

**MINUTES OF THE MEETING OF THE FINANCE & PLANNING COMMITTEE OF
BEAUMARIS TOWN COUNCIL
HELD ON MONDAY 25 APRIL 2016 AT 7.00 PM IN THE TOWN HALL**

PRESENT: The Town Mayor Councillor J P Zalot
The Deputy Mayor Councillor G Evans Jones
Councillor C M Brimecombe
Councillor F R Carr
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 R J Parry
Councillor C J Theakston
Councillor S Zalot

The Town Clerk was in attendance

APOLOGIES: There were no apologies for absence

The Deputy Mayor took the Chair

138.0 DECLARATIONS OF INTEREST

Councillor D W Gallichan declared an interest in item 143.1.4 Donation request, as a life member of the MSOD Club
Councillor B Kotkowicz declared a prejudicial interest in item 143.1.5 Request to use the Green, due to a close connection with the person doing the event
The Town Mayor declared a prejudicial interest in item 143.1.4, Donation request, as a member of the MSOD Club
Councillor S Zalot declared an interest in item 143.1.5 Request to use the Green, as he parks in the 'Stones' area

139.0 TO CONSIDER PLANNING APPLICATIONS

There were no Planning Applications

140.0 TO RECEIVE PLANNING DECISIONS

There were no Planning Decisions

141.0 OTHER PLANNING MATTERS

141.1 Anglesey & Gwynedd Joint Local Development Plan

The Town Clerk briefed Councillors that the draft plan had been submitted to the Welsh Government. Councillors continue to be concerned at how little housing development has been allocated to this side of Anglesey compared to Holyhead. There is already a shortage of housing in Beaumaris. The plan will not improve the situation. When it submitted its objection, the Town Council asked to speak at the examination. Six weeks notice will be given before the examination starts.

142.0 Bills for payment

142.1 Balances as at 25 April 2016

Business Direct Reserve	£304,821.15*
General	35,330.97
Imprest	1,694.62
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	£341,846.74
Plus VAT refund due	1,266.43
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Total	£343,113.17

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

142.2 Imprest a/c payments since last meeting on 29 March 2016

31 March	
Net Pay	3,182.12
7 April	
Net Pay	1,060.48
HMRC	1,093.52
Gwynedd Council	802.27
14 April	
Net Pay	975.88
21 April	
Net Pay	1,106.41

142.3 Bills for payment

4631 Southern Electric	12.89
4632 T W Ashenden	16.39
4633 B Roberts (Paints)	23.58
4634 F E Roberts	50.20
4635 Photostatic	55.00
4636 J R Webster	72.90
4637 Bridge Security Systems	84.00
4638 Evans Bros	127.14
4639 BT	195.08
4640 Biffa Municipal	241.73
4641 ACE Lifts	434.52
4642 Sage (UK) Ltd	1,060.80
4643 Beaumaris Print	1,655.00
4644 Beaumaris Festival (Section 137 Donation)	2,000.00
4645 Crocker Brothers	3,060.00
4646 BTC Imprest a/c	8,500.00
4647 Petty Cash	200.00
4648 BT	91.80
4649 Rowena	27.59
4650 GroundSolve Ltd	2,100.00
4651 Beaumaris Allotments Association	111.00
4652 Wales in Bloom	140.00

Councillors were briefed on plans for the competition, and were asked to spread the word and encourage householders to make an effort in their own gardens.

Some leaflets have been distributed, and social media will be used to publicise the event.

Total	£20,259.62
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It was resolved that the bills be paid.

143.0 CORRESPONDENCE

143.1 Correspondence read out

143.1.1 One Voice Wales: New Financial Regulations

Recommendation to Council:

The Town Clerk will make a report on any changes to the Audit & Personnel Sub-Committee.

143.1.2 Huw Percy, Anglesey County Council: Town Council views on parking restrictions/trading furniture on Castle Street

Councillors discussed recent instances of ill-disciplined and illegal parking, and the congestion this causes.

Recommendation to Council:

To invite Anglesey County Council to discuss whether the Town Council could manage a traffic warden to enforce the parking regulations on behalf of the County Council.

There was a discussion of congestion caused on the pavement by queuing customers, advertising displays, goods on display and chairs and tables.

Recommendation to Council:

To write to every business advising them of the need to have Public Liability insurance for anything placed on the pavement.

Recommendation to Council: (by a majority)

No further action is required from the County Council at this time.

143.1.3 Rhun ap Iorwerth AM: Flood relief works in Wexham Street

Recommendation to Council:

To reply (copy to the Minister) thanking Rhun ap Iorwerth for his letter and asking if there is anything he can do to speed up the decision by the Minister.

143.1.4 Menai Strait One Design Club: Request for financial support

The Town Mayor and Councillor D W Gallichan left the meeting

Recommendation to Council:

To agree to the request for £400

The Town Mayor and Councillor D W Gallichan returned to the meeting

143.1.5 Ty Gobaith Children's Hospice: Request for gypsy caravan and horses to stay on 'Stones' area of the Green on 30/31 July

Councillor B Kotkowicz left the meeting

The request is for two nights, 30 and 31 July

Boats for the Regatta may start arriving on 31 July. The number of caravans will be clarified, four caravans were involved last year.

Recommendation to Council:

To agree to the request provided that it can be accommodated along with other events

Councillor B Kotkowicz rejoined the meeting

The Town Clerk reported the difficulty of accommodating the Rowing Club's request at the same time as the Craft Festival and Car Rally. The Rowing Club appeared to need twice as much space as is available.

Recommendation to Council:

To give the Town Clerk powers to act to accommodate the Rowing Club if at all possible.

143.1.6 Planning Training Anglesey: Beaumaris Town Hall on Tuesday 26 April

The Town Clerk reminded Council that the Deputy Mayor and Councillors F Carr and S Zalot are attending.

143.1.7 Walled Towns Friendship Circle Vintage Car Rally: Request to use the Green on Sunday 2 October

Recommendation to Council:

To allow use of the Green as usual

143.1.8 Seiriol Alliance: Meeting in shop at Llanfaes on Thursday 28 April and call for volunteers

The Town Clerk reported the request for volunteers to drive the community mini bus

Recommendation to Council:

The Town Council's representative to report back on what responsibilities and obligations the volunteers would be taking on.

143.1.9 Town & Community Council Liaison Forum 28 April

The Deputy Mayor and Councillor S Zalot will attend.

143.2 Correspondence not read out

143.2.1	Anglesey County Council	Possible further funding for flood relief
143.2.2	Anglesey County Council	Performance of new sea wall
143.2.3	Anglesey County Council	Additional street lamp near Guide Hut
143.2.4	Anglesey County Council	Cadarn Employer Engagement
143.2.5	Anglesey County Council	Free business event
143.2.6	Rhun ap Iorwerth AM	Dissolution of Assembly 6 April
143.2.7	Councillor Carwyn Jones	Problems on Red Hill
143.2.8	Councillor Lewis Davies	Council meeting 4 April
143.2.9	Welsh Government	World Heritage Site's 30 th anniversary
143.2.10	One Voice Wales	Area Committee Meeting 7 April
143.2.11	One Voice Wales	Bangor Festival of Behaviour Change
143.2.12	One Voice Wales	Motions for 2016 AGM 1 July
143.2.13	One Voice Wales	OVW/SLCC Joint Event 22 June
143.2.14	One Voice Wales	Launch of Public Health Outcomes Framework
143.2.15	One Voice Wales	Internal Audit Shared Learning Seminar
143.2.16	NALC	Public Contracts Regulations 2015
143.2.17	Katherine Owen	Encouraging good attendance at SLCC EGM
143.2.18	RAF Valley	Arrangements for Freedom Parade 11 September
143.2.19	Canolfan Beaumaris	Thanks for donation/request to meet with Council
143.2.20	Seiriol Alliance Group	T & C Planning processes meeting
143.2.21	Cardiff University Students	Community & Town Councils Survey
143.2.22	Dean Hollins	Request to park advertising trailer on Green <i>The Town Clerk reported that the request had been refused.</i>
143.2.23	Nicholas Alderton	FOI request Queen's Birthday Celebrations
143.2.24	Town Mayoress	Death of former Mayor Jack Scott
143.2.25	Janice Davies	CCTV User Group membership
143.2.26	Lowri Hughes	'Try Something New' project
143.2.27	Michael's Civic Robes	Colour for Macebearers' hats
143.2.28	Councillor I Davies	Condition of Mayor's chain
143.2.29	Community Health Council	District Nursing Service views sought
143.2.30	HMRC	Scam email
143.2.31	House of Logos	Coat of Arms lapel badges
143.2.32	David Lossing	Nickname for Beaumaris enquiry
143.2.33	National Grid	Community update

144.0 TO RECEIVE SUB-COMMITTEE REPORTS:

144.1 Audit & Personnel dated 11 April 2016

Recommendation to Council:

To accept the report of the Sub-Committee

145.0 REPORT ON MEETING OF TREFI MON

The Town Clerk reported back from the meeting.

There are some funds available to support transfer of assets and responsibilities to Community groups. Importance of due diligence was emphasised. An offer to explore the possibility of solar panels on the Town Hall was accepted. The meeting agreed to continue the CCTV maintenance contract.

The current request for proposals to run the Gaol and the Courthouse were discussed. Councillors were of the opinion that the transfer of these properties in 1974 included the option to transfer them back if no longer required by the County Council.

Recommendation to Council:

To obtain the transfer documents so as to be able to make a claim against the County Council.

Recommendation to Council:

To write to Anglesey County Council suggesting that the strategy should be to dispose of the biggest loss-makers and retain the smallest loss-makers which can then be turned around.

146.0 TOWN HALL: DOORS, NOTICE BOARD, CCTV SYSTEM

A near-miss has been reported when someone almost walked into the glass doors.

Recommendation to Council:

To give the Town Clerk powers to act to obtain a design to put 'Town Hall' bilingually across the doors and side panels.

Recommendation to Council:

To give the Town Clerk powers to act to install suitable notice boards in the foyer and to look into the provision of a letterbox

Recommendation to Council:

To accept the proposals for a 4-channel recorder (£390) to record images from the camera in the foyer

147.0 REPORT ON GREEN DRAINAGE

A report on current position and the strategy for addressing the issues was provided.

Recommendation to Council:

To agree with the proposals for drains, aeration, fertilisation, returfing and extending areas of crushed stone at the entrances to the main Green.

148.0 COUNCIL'S STANDING ORDERS FOR MEETINGS

Councillors were reminded how their behaviour in meetings might appear to members of the public present. There is a balance to be struck between strict compliance with formal Standing Orders and the need for a flexible approach to running the business of the Town Council.

Recommendation to Council:

To continue as present but with more decorum

149.0 BEAUMARIS COURT HOUSE AND GAOL

Recommendation to Council:

To approach the National Trust and Cadw to encourage them to take on the properties

Recommendation to Council:

The Deputy Mayor will bring a report to the next Finance & Planning Committee on how the Town Council might respond to the request for proposals.

150.0 WATERLESS URINALS

Recommendation to Council:

To investigate what the benefit of installing waterless urinals in public toilets might be.

The meeting closed at 9.58 pm

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Chair
Councillor G Evans-Jones

Date