

**MINUTES OF THE MEETING OF THE FINANCE AND PLANNING COMMITTEE OF
BEAUMARIS TOWN COUNCIL
HELD ON MONDAY 24 MARCH 2014 AT 7.00 PM IN THE TOWN HALL**

PRESENT: The Town Mayor Councillor D G Jones
The Deputy Mayor Councillor I Davies
Councillor C M Brimecombe
Councillor F R Carr
Councillor J R Carr
Councillor G Evans Jones
Councillor D W Gallichan
Councillor A J V Grant
Councillor J W 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

138.0 DECLARATIONS OF INTEREST

There were no declarations of interest.

139.0 TO CONSIDER PLANNING APPLICATIONS

139.1 12C110H 11 Church Street, Beaumaris
Change of use of a shop (Class A1) to a café (Class A3)

Recommendation to Council:

To approve but to express reservations at the growing number of eating places.
Diversity is needed for a healthy high street.

139.2 12C448/LB Iorwerth Rowlands Centre, Beaumaris

Listed Building Consent for internal works

Recommendation to Council:

To approve the application

139.3 12C329A/LUC 4 Raglan Street, Beaumaris

Application for a Certificate of Lawfulness of existing use for 3 self-contained apartments

12C329B/LB 4 Raglan Street, Beaumaris

Application for retrospective Listed Building Consent for windows, rainwater goods, render and 3 self-contained apartments

Recommendation to Council:

To approve the applications

140.0 TO RECEIVE PLANNING DECISIONS

140.1 12C445 26 Steeple Lane, Beaumaris

Full application for replacement windows and insertion of a new front door

Approved

- 140.2 **12C431A Gwynfa, The Green, Beaumaris**
Full application for alterations
Approved
- 12C431/LB Gwynfa, The Green, Beaumaris**
Listed Building Consent for the above
Approved
- 140.3 **121C434A 26 Church Street, Beaumaris**
Full application for the removal of 2 trees within a Conservation Area
No objection
- 140.4 **12C49L Casita, Beaumaris**
Full application for the erection of garages and bat roosting space
Approved
- 140.5 **12C375B 7-8 Tyn Lon Cottages, Llanfaes**
Full application for the demolition of existing wall and construction of hard standing
Refused
- 140.6 **12C436/FR Land at Cichle Farm, Llanfaes**
Full application for the siting of 8 safari tents, car parking area, construction of a new vehicular access for cars and pedestrians, landscaping and installation of two septic tanks
Approved

141.0 OTHER PLANNING MATTERS

- 141.1 **Alleged breach of Planning Control at 11 Church Street, Beaumaris**
The Town Clerk read out the response from the Planning Enforcement Officer.

142.0 BILLS FOR PAYMENT

142.1 Balances as at 24 March 2014

Business Direct Reserve	153,943.40*
General	22,912.27
Imprest	2,928.68
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	179,784.35
Less VAT due	621.82
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Total	£179,162.53

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

142.2 Imprest account payments since last meeting on 24 February

27 February	
Net Pay	3,393.11
6 March	
Net Pay	639.10
Gwynedd Council	707.18
HMRC	1,259.96

13 March Net Pay	642.45
20 March Net Pay	606.13

142.3 Bills for Payment

4133	Huws Gray	61.88
4134	F E Roberts	69.93
4135	Rowena Hire Ltd	73.09
4136	Anglesey County Council	182.40
4137	Jones & Whitehead	216.00
4138	BTC Imprest a/c	11,500.00
4139	FAAC (UK) Ltd	1,980.00
4140	Beaumaris Bowling Club (Section 137 Donation)	1,862.00
Total		£15,945.30

It was resolved nem con that the bills be paid.

143.0 CORRESPONDENCE

143.1 Correspondence read out

143.1.1 Anglesey County Council: Code of Conduct training for Town Council members

Recommendation to Council:

To write explaining why no-one attended, and to request a more convenient time.

143.1.2 Anglesey County Council: Closure of public toilets at Beaumaris Castle

The Town Clerk reported that he is trying to make sure that the toilets are kept open so that the Town Council can take them over as already agreed.

Recommendation to Council:

To endorse the Town Clerk's actions and also to seek Business Rate Relief

143.1.3 Stephen Bailey: Graffiti at old Baths site

Recommendation to Council:

To write explaining that neither the Town Council nor Mr Bailey can take unilateral action, and recommends he contacts the owner's solicitor.

143.1.4 Bootes: Access to old Baths site

The Town Clerk outlined the action already taken and the Town Council's solicitor's advice that if the owner presses the issue, specialist legal advice (estimated cost £500-£1,000) would be needed.

Recommendation to Council:

To give the Town Clerk powers to continue to act and to seek legal advice when necessary.

143.1.5 Disconnection of telephone at Green Attendants' hut

The Town Clerk briefed Councillors on events and the poor service received from BT.

- 143.1.6 Chamber of Trade: Request for hanging baskets/car park numbers**
 Town Councillors noted that there may be an opportunity to use Tidy Towns funding.
Recommendation to Council: (by a majority)
 To establish the cost of hanging baskets and make an offer to the Chamber of Trade.
Recommendation to Council:
 To provide the information on car parking that is easily available.
- 143.1.7 Rosamund Hattey: Problems with Herring Gulls**
 The letter made several good points. Overflowing bins are a significant contributing factor.
Recommendation to Council:
 Request that Anglesey County Council reduce the risk of overflowing bins by:
 1 Emptying the bins in late afternoon
 2 Providing recycling bins for cans and bottles
Recommendation to Council:
 To place an article in the town newsletter explaining the situation, what can be done and what cannot be done
- 143.1.8 WTFC: Brochure copy of website/Marketing Group membership**
Recommendation to Council:
 1 To agree to contribute to a printed brochure (cost approximately £115-£130)
 2 That the two representatives on the Marketing Group will be from the three current delegates
- 143.1.9 Sabrina Williams: Complaint about dogs on Green**
 The Town Clerk outlined the complaint and his investigation. There were conflicting accounts.
Recommendation to Council:
 To place additional 'Keep dogs on a leash' signs on the Green
- 143.1.10 Cheryl Hamer: New business to Beaumaris**
Recommendation to Council:
 To respond explaining Council policy and suggesting she approaches businesses directly
- 143.1.11 Arrangements for Big Wheel**
Recommendation to Council:
 To refuse the request for a refreshments stall in keeping with existing Council policy
- 143.1.12 One Voice Wales: Anglesey Area Committee meeting Thursday 27 March**
 Councillor F Carr will attend the next meeting
- 143.1.13 Town & Community Councils Liaison Forum Thursday 12 June**
 Councillors S Zalot and B Kotkowicz will attend
- 143.1.14 Food Festival**
Recommendation to Council:
 To approve the request for a marquee and to express support for other proposals but point out that the decision on those lies with Anglesey County Council
- 143.2 Correspondence not read out**
- 143.2.1 Anglesey C Council Economic Development Newsletter

- 143.2.2 Anglesey C Council Land and Lakes decision
- 143.2.3 Anglesey C Council Wylfa Newydd site welcomed
- 143.2.4 Anglesey C Council Flowering Future update
- 143.2.5 Welsh Government Tidy Town Funding 2014-2015

Recommendation to Council:

To investigate whether this would cover hanging baskets, and circulate to the Chamber of Trade

- 143.2.6 Welsh Government Homes for Wales update
- 143.2.7 Welsh Government New TAN23 Briefing Note
- 143.2.8 Albert Owen MP Meeting on 14 March
- 143.2.9 Rhun ap Iorwerth AM Maes Hyfryd Day Care Centre

Recommendation to Council:

To arrange for the AM to attend a meeting

- 143.2.10 Councillor Carwyn Jones Meeting with Town Council
- 143.2.11 Cwm Cadnant Donation to Canolfan
- 143.2.12 Canolfan Beaumaris Thanks for donations
- 143.2.13 One Voice Wales Positive Planning document
- 143.2.14 One Voice Wales Repeal of S.150 of LGA 1972
- 143.2.15 One Voice Wales Devolution of Services Training Module
- 143.2.16 Beaumaris TIP Display screen faulty
- 143.2.17 Beaumaris Bowling Club 2014 Season Fixtures List
- 143.2.18 CCTV Services Quotes for new exit barrier
- 143.2.19 News item Minimum wage rise October 2014
- 143.2.20 Three Castles Rally Update on arrangements
- 143.2.21 Cadw 'Open Doors' event September 2014
- 143.2.22 Anglesey Tourism Trade Event 25 March
- 143.2.23 North Wales Chronicle 'Discover North Wales' publication
- 143.2.24 Horizon Nuclear Power Open Surgeries dates
- 143.2.25 Horizon Nuclear Power News release
- 143.2.26 Donna Thomas Siting of Burger Van at events

Recommendation to Council:

To reply recommending that she contact the event organisers

- 143.2.27 N W Fire Service Assessment of Authority's Performance
- 143.2.28 Menter Mon Anglesey Design and Technology Exhibition 27 March
- 143.2.29 Medrwn Mon Sport Relief Community Cash
- 143.2.30 Beaumaris Parish March Newsletter
- 143.2.31 CHICS Donation request
- 143.2.32 Celtic Array Stage 2 Consultation/Exhibition dates
- 143.2.33 One Voice Wales Land & Asset Transfer Shared Learning Seminar
- 143.2.34 Menter Mon Digital Newsletter
- 143.2.35 YK3 CCTV Range information

144.0 DISABLED PARKING SPACE IN RATING ROW

This had been raised at a previous meeting and was to have been discussed at a site meeting with Highways.

Recommendation to Council:

To write to Anglesey County Council to move the issue along

The Town Clerk was given powers to act in advance of the next Council meeting

145.0 PURCHASE OF SHIELD FOR COLEG MENAI ART & DESIGN STUDENTS

Recommendation to Council:

To donate a shield for Outstanding Achievement on a design project specified by the Council (eg publicity for the Victorian Christmas event)

146.0 PROVISION OF TELEPHONE FOR TOURIST INFORMATION POINT

Recommendation to Council:

To provide a telephone which will not be left unattended when the TIP is unmanned

147.0 PRESENTATION OF PINS – QUEEN’S COMMENDATION FOR BRAVE CONDUCT

Recommendation to Council:

To write expressing thanks for the donation

148.0 FLY-PAST BY LANCASTER, SPITFIRE AND HURRICANE OF THE BATTLE OF BRITAIN MEMORIAL FLIGHT

Recommendation to Council:

To welcome the offer of a fly-past, inform the Chamber of Trade and to consider a collection on behalf of an RAF Charity

149.0 QUOTES FOR CCTV AT THE GREEN

Two quotes have been received, a further quote is being sought. The expected cost is about £1,000 - £1,300

Recommendation to Council:

To give the Town Clerk powers to act

The meeting closed at 9.10 pm

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**Chairman
Councillor I Davies**

Date