

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

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

**The Town Clerk was in attendance**

**APOLOGIES:** Councillor J R Carr  
Councillor C J Theakston

**The Deputy Mayor took the Chair**

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The Town Clerk announced that the cremated remains of Mrs Sally Jones, wife of former Town Mayor and Honorary Burgess J B Jones, will be interred at the Cemetery on Thursday 27 November.

Mrs Sue Jones, former Town Mayor, celebrates her Golden Wedding Anniversary on 28 November. It was resolved to give the Town Clerk powers to act to send a suitable memento.

**75.0 DECLARATIONS OF INTEREST**

The Town Clerk has consulted the Monitoring Officer, and provided the following advice:

**1 One Way System**

Councillors who live on the streets affected, have businesses on the streets affected or whose close relatives live on the streets affected have a prejudicial interest

**2 Road Closures – Flood Alleviation Scheme**

On the basis that the closure is temporary, Councillors living on the streets affected have a non-prejudicial interest. If, however, a Councillor takes a fixed position (for or against) their interest will become prejudicial.

**Recommendation to Council:**

To arrange a meeting to cascade the Town Clerk's recent training on the Code of Conduct.

Councillor G Evans Jones declared an interest in item 78.2, One Way System, as her parents live on Church Street.

The Deputy Mayor declared a prejudicial interest in item 78.2 as close family live in the area affected.

Councillor A J V Grant declared an interest in item 78.2 as his son has a property affected.

Councillor M Jones declared a prejudicial interest in item 80.1.6 Request to use Green, as an organiser of the Food Festival.  
Councillor F Carr declared a prejudicial interest in item 80.1.6 as a Board Member of the Canolfan.

## **76.0 TO CONSIDER PLANNING APPLICATIONS**

### **761 12C193H/1/TPO Henllys Hall, Beaumaris**

Application to prune 1 Beech tree which is protected by a Tree Preservation Order

#### **Recommendation to Council:**

To refuse permission. The reasons given are insufficient to justify removing protection from a mature tree.

*Councillor A J V Grant joined the meeting*

## **77.0 TO RECEIVE PLANNING DECISIONS**

### **77.1 12C193F/1/VAR Henllys Hall Farmhouse, Beaumaris**

Application under Section 73 for the variation of condition (02) of planning permission reference 12C193Y/EIA (Erection of 10 holiday units, access road, parking and private treatment plant) so as to allow a further 3 years to submit a reserved matters application on land adjoining.

**Granted**

### **77.2 12C98H Chapel Court, Church Street, Beaumaris**

Notification of intention to crown reduction of 2 trees in a Conservation Area

**No Objection**

## **78.0 OTHER PLANNING MATTERS**

### **78.1 Anglesey Half Marathon 1 March 2015: Proposed Temporary Road Closure A545 Menai Bridge-Beaumaris**

#### **Recommendation to Council:**

- 1 To agree to the closure
- 2 To agree to the request to raise the barrier and give the Town Clerk powers to act

### **78.2 Church Street – Proposed One-Way System: Draft report by Mr Huw Percy, letter and petition of objection, letter in favour**

*The Deputy Mayor and Councillors Evans Jones and Grant left the meeting.*

*The Town Mayor took the Chair*

Council acknowledged the opposing views expressed in letters received and the difficulty of reconciling those differences. As well as residents of the streets affected, strong views have been expressed by residents of Beaumaris in general.

#### **Recommendation to Council:**

To hold a Public Meeting to air issues before responding to Mr Dewi Williams' letter or meeting again with Anglesey County Council.

*The Deputy Mayor and Councillors Evans Jones and Grant rejoined the meeting.*

*The Deputy Mayor took the Chair.*

### **78.3 Beaumaris Flood Alleviation Scheme: Additional parking provision of junction of Ffordd Meigan and Maes Hyfryd and letters of objection**

The Town Clerk outlined letters and information received.

*As he is formally objecting the work in Wexham Street, the Town Clerk left the meeting.*

The scale of the work in Maes Hyfryd and Wexham Street was not apparent from early proposals.

**Recommendation to Council:**

Invite Anglesey County Council to discuss the proposed works.

*The Town Clerk rejoined the meeting.*

**78.4 Empty property in Chapel Street – Report by Town Clerk**

The Town Clerk reported that improvement work had been done on the property.

**79.0 BILLS FOR PAYMENT**

**79.1 Balances as at 24 November 2014**

Business Direct Reserve	244,345.70	*
General	40,641.61	
Imprest	4,301.90	
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	289,289.21	
Less VAT due	1,197.05	
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Total	£288,092.16	

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

**79.2 Imprest account payments since last meeting on 27 October**

30 October		
Net Pay	3,499.50	
6 November		
Net Pay	1,162.12	
HMRC	1,286.16	
Gwynedd Council	738.64	
13 November		
Net Pay	1,103.40	
20 November		
Net Pay	1,038.04	

**79.3 Bills for payment**

4267	Huws Gray Ltd	17.24
4268	Besthost	31.50
4269	Brookes & Sons (Tarpaulins)	42.00
4270	Evans Bros	41.90
4271	Alpha Business Centre	61.73
4272	The Cookshop	85.29
4273	Snowdonia Fire Protection	104.25
4274	HSS Hire	108.15
4275	NWN Media	113.40
4276	Royal British Legion Poppy Appeal	130.00
4277	The Bulkeley Hotel	160.55

4278	City Electrical Factors	177.55
4279	T W Ashenden (Purchases & Travel)	241.94
4280	Photostatic	471.78
4281	Anglesey County Council (Election Costs)	2,060.87
4282	Petty Cash	200.00
4283	Payroll – December & January	14,000.00
4284	Gwynedd Trophies	24.00
4285	Zurich Insurance	53.00
4286	Zurich Insurance	12,263.50
4287	Welsh Water (Castle Toilets)	1,640.17
	<i>The bill covers a period when the Town Council was not responsible for the property. The Town Clerk will try to get a contribution from Anglesey County Council</i>	
4288	T W Ashenden (Purchases & Travel)	128.15
<b>Total</b>		<b>£32,156.97</b>

It was resolved nem con that the bills be paid.

## **80.0 CORRESPONDENCE**

### **80.1 Correspondence read out**

#### **80.1.1 Anglesey County Council: Potential changes in bin collections Recommendation to Council:**

Remind Anglesey County Council about recycling bins at the Pier.

#### **80.1.2 Welsh Water: Rat problems not associated with sewers Recommendation to Council:**

Write to Anglesey County Council seeking advice on what can be done about the rats that have been reported.

#### **80.1.3 Anglesey County Council: Tidal Power around Anglesey Received**

#### **80.1.4 Anglesey County Council: Future of Beaumaris Moorings**

A Pier User Group is being organised for January.

##### **Recommendation to Council:**

Research the 1974 Transfer document as it may give the Town Council first refusal if Anglesey County Council dispose of the moorings.

#### **80.1.5 Janice Thomas: Request to add name on War Memorial Recommendation to Council:**

The Town Council has no objection. The War Graves Commission and Rev Fairlamb will be consulted. It might also be appropriate to add the names of Richard Burton and Alfred Burton and renew the dates at the same time.

#### **80.1.6 Beaumaris Food Festival: Request to use Green for event in 2015**

*Councillors F Carr and M Jones left the meeting*

##### **Recommendation to Council:**

To discuss with the Committee at the planned meeting in January  
*Councillors F Carr and M Jones rejoined the meeting*

#### **80.1.7 Victoria Cottage: Complaint about gully outside house Recommendation to Council:**

To forward the letter to Anglesey County Council, also request that flagstones be cleaned as they are a slip hazard.

**80.1.8 Mary Healey: Parking on Green**

Received

**80.1.9 John Lawson's Circus: Request to use Green in 2015**

**Recommendation to Council:**

To agree to the request and give the Town Clerk powers to act.

**80.1.10 Anglesey County Council Scrutiny Manager: Invitation for representatives to attend meeting**

**Recommendation to Council:**

Councillor S Zalot will attend.

**80.1.11 David Mathias: Bowls Club AGM on 27 November**

Received

**80.1.12 Canolfan Beaumaris: Thank you for donation**

**Recommendation to Council:**

To acknowledge the letter

**80.1.13 St Catherine's Church, Llanfaes: Request for assistance with grass cutting**

**Recommendation to Council:**

To suggest that Anglesey County Council be approached as the Charitable Trust may be able to assist.

**80.1.14 Invitation to NSPCC Carol Service**

Councillors are invited at 7.00 pm on Monday 8 December at St Mary's Church

**80.2 Correspondence not read out**

80.2.1 Anglesey County Council LEAD Cymru Programme

80.2.2 Anglesey County Council Community Hub

80.2.3 Rev Neil Fairlamb Beaumaris Minute Book 1836 on eBay

**Recommendation to Council:**

*To check with the University Archives to check the book has not gone missing from there*

80.2.4 Anglesey Aluminium Biomass Energy Centre by 2017

80.2.5 One Voice Wales Children's Commissioner for Wales

80.2.6 One Voice Wales Gypsy & Traveller site accommodation guidance

80.2.7 One Voice Wales Badger found dead survey

80.2.8 One Voice Wales Appointment to Welsh Language Tribunal

80.2.9 N W Fire & Rescue 'Your Services, Your Choices'

80.2.10 Denbigh Town Council Denbigh Heritage Lectures 2015

80.2.11 CAIS War Graves at Cemetery

80.2.12 Beaumaris Churches November Newsletter

80.2.13 Rhun ap Iorwerth AM November Newsletter

80.2.14 Rhun ap Iorwerth AM Treffos Manorial Rights

80.2.15 Welsh Water Satisfactory Inspection of installations

80.2.16 Horizon Consultation feedback/Charitable Donations Policy

80.2.17 Scottish Power Wayleave payment, the Green

80.2.18 North Wales Police 'Your Community, Your Choice' Campaign

80.2.19 Mantell Gwynedd Asset Based Community Development 26.11.14

80.2.20 One Voice Wales Commercial Development

80.2.21 Robert Macaulay Telephone at TIP

80.2.22	Conwy Town Council	Mayor's Charity Concert 27 November
80.2.23	Penny Mount	Food Festival 2015 enquiry
80.2.24	Llangollen Eisteddfod	Donation request
80.2.25	Bobath Cymru	Donation request
80.2.26	Theatr Bara Caws	Donation request
80.2.27	Urdd Gobaith Cymru	Donation request
80.2.28	Anglesey Tourism	Christmas Fair at Menai Bridge 6 December
80.2.29	Rhun ap Iorwerth AM	'Seiriol Voice'
80.2.30	Superclean Services	Letter of introduction re Castle Toilets
80.2.31	GMS	Winter Service Offer
80.2.32	National Eisteddfod	Donation request
80.2.33	Tracey Harrison	CDC Year Book 2015
80.2.34	Jonny Roberts	Policy Forum for Wales 15 December
80.2.35	Derek Vaughan MEP	OCEANERA-NET
80.2.36	Walled Towns	AGM 20 November
80.2.37	Anglesey County Council	Winston Roddick Conference 10 December
80.2.38	Emergency Services	Christmas Carol Service 8 December

### **81.0 5 TOWNS CCTV SYSTEM UPDATE**

The Town Clerk provided an update.

The Charitable Trust will fund a new system. A company limited by guarantee or charitable trust will be needed to receive funding. The next step is to meet with the proposed contractor.

**Recommendation to Council:**

To thank the Town Clerk and to thank the County Councillors for their support.

### **82.0 CASTLE TOILETS LEASE UPDATE**

**Recommendation to Council:**

To continue to investigate the asset transfer but make a decision on the lease at the December Council meeting.

### **83.0 CARAVAN ILLEGALLY PARKED ON BEAUMARIS GREEN**

The caravan has now been removed.

### **84.0 REPORT ON MEETING OF ANGLESEY PLANNING FORUM**

Councillor S Zalot gave a report.

Concern was expressed at the meeting about the Lakes & Land development and the implications of an influx of contractors for Wylfa 'B'

**Recommendation to Council:**

- 1 To include an agenda item on Council meeting to discuss the Town Council's approach to Wylfa 'B'
- 2 To accept Jim Woodcock's offer of assistance in resolving the issue with the Fire Escape

### **85.0 CHRISTMAS LIGHTING IN MARGARET STREET**

**Recommendation to Council:**

To clarify requirements and investigate the practicalities of the proposal

**86.0 REPORT ON BANK CHARGES**

The 'Business Quick' deposit service only offers a 2p saving (from 50p per £100 to 48p per £100) on current charges which are already discounted due to the amount held on deposit. There are no advantages to the Town Council as coins will still have to be checked on deposit.

**87.0 CONSTRUCTION OF ADDITIONAL FIRST FLOOR STORAGE AT CHAPEL OF REST**

**Recommendation to Council:**

To agree to the proposal provided professional advice is taken (on load bearing etc)

**88.0 REPLACEMENT OF HI-VIZ JACKETS FOR VOLUNTEERS**

**Recommendation to Council:**

To buy replacement jackets with 'Beaumaris Events' on them

**89.0 CRACKED PLASTER IN THE TOWN HALL**

**Recommendation to Council:**

To include on a Greens & Buildings Sub-Committee meeting agenda

Meeting closed at 9.45 pm

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**Chairman**  
**Councillor J P Zalot**

Date .....