

**MINUTES OF THE MEETING OF THE FINANCE AND PLANNING COMMITTEE OF  
BEAUMARIS TOWN COUNCIL  
HELD ON MONDAY 24 OCTOBER 2016 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 D W Gallichan  
Councillor D G Jones  
Councillor M Jones  
Councillor R J Parry  
Councillor J P Zalot  
Councillor S Zalot

**The Town Clerk was in attendance**

**APOLOGIES:** Councillor J R Carr  
Councillor A J V Grant  
Councillor I Davies  
Councillor B L Kotkowicz  
Councillor C J Theakston

**The Deputy Mayor took the Chair**

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**62.0 DECLARATIONS OF INTEREST**

Councillor S Zalot declared a prejudicial interest in item 63.3 Planning Application. The applicant is a neighbour.

Councillor S Zalot declared a prejudicial interest in item 63.4 Planning Application. The applicant is a relative.

**63.0 TO CONSIDER PLANNING APPLICATIONS**

**63.1 12C387C 17 Rose Hill, Beaumaris**

Full application for the installation of a window on the first floor at the rear of the house

**Recommendation to Council:**

To approve

**63.2 12C187T NatWest, 5 Bulkeley Terrace, Beaumaris**

Full application for the replacement of an ATM

**12C187R/LB NatWest, 5 Bulkeley Terrace, Beaumaris**

Listed Building Consent for the above

**Recommendation to Council:**

To approve

**63.3 12C477/CA Bryn Canol, Y Bryn, Beaumaris**

Notification of intention to fell a tree in a Conservation Area

*Councillor S Zalot left the meeting.*

Councillors wish to have more information about the size of the tree etc.

**Recommendation to Council:** (by a majority)

To have a site visit and to ask Anglesey County Council for more time to respond

**63.4 12C476 Gradston, Rosemary Lane, Beaumaris**

Full application for alterations and extensions

**Recommendation to Council:**

To approve

*Councillor S Zalot rejoined the meeting*

**63.5 12C478 Beaumaris Cemetery**

Application for works to trees subject to a Tree Preservation Order and works to trees in a Conservation Area

**Recommendation to Council:** (by a majority)

To approve

**64.0 TO RECEIVE PLANNING DECISIONS**

There were no Planning Decisions

**65.0 OTHER PLANNING MATTERS**

**65.1 Temporary Prohibition of Through Traffic: New Street**

Councillors noted the details of the closure

**65.2 17C510 Gadlys Farm, Llansadwrn**

Full application for change of use of existing play room into a pilates studio

Application withdrawn

**65.3 Fair Linden, Llanfaes**

It was reported that this Planning Application had been approved.

**Recommendation to Council:**

To make representations objecting to the approval

**66.0 BILLS FOR PAYMENT**

**66.1 Balances as at 24 October**

Business Direct Reserve	£435,123.35*
General	27,915.68
Imprest	6,718.21
	<hr/>
	£469,757.24
Less VAT due (£21,622 to HMRC 7.11.16)	23,872.71
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<b>Total</b>	<b>£445,884.53</b>

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

**66.2 Imprest account payments since last meeting on 26 September**

29 September	
Net Pay	4,161.57
06 October	
Net Pay	1,207.87
HMRC	1,819.73
Gwynedd Council	858.13
13 October	
Net Pay	1,105.38
20 October	
Net Pay	1,144.19

**66.3 Bills for payment**

4777	Rowena	34.68
4778	Photostatic	39.32
4779	Anglesey Tourism Association	60.00
4780	ABC Powermarine	60.00
4781	J R Webster	71.82
	<i>Councillor M Jones asked if a better deal might be achieved if staff PPE was all bought at the same time. The Town Clerk undertook to consider.</i>	
4782	F E Roberts	86.91
4783	Alpha Business Centre	105.61
4784	Evans Bros	128.42
4785	Biffa Municipal	129.48
4786	J Parker Dutch Bulbs	137.34
	<b>Recommendation to Council:</b>	
	<i>To buy bulbs to place in the bund to replace those lost when it was enlarged.</i>	
4787	Anglesey Turf Co	216.00
4788	BT	324.42
4789	Fron Goch Garden Centre	325.94
4790	Hughes, Llanfaes Farm	800.00
4791	A & C Landscapes	3,830.00
	<i>In response to a question, the Town Clerk stated that the contract includes two weeding visits during the summer.</i>	
	<b>Recommendation to Council:</b>	
	<i>To go out to tender for the provision of flower beds</i>	
4792	GroundSolve Ltd	9,000.00
4793	Merlin Fireworks	600.00
4794	Royal British Legion Poppy Appeal	200.00
	<i>The RBL had suggested that a donation be made for the wooden crosses for the War Graves</i>	
	<b>Recommendation to Council:</b>	
	<i>To make a donation to bring the amount paid up to £200</i>	
4795	Rowena	15.50
4796	BTC Imprest a/c	17,000.00
	<b>Total</b>	<b>£31,165.44</b>

It was resolved nem con that the bills be paid.

## 67.0 CORRESPONDENCE

### 67.1 Correspondence read out

#### 67.1.1 Independent Remuneration Panel Draft Annual Report: Section 13

The Town Council currently only make use of Determination 46 to pay a civic allowance to the Mayor, and Determination 48 to pay travel expenses at the recommended rate

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

To note the regulations and make no change to current policies

#### 67.1.2 Councillor Carwyn Jones: Waste

Councillors thought that the recycling trollies were an excellent idea. The Town Mayor reported that residents in Church Street would be receiving them.

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

To write to Anglesey County Council asking why Beaumaris was not one of the trial areas for recycling trollies

#### **Recommendation to Council:**(by a majority)

To invite the Waste Manager to a meeting

#### 67.1.3 Mrs Lynda Salt: Land leading to Arnold Close

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

To reply supporting the suggestion provided that the wildlife value of the area is retained and suggesting that Mrs Salt approaches Anglesey County Council

**67.1.4 WTFC: Honorary Members**

Beaumaris Town Council are hosting the AGM.

**Recommendation to Council:**

To provide a buffet at 7.00 pm before the meeting.

The Town Mayor suggested two names for Honorary Membership

**Recommendation to Council:**

To propose Councillor Dan Jones for Honorary Membership

**67.1.5 Pip Cockeram: Residents' Parking Scheme**

Councillors believe that previous proposals had foundered due to potential costs to residents.

**Recommendation to Council:**

To invite Pip Cockeram to meet the Council and to ask the County Council for details of what the costs would be

**67.1.6 Llanfaes Community Centre: Donation request**

Accounts were not available. There had been a delay in auditing as the new Committee took over.

**Recommendation to Council:**

To respond, saying that the Council wanted to support the display but could not provide a donation until audited accounts were received. The Community group should pay the £300 out of their own funds and the Town Council will reimburse the amount once the accounts have been received.

**67.1.7 Beaumaris Lifeboat Station: Request to use Green for Lifeboat Day 3 June 2017**

**Recommendation to Council:**

To agree to the request and for fund-raising stalls on the Green

**67.1.8 David & Barbara Chappell: Request to use Green for Jaguar Tour April 2017**

**Recommendation to Council:**

To agree to the request

**67.1.9 Denbigh Town Council: Masquerade Ball 29 October**

Council noted the invitation

**67.1.10 Christmas Tree Festival at St Mary's Church 21-27 December**

Council noted details of the Festival

**67.1.11 Anglesey County Council: Dog Waste Bags**

Councillors suggested that a dispenser on the Green would be worthwhile

**Recommendation to Council:**

To buy bags at an estimated cost of £7.50 per 1000

**67.1.12 Walled Towns: Car Run debriefing meeting 27 October**

Councillors noted the time (10.00 am)

**Recommendation to Council:**

To respond saying Councillors wanted to attend but were unable to because it was in working hours

**67.1.13 Ynys Mon CAB: Invitation to AGM 27 October**

Councillors noted details of the event

**67.1.14 Anglesey County Council: Public Consultation in relation to 2017/18 Budget 11 November – 16 December 2016**

Councillors noted details of the Consultation and were informed that an FOI request had been made on their behalf to get details of the existing budget

**Recommendation to Council:**

To call an Audit & Personnel Sub-Committee meeting to review the consultation documents when received

**67.1.15 Mrs Di Bell: Royal Voluntary Service**

Councillors noted the apology and were informed that the Food Festival had donated £500 to the RVS which combined with the £500 discount from the Canolfan meant that in effect the RVS had use of the room for free

**67.1.16 Town Mayor: Donation to Eisteddfod Mon 2017**

**Recommendation to Council:**

To make a £2,000 donation to support the National Eisteddfod on Anglesey in 2017

**67.1.17 Anglesey County Council: BT Public Payphone Consultation**

**Recommendation to Council:**

To respond, making the case to keep the phone at Llanfaes on the grounds that there are several mobile phone blackspots in and around Llanfaes. The possibility of obtaining a traditional red phone box for Castle Street is to be explored

**67.1.18 Medrwn Mon: Invitation to attend AGM 10 November**

*Councillor D W Gallichan left the meeting*

The Town Mayor will attend

**67.1.19 Anglesey County Council: Flood Relief Works in Beaumaris**

The Town Clerk gave details on progress on flood defence works.

A smaller cheaper bund has been agreed in Castle Meadow, and a new drain is being provided to replace the damaged culvert under Maes Hyfryd.

*Councillor Gallichan rejoined the meeting*

**Recommendation to Council:**

To write a letter of thanks to Anglesey County Council for the work done to protect the town, also pointing out that though a small minority had vociferously objected to the wall, the vast majority now welcomed the protection it provided.

**67.1.20 Anglesey County Council Building Control Officer: Old Baths Site**

Anglesey County Council have responded stating that it does not appear to fall under their responsibility for dangerous buildings, but that powers under Section 79 of the 1984 Buildings Act may apply. This may enable the site to be cleared and returned to its natural state.

Councillors noted that the pool currently provides a breakwater protecting the sea wall from northerly gales.

**Recommendation to Council:**

To pursue Section 79 action with the Environmental Health Department.

It was reported that the site had been put on the market.

**Recommendation to Council:**

To make discreet enquiries to establish likely purchase price

**67.1.21 Hefin Thomas: Bookings for White Lion Square 2017**

Councillors stated that Anglesey County Council had the ultimate power to grant permission. Councillors welcomed proposals likely to retain visitors into the evening.

**Recommendation to Council:**

To support the proposal for events

**67.2 Correspondence not read out**

67.2.1 Anglesey County Council Culvert across the Green

67.2.2 Anglesey County Council Additional street lamp at Guide Hut/lamp at Green

- 67.2.3 Rhun ap Iorwerth AM Newsletter
- 67.2.4 Councillor Carwyn Jones Roadside hedges and brambles  
*Councillors agreed that Henllys Lane was a particular problem. As requested at a previous meeting, the problem has been raised with the County Council but they have not yet had an opportunity to respond.*
- 67.2.5 Councillor Carwyn Jones Heritage sites web link
- 67.2.6 One Voice Wales Clerks' Employment Contracts
- 67.2.7 One Voice Wales Annual Report to Member Councils
- 67.2.8 One Voice Wales IRPW Draft Annual Report Consultation
- 67.2.9 One Voice Wales News and updates  
*The Energy Wales grants could support a small scale hydro scheme on Mill River. It was suggested that the matter be raised with Anglesey County Council*
- 67.2.10 The Pensions Regulator Acknowledgement of Declaration of Compliance
- 67.2.11 Gwynedd Council LGPS Valuation Meeting 10 November
- 67.2.12 North Wales Police 'Have your say about policing'
- 67.2.13 Chris Ashman SRS Twin Towns Funding opportunity
- 67.2.14 Chris Ashman SRS Consultancy Service
- 67.2.15 Chamber of Trade Minutes of meeting 13 September
- 67.2.16 SLCC Welsh Local Government Reform
- 67.2.17 Llangefni Town Council CCTV User Group Conference
- 67.2.18 Wendy Davies Letter of support from Town Council
- 67.2.19 Valuation Office Agency Business rates
- 67.2.20 Fields in Trust UK's Best Park vote
- 67.2.21 N W Fire Service Affordable Fire & rescue services for N Wales
- 67.2.22 National Assembly Land Transaction Tax
- 67.2.23 North Wales Police Speed Watch Newsletter
- 67.2.24 Welsh Government Update on Local Government Reform
- 67.2.25 Seiriol Alliance Pobl Seiriol Logo
- 67.2.26 BDO Delay in invoicing
- 67.2.27 Red Cross AED Training Courses
- 67.2.28 SLCC National Conference 2016
- 67.2.29 Greenfingers Group Grounds Maintenance Advice
- 67.2.30 Community Health News Release 18 October
- 67.2.31 Anglesey County Council Executives' Forward Work Programme
- 67.2.32 Planning Aid Wales Community Engagement Network Event
- 67.2.33 Councillor Ian Davies Old Baths Site
- 67.2.34 Zurich Insurance Renewal
- 67.2.35 Anglesey County Council Rough Sleepers Count 2016

## **68.0 ITEM REFERRED FROM COUNCIL MEETING 3 OCTOBER:**

### **68.1 Replacement lighting column at Green**

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

To approach Natural Resources Wales for assistance with the light on the Green on the grounds that it helps operation of the flood gates

## **69.0 SOLAR POWERED CHRISTMAS TREES**

Details of the decorations which can be put on lamp standards without a power socket were provided.

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

To hire 10 half trees at a cost of £990 + VAT for White Lion Square, also to investigate whether some extras can be obtained for other locations in the town.

The Town Council have a stock of replacement incandescent bulbs for the catenary lights. The Town Clerk undertook to re-examine the possibility of LED lights as previously resolved.

**70.0 PUBLIC TOILETS**

The Town Mayor stated that there were no sanitary bins in the Castle Ladies Toilets and that they were in need of a deep 'spring clean'.

The Town Clerk reported that the sanitary bins in the Archway toilets were operated by a contractor. The Town Clerk undertook to arrange to arrange a deep 'spring clean' and investigate alternative cleaning materials, in particular to tackle the ingrained smell in the male toilets at the Castle.

The facilities and condition of the toilets and provision of sanitary bins is to be referred to the Greens & Buildings Sub-Committee.

**71.0 GAOL AND COURTHOUSE**

It was agreed to call a Sub-Committee meeting on Wednesday at 7.00 pm with a view to responding by the 11 November deadline.

**72.0 REMEDIAL GROUND WORKS AT CEMETERY**

The Administrative Assistant briefed Councillors on the Consultant's report. The proposed works would result in the loss of approximately 20-25 grave spaces.

**Recommendation to Council:**

To give the Town Clerk powers to act to use the Consultants to get quotations for the work and to talk to Gladman Estates at Anglesey County Council about a possible shared project.

**Recommendation to Council:**

To approach Sir Richard Williams-Bulkeley about possible extra land for a Cemetery extension.

**73.0 PROPOSED NEW HAPPY VALLEY PAVILION**

The proposed plans were presented to Councillors.

**Recommendation to Council:**

To obtain quotes for a topographic survey, heritage impact statement and submission of a planning application

**74.0 NEW LIGHT AT BROWNIE/GUIDE HUT, BEAUMARIS**

The Town Mayor expressed concern that the path is still dark, which confirmed the Town Council's concern about the use of the bollard light. A second bollard light may help. Councillors recalled that there used to be a light column just inside the gate of the sub-station.

**Recommendation to Council:**

To write to Anglesey County Council saying that the light is not fit for purpose and asking that a full sized light or an additional bollard light be installed.

**Meeting closed at 21.40**

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**Chairman**  
**Councillor F R Carr**

Date .....

