

**MINUTES OF THE MEETING OF THE FINANCE & PLANNING COMMITTEE OF
BEAUMARIS TOWN COUNCIL
HELD ON MONDAY 24 SEPTEMBER 2018 AT 7.00 PM IN THE TOWN HALL**

PRESENT: The Town Mayor Councillor J P Zalot
The Deputy Mayor Councillor C J Theakston
Councillor D W Gallichan
Councillor A J V Grant
Councillor K M Jones
Councillor R A Jones
Councillor H Mattocks
Councillor D R Owen
Councillor L J Roberts
Councillor J A Rowlands
Councillor M G Sarsfield

The Town Clerk was in attendance

APOLOGIES: Councillor D T Evans
Councillor S Zalot

The Deputy Mayor took the Chair

58.0 DECLARATIONS OF INTEREST

Councillor H Mattocks declared a prejudicial interest in item 63.1.5 Legality of Moorings as a mooring holder but has dispensation to speak and vote.

The Deputy Mayor declared a prejudicial interest in item 63.1.6 Allotment Insurance as an allotment holder.

The Deputy Mayor declared a prejudicial interest in item 67.0 Beaumaris Festival as Chairman of the Festival.

The Deputy Mayor declared a prejudicial interest in item 63.1.14 Llandudno MG Owners Club as an MG Owner and prospective member of the Club.

The Town Mayor declared a prejudicial interest in item 63.1.5 Legality of Moorings as a mooring holder but has dispensation to speak but not vote.

The Town Mayor declared an interest in item 63.1.6 Allotment Insurance as an allotment holder.

59.0 TO CONSIDER PLANNING APPLICATIONS

59.1 12C473A/VAR Bryn End, Beaumaris

Application under Section 73 for the variation of condition (02) of planning permission reference 12C473 (alterations and extensions) so as to allow amended design

Recommendation to Council:

To recommend approval.

59.2 42EL1556/E Cae Ifan, Llansadwrn

Application under Section 37 of the Electricity Act 1989 to rebuild 11kV overhead line.

Recommendation to Council:

To defer to a future meeting and to ask for a single map showing the location of the power lines and for details (e.g. drawings) of the proposed poles.

60.0 To receive Planning Decisions

60.1 12C477A Bryn Canol, Y Bryn, Beaumaris

Full application for the demolition of the existing sun room and erection of a new sun room
GRANTED

60.2 12C4G/4 Marianfa, 38 Cae Mair, Beaumaris

Full application for demolition of the existing sun room together with alterations and extensions and a detached sun room
GRANTED

60.3 12C117C 16 Church Street, Beaumaris

Full application for change of use of the ground floor from commercial to residential
GRANTED

61.0 OTHER PLANNING MATTERS

61.1 Extra Care Facility and Future of School Site

A Councillor referred to a recent press report that mentioned that plans are going well for an extra care facility in Beaumaris.

Recommendation to Council:

- (1) to write to Anglesey County Council asking for details of the plans referred to and how they plan to get around the listed status of the building
- (2) Write to the Royal Institute of British Architects to ask their advice on the legitimacy of the proposed delisting and to seek their advice on how to resist the proposals
- (3) Explore obtaining a Building Preservation Order (or Welsh equivalent)
- (4) Explore how the school grounds are classified as open space in the Local Development Plan and also explore whether registration as a village green is an option.

61.2 A545 Road to Menai Bridge

Llinos Medi (Leader Anglesey County Council) has raised the possibility of a meeting with Ken Skates (Welsh Government Cabinet Secretary for Economy and Transport) to discuss the road. Councillors noted that a new bridge is likely to increase traffic on the road to Beaumaris and that viewing the area below the road at high tide would highlight the issues and risks.

Recommendation to Council:

To write to Llinos Medi to say that Council would like to take up the opportunity of a meeting with the Welsh Government Minister and to also include a representative from Menai Bridge at the meeting.

61.3 Mr Dewi Williams former Head of Service Highways, Property and Waste, Anglesey County Council

Mr Dewi Williams has been very supportive of work for the benefit of Beaumaris over many years.

Recommendation to Council:

To write a personal letter of thanks to Mr Williams and give him the town's best wishes for the future.

62.0 BILLS FOR PAYMENT

62.1 Balances as at 21 September 2018

Business Direct Reserve	£305,359.25 *
General	197,819.34
Imprest	551.80
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Total	503,730.39
Less VAT due	27,237.54
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	£476,492.85

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

62.2 Imprest account payments since last meeting on 23 July 2018

26 July	
Net Pay	4,077.42
2 August	
Net pay (2 weeks)	2,833.04
Gwynedd Council (New member paid contributions to Week 1)	3,419.01
HMRC	1,968.32
16 August	
Net pay (1 extra member of staff)	1,506.40
23 August	
Net Pay	1,505.09
30 August	
Net Pay	4,462.80
06 September	
Net Pay	1,652.63
Gwynedd Council	2,104.02
HMRC	2,076.72
13 September	
Net Pay	1,568.00
20 September	
Net Pay	1,427.16

62.3 Bills for payment

5314	ASL – Photocopier metered units	17.71
5315	Sbarion – Belt for Mower	28.56
5316	Anglesey Fabrication – Repair to Mower	30.00
5317	Anglesey Tourism – Membership renewal	65.00
5318	<i>Cheque withdrawn as contractor is changing</i>	
5319	Huws Gray – Sand for potholes on Green	96.29
5320	F E Roberts – Fuel, August	109.03
5321	DAS Beachcroft Claims – VAT payable on Legal Fees	232.30
5322	Galleon Supplies – Supplies for Public Toilets	256.50
5323	Evans Bros – Supplies for Public Toilets etc	282.60
5324	Peter Hughes & Sons – Sand for potholes on Green	350.69
5325	Xpose Media – Signs for Green/Play Area	496.80
5326	Beaumaris Food Festival – Support for 2018 event	2,500.00
5327	Ellis Whittam – HR Services etc	4,026.90
5328	The Cumbria Clock Co – Church Clock	6,498.00
5329	BTC Imprest a/c – Payroll, October	13,000.00
5330	Karen and Nigel Black	54.80
5331	Petty Cash	100.00
	Total	£28,145.18

Resolved unanimously that the bills be paid.

63.0 CORRESPONDENCE

63.1 Correspondence read out

**63.1.1 Welsh Local Government Association: Social Media – A guide for Councillors
Recommendation to Council:**

Received.

**63.1.2 Anglesey County Council: Consultation on Draft Gambling Policy 2019-2022
Recommendation to Council:**

Received.

63.1.3 Anglesey County Council: Double yellow lines A545 Beaumaris

Any traffic order will include several sites. Any Councillors with suggestions for other locations should forward them to the office so that they can go on a future agenda.

63.1.4 DAS UK Group: Legal Expenses Claim

The Town Clerk explained the background and the confusion on the part of DAS about the Council's insurance cover which resulted in the Town Council instructing another solicitor. The Town Clerk is confident that some of the money will be able to be reclaimed.

63.1.5 Menai Strait Fishery Order Management Association: Letters re legality of moorings and invitation to nominate a representative to the Association

MSFOMA have provided a written assurance that the moorings are safe however Councillors would appreciate something more concrete if the area of the moorings remains in the Fishery Order area.

Recommendation to Council:

That Councillor Howard Mattocks is the Town Council's representative to the Association.

63.1.6 Beaumaris Allotments Association: Insurance for common area of Allotments

The Town Mayor and the Deputy Mayor left the meeting

Councillor R A Jones took the Chair.

The Association have asked for a copy of the Town Council's insurance so that they can reassure members that the common areas (e.g. paths) are covered by insurance. Councillors expressed concern that there may be potential double insurance of the individual allotments and insurance cover should be clarified with our insurers.

Recommendation to Council:

To check our cover with the insurers and notify the association of the cover on common areas (including any un-leased plots).

The Town Mayor and the Deputy Mayor rejoined the meeting

The Deputy Mayor took the Chair.

63.1.7 Pinders Circus: Donations and request for visits over a 5-year period

Donations have been provided to the RNLI and Town Council with a suggestion that the Town Council's donation could be used for Christmas lights or other good cause as the town Council sees fit. It will probably go towards the Christmas tree.

Councillors noted that no organisations are allowed to book the town Council's facilities more than 12 months ahead as this removes flexibility to respond to unanticipated events (e.g. Tour of Britain Grand Depart) as they arise.

Recommendation to Council:

To only allow bookings 12 months ahead. As a policy other circuses will be allowed bookings for periods after the visit of the established circus.

63.1.8 Sir Dai Rees FRS: Information request about panoramic print of drawing on promenade

Recommendation to Council:

To arrange for a copy to be taken of the Town Hall print.

63.1.9 Tom Unite: Request for information about relatives of John Thomas (former Town Clerk)

It is possible that Mr Laurence Roberts may know. Any Councillors that might discover a relative were asked to provide the information to the office.

63.1.10 Carole Hough: Ladders and lifebelts on the promenade

Recommendation to Council:

To forward to Anglesey County Council who have responsibility for the ladders and lifebelts.

63.1.11 Carole Hough: Request to refund £5 parking fees

The Town Clerk explained the background which arises from visitors buying multiple tickets just before 18.00 to ensure that they are covered until late morning the next day.

Recommendation to Council:

To agree to the refund.

63.1.12 Laurence Smith: Representative on Steering Group for Castles of Edward I

Recommendation to Council:

That Councillor K M Jones will be the representative.

63.1.13 MonFM: Request for letter of support

Recommendation to Council:

To provide a letter of support.

63.1.14 Llandudno MG Owners Club: Request to use Green Sunday 18 August 2019

*The Deputy Mayor left the meeting
Councillor R A Jones took the Chair.*

This is the height of the summer season and is the last weekend of the regattas. The stones area will be being used as a boat park.

Recommendation to Council:

As it is not practical to allow use of the Green, the Town Clerk will investigate whether Sir Richard Williams-Bulkeley would allow use of Castle Meadow and then respond appropriately to the MG Owners Club.

63.1.15 Lime Productions: Request to use Green 1 and 2 October.

The film crew are returning to do filming on 2 October. Anglesey County Council has given permission for a road closure between Alma Street and the Pier House. It was suggested that the RNLI will need to be informed.

Recommendation to Council:

To give permission for use of the central road on the Green to park the film unit vehicles. A payment of £1000 will be made.

63.1.16 Walled Towns Car Rally Sunday 30 September

Arrangements were clarified: The Deputy Mayor will be following the rally in his own car. Councillor G Evans-Jones will be travelling with the rally from Denbigh. Councillor K M Jones will organise marshals. The Walled Towns Friendship Circle will provide the trophies.

63.2 Correspondence not read out

Given that some of the correspondence on the agenda had been received in early August and not yet dealt with there was a discussion of how the Council handled and responded to letters and emails. It was noted that this had already been referred to the Audit and Personnel Sub-Committee.

- 63.2.1 Anglesey County Council Update on incident on A545
- 63.2.2 Anglesey County Council Gaol and Courthouse
- 63.2.3 Anglesey County Council New contact details for flood alleviation works
- 63.2.4 Anglesey County Council Public Notice – Marine Consent
- 63.2.5 Anglesey County Council Easement for culvert at the Green
- 63.2.6 Anglesey County Council New Well-being directory launch

63.2.7	Anglesey County Council	Marine Litter Project
63.2.8	Anglesey County Council	Executive's Forward Work Programme
63.2.9	Anglesey County Council	Active Travel Consultation
63.2.10	Anglesey County Council	Liaison Forum minutes and date of next meeting
63.2.11	Anglesey County Council	Acknowledgement of Complaint - Wall Street
63.2.12	Anglesey County Council	Complaints received about public toilets
63.2.13	Councillor Lewis Davies	Copy of letter from Welsh Government re School <i>The letter confirms that a meeting between CADW and ACC has taken place and outlined some of the processes required to make changes to the school building.</i>
63.2.14	One Voice Wales	Training information
63.2.15	One Voice Wales	Call for Grant Proposals
63.2.16	One Voice Wales	I R P for Wales Presentation
63.2.17	One Voice Wales	Connecting Communities in Wales
63.2.18	One Voice Wales	Consultation: Autism (Wales) Bill
63.2.19	One Voice Wales	Use of combustible materials in high-rise flats
63.2.20	One Voice Wales	Delivery of housing through the planning system
63.2.21	One Voice Wales	Fracking & Coal Bed Methane development in Wales
63.2.22	One Voice Wales	Review of Parliamentary Constituencies in Wales
63.2.23	One Voice Wales	Conference and AGM
63.2.24	One Voice Wales	Consultation: Promoting the Welsh Language
63.2.25	One Voice Wales	Consultation: Petroleum Extraction Policy in Wales
63.2.26	Walled Towns	Car Run 30 September Itinerary
63.2.27	Walled Towns	Bowling Match
63.2.28	SLCC	News Bulletins
63.2.29	Robert Macaulay	Charity Fayre Risk Assessments/Thanks
63.2.30	Plantscape	Collection of planters 24 September/winter planters
63.2.31	Welsh Government	C & T Councils Review, findings & recommendations
63.2.32	Welsh Government	C & T Council review, call for case studies
63.2.33	Beaumaris RunFest	Use of Marquee
63.2.34	Seiriol Alliance	Thanks for help Community Bike Ride/report
63.2.35	Seiriol Alliance	Meeting 18 September
63.2.36	Beaumaris Allotments	Apologies for not attending meeting 30 July
63.2.37	Vivien Thorn	Overnight parking for Camper Vans
63.2.38	Oriel Mon	Invitation to exhibition
63.2.39	Anglesey O D Race	Postponement of race
63.2.40	Energy Assets	Automatic Meter Reader installation
63.2.41	C H C	Press Release
63.2.42	TV Licensing	TV Licence declaration
63.2.43	Katherine Owen	Regional Training Seminars Agenda
63.2.44	Anthony Burt	Lost hearing Aid
63.2.45	PCSO Misha Guertjens	Dates of meetings
63.2.46	Beaumaris Brownies	Donation request
63.2.47	Welsh Language Comm	Support to improve Council's Welsh Language Scheme
Recommendation to Council:		
<i>To note that a review of the Welsh Language Policy is needed and to refer to the Audit and Personnel Sub-Committee</i>		
63.2.48	Anglesey Tourism	Public Meeting – Pylons, 28 September/Change of venue
63.2.49	Jonathan Evans	Espresso business for events
63.2.50	Mair T Jeffery	Issues with disabled parking on Green
Recommendation to Council:		
<i>To respond explaining the Council's policy. A proposal to provide a pavement so that pedestrians don't have to pass under the entrance barrier will be referred to the Greens and Buildings Sub-Committee.</i>		
63.2.51	Tim Hopkins	Thanks for passing on letter to Mr Barry Thorogood
63.2.52	Rev Fairlamb	Church Clock/Mayor's Sunday
63.2.53	HSS Hire	New Sales Consultant
63.2.54	Mary Renouf	Complaint about public toilets
63.2.55	Anglesey CAB	Universal Credit Information event
63.2.56	Susan Burt	New Sweet Shop on Castle Street

- 63.2.57 G & C Craft Workers Craft Fairs on Green 2019
- 63.2.58 Carole Hough Suggestion for Old Swimming Baths
The Town Clerk reported that the likely purchase price was beyond the Town Council's resources. Councillors were of the opinion that it would be good to have the site under control of the town Council.
Recommendation to Council:
To explore options for acquiring ownership and to report to a Council meeting and to reply to Mrs Hough to say what had been decided.
- 63.2.59 Richard Steele Photographing old Laird's site
- 63.2.60 C B S Quote for new Photocopier
- 63.2.61 Mr W B Cobden Wrist watch found on 3 August
- 63.2.62 Ysgol David Hughes Receipt/Invitation to Prizegiving
- 63.2.63 Canolfan I Rowlands Thanks for donation for insurance
- 63.2.64 Gwynedd Council Pension Fund AGM
- 63.2.65 Hefin Thomas Thanks for generous donation and support
- 63.2.66 Marie Curie Donation request
- 63.2.67 Karen and Nigel Black Thank for gesture of appreciation
- 63.2.68 Dr Steve Macvicar Thanks to Mayor and Council for Runfest support
- Recommendation to Council:**
To give permission for next year's event and to invite the organisers to a debriefing session on this year's event.
- 63.2.69 Royal Mail Scam Mail
- 63.2.70 Town Mayor Parking Issues
- 63.2.71 Anglesey CAB Invitation to AGM 25 October

64.0 TO RECEIVE SUB-COMMITTEE REPORTS:

64.1 Allotments dated 30 July 2018

The meeting did not take place.

64.2 Gaol & Courthouse dated 30 July 2018

The reference to "... an independent valuation of the building ..." should read "... an independent evaluation of the proposal ..."

Recommendation to Council:

With the above points to accept the Sub-Committee report.

65.0 ITEMS REFERRED FROM PREVIOUS MEETINGS:

65.1 Bus Shelter at Llanfaes

There have been no other incidents. No further action is needed.

65.2 Scrutiny Committee decision re School

One Voice Wales's advice had been that a challenge might be possible but that it would be expensive. The second scrutiny meeting which decided not to call in the executive's decision weakened the case.

It was reported that the Governors had had advice that there were sufficient failings in the process to make it likely that a judicial review would be successful.

Recommendation to Council:

To obtain the recordings of the scrutiny committee and executive meetings and to get legal advice from Weightmans particularly in relation to the vote and monitoring officer's advice. In advance of the next Council the Town Clerk will get an estimate of likely costs for the advice and for proceeding to judicial review.

66.0 BDO: CONCLUSION OF AUDIT OF COUNCIL'S ACCOUNTS FOR YEAR ENDED 31 MARCH 2018, ISSUES ARISING REPORT AND ACTION PLAN

The Town Clerk reported that the documents concluding the audit had been received along with the notices to be displayed. The Annual Return was presented to Council together with the Issues Arising report. It was noted that a couple of payments were

made under Section 137 when they could have been made under other sections of the Local Government Act.

Recommendation to Council:

To accept and approve the Annual Return and the Issues Arising report.

67.0 BEAUMARIS FESTIVAL 2019: LETTER OF SUPPORT

*The Deputy Mayor left the meeting
Councillor R A Jones took the Chair*

The Town Clerk reported that due to the urgency required the requested letter of support had been sent in August.

Recommendation to Council:

To endorse the Town Clerk's actions.

*The Deputy Mayor rejoined the meeting
The Deputy Mayor took the Chair.*

68.0 PUBLICATION OF PAYMENTS TO COUNCILLORS

The Town Clerk reminded Councillors that, as required by law, payments to Councillors were published on the Town Council's website.

69.0 BOLLARD FOR CORNER OF STEEPLE LANE/ROSEMARY LANE

High sided vehicles are damaging the building when turning at this junction. A bollard would keep vehicles away from the building. Bollards were also suggested at the corner of Margaret Street and Church Street to prevent parking on the pavement.

Recommendation to Council:

To write to Anglesey County Council to make the request.

70.0 RECOGNITION OF SPORTING ACHIEVEMENTS

The achievements of sports men and women from other parts of the island have been recognised. The achievements of Wayne Hennessey – international goal keeper for Wales – who is from Beaumaris have not been formally recognised.

Recommendation to Council:

That the Town Council recognise Wayne Hennessey's achievements with the formal presentation of a certificate similar to those already displayed in the Council Chamber.

71.0 'POPPIES ON DOORS' TRIBUTES

Councillors were told about the 'Poppies on Doors' initiative. Knitted and crocheted poppies have been placed on the residences of those who fought and died in World War I along with some information about them.

Recommendation to Council:

To send a letter of appreciation to the organisers.

72.0 GAOL & COURTHOUSE – REPORT FROM COUNCILLOR R A JONES

Councillor R A Jones presented her report outlining her concerns about the proposal to take on the Gaol and Courthouse.

Recommendation to Council:

To accept the recommendations of the report and obtain an independent evaluation of the business case and cash flow and to obtain legal advice on the documentation received and prepared.

The meeting closed at 21.50

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**Chairman
Councillor C J Theakston**

Date