and whether it is considered to be safe.

Councillor Gallichan rejoined the meeting.

153.2.2 Anglesey County Council Apprenticeship Levy Event 21 April

153.2.3 Anglesey County Council Comic Relief Grant information

153.2.4 Playquest/Anglesey C C Happy Valley Installation

153.2.5	Medwyn Owen	Playground Inspections
153.2.6	Castle Players	Banner on Town Hall
153.2.7	Laura Brigliozzi	Use of Castle Square 20 June
153.2.8	North Wales Police	5 Towns CCTV Annual Contribution
153.2.9	Audit Wales	Webinar and feedback request
153.2.10	Reef Television	Village of the Year 2017
153.2.11	Rowland Thomas	Flood gate near old Baths
153.2.12	PHS	Proof of Service, Archway Toilets
	Recommendation to Council:	
	<i>To expedite provision of the previously agreed sanitary facilities</i>	
153.2.13	Anglesey Tourism	Information re Pylons
153.2.14	Chamber of Trade	Minutes of meeting 14 March
	<i>The Town Clerk explained that the work would be done, it was a matter of scheduling it into a busy work programme</i>	
	Recommendation to Council:	
	<i>To write to the Chamber of Trade to explain the position</i>	
	Recommendation to Council:	
	<i>To ask Mr Dave Jump whether stabiliser can be used on the walls. If the answer is no, that fact will be relayed to the Chamber of Trade.</i>	
153.2.15	C H C	Press Release – Ockenden Team
153.2.16	Wendy Davies	Invitation to Councillors ‘Music, Mud & Glory’
153.2.17	Kubota (UK) Ltd	Questionnaire
153.2.18	Gwynedd Council	Pension Fund Valuation Report 2016
153.2.19	Gwynedd Council	Pension Board membership
153.2.20	Motor Insurance Database	Kubota Vehicle
	<i>The Town Clerk reported that despite many attempts, competitive prices for a bowser had not been obtained. Town Crests will be put on the new vehicle.</i>	
153.2.21	Bruno Peek	‘Battle’s Over’ 11 November 2018
153.2.22	BT	Traditional Red Kiosks
153.2.23	IICSA	Victim’s & Survivors’ Panel Vacancy
153.2.24	Groundwork North Wales	Tesco Bags of Help funding
153.2.25	Planning Aid Wales	Planning4communities
153.2.26	Welsh Government	Temporary Staff vacancies
153.2.27	SLCC	New Bulletin March 2017
153.2.28	One Voice Wales	Good Councillor Guide
153.2.29	One Voice Wales	Response to ‘Reforming Local Government’
153.2.30	One Voice Wales	Latest edition of bulletin
153.2.31	One Voice Wales	Tree Charter
153.2.32	One Voice Wales	‘Welsh Water 2050’ Workshop
153.2.33	One Voice Wales	Documents from BDO
153.2.34	Zurich/Smith of Derby etc	Church Clock
153.2.35	Localgiving	Information for Community groups
153.2.36	One Voice Wales	New Councillor Induction Training
153.2.37	1 st Beaumaris Scouts Group	Funding request (Form sent)
153.2.38	Joann Lund	Motorhome parking
153.2.39	Dr Shan MacVicar	Donation to Canolfan
153.2.40	Walled Towns	Car Rally 2017

154.0 REPORT ON APPEAL AGAINST REVISED RATEABLE VALUE OF BEAUMARIS GREEN

The Town Clerk explained that non-domestic rates had to be paid or there was a risk of action for default. An appeal against the valuation will require specialist professional assistance.

Recommendation to Council:

To obtain specialist professional assistance to make an appeal.

155.0 UPDATE ON NEW TOWN HALL FIRE ESCAPE

The Town Clerk reported a response from Mr Dave Jump which is likely to add to the complexity and expense of the work.

Recommendation to Council:

To write, re-submitting the original proposals. If they are refused, Mr Jump will be asked to provide an acceptable design, and until it is provided the Town Council will hold Anglesey County Council responsible for any risk in the meantime.

156.0 VISIT BY COMMUNITY BANKER ON TUESDAYS AND REVISED TIMES/CONDITIONS FOR MOBILE BANK

The Town Clerk outlined new arrangements for the community banker, mobile branch and Spar. Councillors expressed concern at the potential impact at the withdrawal of banking facilities on the town. In future, stronger written commitments should be obtained.

**157.0 PROPOSED BY COUNCILLOR I DAVIES, SECONDED BY THE TOWN MAYOR
Review of Green parking charges**

Councillor Davies outlined the concerns raised with him, in particular about the increase from £1 to £4 in the evening. He expressed concern that the Town Council had not consulted or taken into account the views of the businesses in town. A matter of a lower charge in winter is one for the new Council. Councillor Davies proposed reversing the increase in the evening charge. The petition from the local businesses was discussed. Some Councillors expressed the view that the £4 charge had not been putting off visitors. The Town Council needs the income to support the work it does in town.

Recommendation to Council: (by a majority 8 for, 4 against)

To reinstate a charge of £1 for parking after 1800 hours.

The meeting closed at 9.25 pm

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**Chairman
Councillor F R Carr**

Date