

**MINUTES OF THE MEETING OF THE FINANCE AND PLANNING COMMITTEE
OF BEAUMARIS TOWN COUNCIL
HELD ON MONDAY 25 JANUARY 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 D W Gallichan
Councillor D G Jones
Councillor M Jones
Councillor C J Theakston
Councillor S Zalot

The Town Clerk was in attendance

APOLOGIES: Councillor I Davies
Councillor A J V Grant
Councillor R J Parry

The Deputy Mayor took the Chair

92.0 DECLARATIONS OF INTEREST

The Deputy Mayor declared an interest in item 97.1.5 Allotment fence repair, as her husband is Chair of the Allotments Association
The Town Clerk advised that this did not prevent her from Chairing the item.

93.0 TO CONSIDER PLANNING APPLICATIONS

93.1 12C162A Holmfield, Penmon
Full application for the demolition of existing conservatory together with the erection of a new extension in its place
Recommendation to Council:
To recommend approval

93.2 12C329C/LB 4 Raglan Street, Beaumaris
Application for Listed Building Consent for the installation of new sash windows, improvements to the roof together with refurbishments, repairs and maintenance
Recommendation to Council:
To recommend approval

94.0 TO RECEIVE PLANNING DECISIONS

94.1 12C282A/LB White Cottage, Beaumaris
Listed Building Application for the replacement of existing windows
PERMISSION GRANTED

94.2 12C461A 18 Rose Hill, Beaumaris
Full application for the demolition of part of the existing dwelling together with alterations and extensions
GRANTED

94.3 12C387B 17 Rose Hill, Beaumaris
Full application for demolition of part of the existing dwelling together with alterations and extensions
GRANTED

94.4 12C150F 38 Castle Street, Beaumaris
Full application for the change of use of building from (A2) (Bank) to (A3) (Restaurant) together with alterations and extensions to the rear
GRANTED

94.5 12C31A/ENF 13 Rosemary Lane, Beaumaris
Retrospective application for the erection of a two storey extension
GRANTED

94.6 12C463/ENF 1 Hampton Way, Llanfaes
Retrospective application for the retention of a stable/garden store together with extension to the curtilage
GRANTED

95.0 OTHER PLANNING MATTERS

95.1 Anglesey County Council: Alleged breach of Planning Control: Not in accordance with approved plans
Anglesey County Council has visited the site. No breach of planning consent was observed.

95.2 Anglesey Half Marathon 6 March 2016

95.2.1 Anglesey County Council: Proposed temporary road closures A5 Menai Suspension Bridge, Mona Road and A545 Menai Bridge to Beaumaris road
A proposal to agree to the closure was defeated by a majority. Councillors expressed concerns about the implications of the landslide. An alternative route via Llandegfan was suggested.

Recommendation to Council:

To respond, saying that we are seeking professional advice about the landslide. The situation will be clearer when the advice has been received. We will keep them informed.

95.2.2 Correspondence from Always Aim High and request to lift exit barrier

Recommendation to Council:

Should the race go ahead, the barrier will be open. If conditions allow, the flood gates will be open. If flood gates are closed, alternative routes are available.

95.3 Anglesey County Council: A545 Beaumaris (30mph speed limit extension) Order 2015

Recommendation to Council:

To accept

96.0 BILLS FOR PAYMENT

96.1 Balances as at 25 January 2016

Business Direct Reserve	£324,718.46*
General	33,285.38
Imprest	2,018.32

Total	£360,022.16
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* In addition to this sum £20,000 is set aside for the year-to-year working balance.

96.2 Imprest a/c payments since last meeting on 21 December 2015

24 & 31 December Net Pay	4,238.80
7 January 2016 Net Pay	660.11
HMRC	1,264.65
Gwynedd Council	802.27
14 January Net Pay	640.08
21 January Net Pay	870.68

96.3 Bills for payment

4560	ABC Service Station	5.60
4561	Anglesey County Council	20.00
4562	Evans Bros	30.25
4563	SSE	44.43
4564	Menai Tool Hire	45.00
4565	Photostatic	63.18
4566	Western Platforms	126.00
4567	Huws Gray	165.20
4568	BT Payment Services	196.70
4569	Starida Sea Services	288.00
4570	B Roberts (Paints) Ltd	401.87
4571	Thomas Close Play Area	650.71
4572	Michaels Civic Robes	720.00
	<i>It was resolved nem con to defer payment to allow the Town Clerk time to get what was needed (concerns were expressed about the colour of the hats)</i>	
4573	Merlin Fireworks	3,600.00
4574	Petty Cash	200.00
4575	BTC Imprest A/c	7,000.00
4576	W E Jones & Son	7,080.00
4577	BT Payment Services	91.80
4578	Galleon Supplies	158.40
	Total	£20,887.14

It was resolved nem con that the bills be paid.

97.0 CORRESPONDENCE

97.1 Correspondence read out

97.1.1 Planning Aid Wales: Training event

Recommendation to Council:

To give the Town Clerk powers to act to re-schedule the event.

97.1.2 Elliot Mills: Toilet hire 5 and 19 August

Recommendation to Council:

To agree to the request. A fee of £150 per night to be charged. The doors will be open so that 20p payment will not be required.

97.1.3 Woodturners of Gwynedd: Town Hall bookings 2016 and 2017

Recommendation to Council:

To agree to the bookings

97.1.4 Beaumaris Leisure Centre: Donation reminder and request for meeting

Recommendation to Council:

To agree to a meeting which will involve the other Community Councils. Payment of the previously agreed donation will be made.

97.1.5 Allotments Society: Assistance with fence repair

Recommendation to Council:

To agree to contribute to the cost

97.1.6 Mrs Tracey Roberts: Request to site a memorial bench

Recommendation to Council:

To agree to the request, the style of the bench must match the existing benches

97.1.7 Leigh Bennett: Comments on New Year's break

Recommendation to Council:

To reply thanking her for her letter and for raising the issue, and stating that we do encourage dog walkers to be responsible. An item will be placed in the Newsletter reminding dog owners of their responsibilities and encouraging people to report dog fouling incidents so that CCTV records can be investigated and used to report them to Anglesey County Council.

97.1.8 Ace Lifts: Recommended work on lift

Recommendation to Council:

To proceed with the recommended works

97.1.9 Plantscape: Quotation for hanging baskets etc

Recommendation to Council:

To accept the quotation. The Town Clerk to arrange a colour scheme in keeping with celebration of Queen Elizabeth II's 90th birthday. An item on 'Wales in Bloom' to be included on the Council agenda.

97.1.10 Valuation Office: Request for information re Green

Recommendation to Council:

To respond pointing out that the Green is a recreation area on which parking is allowed. Income is used to support recreational use. It is not a recognised car park.

97.1.11 Anglesey County Council: Executive's Forward Work Programme

Received.

97.1.12 Councillor Lewis Davies: Proposed Traveller site on Pentraeth Road

The Town Clerk provided background information. The item was removed from the Executive's Agenda to allow consultation.

Recommendation to Council:

To write to Anglesey County Council pointing out that the site is an eyesore and a road safety hazard on a busy tourist route. The residents appear to be running a scrap metal business. There are more suitable sites, eg some disused quarries on the island.

97.2 Correspondence not read out

- 97.2.1 Anglesey County Council Pier Users Group Meeting 8 January
Councillor Gallichan did not receive notification as he is not on e-mail.

Recommendation to Council:

To write to Anglesey County Council providing Councillor Gallichan's address, landline and mobile telephone numbers and request that he be sent meeting papers by hard copy.

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| 97.2.2 | Councillor Lewis Davies | Trees opposite Cae Mair |
| 97.2.3 | North Wales Police | Flood events |
| 97.2.4 | Fire & Rescue Service | Flood events |
| 97.2.5 | Councillor Ian Davies | RAF Valley Freedom of Anglesey |
| 97.2.6 | Walled Towns | Link Constitution |
| 97.2.7 | Walled Towns | EWT membership |
| 97.2.8 | Katherine Owen | Dates for SLCC Branch Meetings |
| 97.2.9 | Denbigh Town Council | Mayor's Charity Concert 30 January |
| 97.2.10 | One Voice Wales | Betsi Cadwaladr Reports |
| 97.2.11 | One Voice Wales | Natural Resources Bulletin |
| 97.2.12 | Welsh Government | Welsh Language Services in Health & Social Services |
| 97.2.13 | Welsh Government | Appointments to NHS Wales |
| 97.2.14 | Welsh Government | 'Wales Remembers' event 28 January |
| 97.2.15 | Gary Owen | Support for apprenticeships |
| 97.2.16 | SLCC | Consultation events |
| 97.2.17 | Beaumaris Allotments | Annual Allotfest 2016 |
| 97.2.18 | PHS Group | Simplifying invoicing and payments |
| 97.2.19 | Merlin Fireworks | Date for 2016 Bonfire event |
| 97.2.20 | Wales Air Ambulance | Airbase Appeal |
| 97.2.21 | Ynys Mon CAB | Peoples Forum 21 January |
| 97.2.22 | Gwynedd CAB | Donation request |
| 97.2.23 | N & M Wales ALC | Invitation to join/Agenda for next meeting |
| 97.2.24 | Welsh Government | Castles of Edward I WHS Steering Group |
| 97.2.25 | Anglesey Fed of WIs | Invitation to Mayor to AGM 8 February |
| 97.2.26 | E-on | Renewal Summary, Exit Barrier supply |
| 97.2.27 | Michelle Knott | Retaliatory Eviction information request |
| 97.2.28 | One Voice Wales | Manifesto: Climate Change Commission for Wales |
| 97.2.29 | Resource Efficient Wales | Promotion of service locally |
| 97.2.30 | National Grid | Acknowledgment of feedback |
| 97.2.31 | SP Power Systems | Refund for power interruption |

98.0 PROPOSED RATES ESTIMATES AND CHARGES 2016-2017

Recommendation to Council::

To refer to the Audit & Personnel Sub-Committee to be organised on the first available Monday. The Town Clerk advised that this would mean that the deadline for making the return to Anglesey County Council so that they can set the precept would be missed.

99.0 FLOODING EVENTS IN BEAUMARIS

99.1 Letters from Dewi Williams letter and actions taken

Councillors noted that in response to the letters, the compost bin had been removed. The concrete kerbs etc have been removed, the Pine trees inspected and ivy treated. A Consulting Engineer is being appointed to advise on further action.

Recommendation to Council:

To check the boundaries for the Cemetery and responsibility for the wall. To give staff powers to act to get further quotes and appoint an engineer in the best interest of Council. The Administrative Assistant to oversee the work.

- 99.2 Welsh Government funding**
The Welsh Government have been approached directly and through Anglesey County Council for financial assistance. One Voice Wales have also approached the Welsh Government.
- 99.3 Drop-in Flooding advice with NRW and Anglesey County Council**
Recommendation to Council:
To agree to use of the Town Hall for a drop-in session.
- 99.4 Access over sea wall when flood gates shut**
Recommendation to Council:
To obtain galvanised steps which can be placed in position when the gates are closed.
- 99.5 Access to Beaumaris Castle and control of sluice**
Recommendation to Council:
To formally request access, and also suggest that the Town Council, Anglesey County Council and Cadw discuss ways to prevent back-flow from the sea and possible automation of the sluice.
- 99.6 Missing flap valve**
Recommendation to Council:
To raise the issue with Anglesey County Council. There may be a problem in the chamber sited under the Green road.
- 99.7 Councillor Lewis Davies: Letter of thanks**
Received
- 99.8 Damage to sea wall**
Recommendation to Council:
To report the problem to Anglesey County Council. They built this part of the sea wall (by the telescope) originally.
- 99.9 Possible Town Council compound**
The possible purchase of a compound in town was discussed. Access is not ideal but an arrangement with the Fire & Rescue Service may be possible.
The problems of moving grass cuttings etc was discussed. The Town Clerk will investigate the requirement for Waste Transfer Certificates.
Recommendation to Council:
To express an interest subject to the Town Council seeking an independent valuation before making a formal offer.
Recommendation to Council:
The Deputy Mayor will start a grant application.
- 100.0 ITEM REFERRED FROM DECEMBER FINANCE & PLANNING COMMITTEE:**
- 100.1 Welsh Government Consultation: Draft Local Government (Wales) Bill**
Councillors expressed the view that they did not want to see the merger of Anglesey and Gwynedd. A Local Authority based around the A55 corridor would be more appropriate.
Recommendation to Council:
Councillors Theakston and S Zalot to have powers to respond following the 4 February engagement meeting.
- 101.0 TOWN HALL GLASS DOORS: UPDATE**
Recommendation to Council:
To proceed with a mounting channel around the arch which has been agreed by Mr Dave Jump.

102.0 REPORT ON PIER USERS' GROUP MEETING

Councillor S Zalot reported that there is no money for maintenance and that funding for running the facility in future could be a problem.
Councillor Gallichan reported that some recreational users were finding it difficult to get access to the pontoon. It was pointed out that all moorings holders can apply to Anglesey County Council for the access code/access fob.

103.0 REPAIR TO SHOP FLOOR AT 'SONIA'

The Town Clerk explained the situation. The tenant has asked for the Council to pay for the work.

Recommendation to Council:

To get Town Council staff to look at the job and advise what they can do.

104.0 HM QUEEN ELIZABETH II'S 90TH BIRTHDAY BEACONS 21 APRIL 2016

Recommendation to Council:

Now that the plans for the beacon are public, the Town Council will make arrangements with Cadw. A new flower bed should be made to commemorate the occasion.

104.1 HM Queen's 90th Birthday Street Party

Recommendation to Council:

To agree to financially support a street party to be held in June. Residents of Llanfaes are to be included. Use of the Canolfan minibus to transport people to be investigated.

105.0 700TH ANNIVERSARY HISTORY BOARDS FOR DAVID HUGHES COMMUNITY CENTRE

Recommendation to Council:

To hand over the boards to the David Hughes Community Centre for display.

Meeting closed at 21.40 pm

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Chair
Councillor G Evans Jones

Date