

**MINUTES OF THE MEETING OF THE FINANCE AND PLANNING COMMITTEE OF
BEAUMARIS TOWN COUNCIL
HELD ON MONDAY 25 JULY 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 A J V Grant
Councillor D G Jones
Councillor M Jones
Councillor R J Parry
Councillor C J Theakston
Councillor J P Zalot
Councillor S Zalot

The Town Clerk was in attendance

APOLOGIES: Councillor J R Carr
Councillor I Davies
Councillor B L Kotkowicz

The Deputy Mayor took the Chair

31.0 DECLARATIONS OF INTEREST

There were no declarations of interest

32.0 TO CONSIDER PLANNING APPLICATIONS

There were no Planning Applications to consider

33.0 TO RECEIVE PLANNING DECISIONS

33.1 12C470 Cedars, Beaumaris

Full application for the demolition of existing garage, store and workshop together with the erection of a new garage, store and workshop in its place.

Granted

33.2 12C465A Steeple Cottage, Steeple Lane, Beaumaris

Notification of intention to fell on tree within a Conservation Area

No objection

33.3 12C49M/VAR Casita, Beaumaris

Application under Section 73 for the variation of condition (01) from planning permission reference 12C49K (Erection of 35 residential apartments for persons aged 55 and over) so as to allow a further 5 years to commence development.

Granted

Recommendation to Council:

To write to Anglesey County Council re=stating the Town Council's objection to development on an unstable slope.

33.4 12C149G Cartref Cottages, Llanfaes

Full application for the erection of a dwelling together with the felling of trees protected by a Tree Preservation Order

Refused

- 33.5 12C404A/MIN 19 New Street, Beaumaris**
 Minor amendments to scheme previously approved under planning permission 12C404 so as to amend external materials and window/door sizes
Granted
- 33.6 12C132A Orchard Mews, New Street, Beaumaris**
 Full application for alterations and extensions
Granted
- 33.7 12C471/LB 7 Stanley Street, Beaumaris**
 Listed Building Consent for internal alterations
Granted
- 33.8 12C458B 9 New Street, Beaumaris**
 Application for replacement windows to front elevation
Granted

Councillor S Zalot joined the meeting

- 33.9 12C254B 48 Church Street, Beaumaris**
 Full application for the erection of a greenhouse in the garden
Granted
- 33.10 12C134C/LB 58 Castle Street, Beaumaris**
 Application for Listed Building Consent for works
Granted
- 33.11 12C467/LB 3 Raglan Street, Beaumaris**
 Listed Building Consent for the installation of replacement windows, redecoration of façade together with minor internal alterations
Granted
- 34.0 OTHER PLANNING MATTERS**
- 34.1 12C469 9 Steeple Lane, Beaumaris**
 Application withdrawn
- 34.2 Supplementary Planning Guidance: Planning and the Welsh Language**
Recommendation to Council:
 To respond to the consultation expressing support for the proposals which aim to strike a balance between development and preservation of local way of life and language, and require developers to consult with communities.
- 34.3 Course on 'How to respond effectively to planning applications'**
Recommendation to Council:
 The Town Mayor will attend.
- 34.4 RAF Freedom March**
 The Town Clerk reminded Councillors of the need to have the route cleared of parked cars. A temporary parking prohibition would cost £600 but would not give powers to remove cars, only to issue parking tickets. Anglesey County Council do not recommend an order.
Recommendation to Council:
 To give the Town Clerk power to act and to examine the possibility of offering free parking on the Green to any residents affected.
- 35.0 BILLS FOR PAYMENT**

35.1 Balances as at 25 July 2016

Business Direct Reserve	£334,977.36*
General	45,404.91
Imprest	2,189.00
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	£382,571.27
Less VAT due	3,346.40
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Total	£379,224.87

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

35.2 Imprest account payments since last meeting on 27 June 2016

30 June	
Net Pay	4,017.47
07 July	
Net Pay	1,188.65
HMRC	1,777.80
Gwynedd Council	875.11
14 July	
Net Pay	1,280.87
21 July	
Net Pay	1,306.03

35.3 Bills for payment

4705	Anglesey Fabrications	18.00
4706	T W Ashenden	21.36
4707	Rev Neil Fairlamb	40.00
4708	SSE	45.73
4709	Photostatic	46.19
4710	Huws Gray	78.91
4711	Rowena	84.31
4712	Abberleigh Pool Care	100.04
4713	F E Roberts	106.26
4714	Evans Bros	127.50
4715	Mrs B Williams	160.80
4716	Elizabeth Evans (Fruit 'n' Flowers)	165.00
4717	Anglesey County Council	180.00
4718	Biffa Municipal	241.73
4719	I C Brindle	262.86
4720	B T Payment Services	338.52
4721	Metroplan Ltd	357.60
4722	NW/Chester Link WTFC	400.00
4723	Murray Tree Consultancy	430.00
4724	Galleon Supplies	430.80
4725	Triple 8 Coffee Shop	1,034.00
4726	Beaumaris Food Festival (Section 137 Donation)	2,500.00
4727	Petty Cash	200.00
4728	BTC Imprest a/c (August & September)	22,000.00
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Total		£29,369.61

It was resolved nem con that the bills be paid.

36.0 CORRESPONDENCE

36.1 Correspondence read out

36.1.1 Wales Audit Office presentations: Financial Management and Governance in local Councils 2014-15

The Town Clerk informed Councillors that the Town Council complied with most of what was said in the report

Recommendation to Council:

To receive

36.1.2 One Voice Wales: Model New Financial Regulations

Recommendation to Council:

To refer to the Audit & Personnel Sub-Committee

36.1.3 One Voice Wales: Availability of Code of Conduct

Anglesey County Council are investigating whether or not they are able to issue the required public notification.

Recommendation to Council:

To receive and await the outcome of Anglesey County Council's investigation

36.1.4 Ombudsman's video for Councillors

The link to the video has been circulated to Councillors

Recommendation to Council:

To receive

36.1.5 Councillor Carwyn Jones: Letter to Anglesey County Council about Daycare Centre

There is a real need for the Daycare Centre. The Lunch Club have had to move to the Leisure Centre.

Recommendation to Council:

To put pressure on Seiriol Ward Councillors to get the Centre re-opened and to support a proposal for an asset transfer to the Town Council. The local AM and MP should also be involved.

36.1.6 Mr J Cotterill: Tripping accident at public toilet

The Town Clerk briefed Councillors on the incident and the actions taken (warning sign and hazard marking). A reply will be sent.

36.1.7 Rosamund Hattey: Request to place a bench on promenade

In response to a question, the Town Clerk said an existing memorial bench had been removed as it was in poor condition and probably beyond repair.

Recommendation to Council:

To agree to the request subject to receiving details (eg a drawing) of the proposed bench.

The possibility of moving the plaque from the removed bench to one of the other benches at West End will be explored.

36.1.8 Beaumaris Town Bowling Club: Donation request

Recommendation to Council:

To grant the request and to use some of the money allocated for the renovation of Happy Valley. It was suggested that the Bowling Club needs to ensure that they have someone suitably qualified to continue ongoing maintenance next year.

36.1.9 David Hughes School: Request to contribute to prize-giving fund

Recommendation to Council:

To provide a prize of £50. The Town Mayor will attend the event.

36.1.10 Rotary Club of Bangor: Charity Fayre Sponsorship

Councillors noted that use of the Green is already being provided free of charge.

Recommendation to Council:

Not to provide further sponsorship in view of 'in kind' support already provided.

36.1.11 Sage (UK) Ltd: Quotation for Pensions Module

Recommendation to Council:

To buy the module at a cost of £180 + VAT

36.1.12 Scottish Power: Compensation to residents of Llanfaes for power supply interruption

Councillors noted the offer of £75 compensation. A temporary generator is still running and causing some disturbance.

36.1.13 Royal British Legion: Request to store Standard at Town Hall

Recommendation to Council:

Council will be honoured to agree to the request. The possibility of storing it on display will be explored.

36.1.14 George Alker: Offer of replica of Royal Coat of Arms

The Coat of Arms was created for a theatrical performance.

Recommendation to Council: (by a majority)

To reply accepting the offer. Proper advice will be sought as to whether and how it could be displayed.

36.1.15 Beaumaris Leisure Centre: Annual Meeting on Tuesday 16 August at 7.30 pm

Details of the event were noted.

36.2 Correspondence not read out

36.2.1	Anglesey County Council	Licence for planters at Castle
36.2.2	Anglesey County Council	Town & Community Councils Liaison Forum 21 July
36.2.3	Anglesey County Council	Recruitment of Canvassers
36.2.4	Anglesey County Council	Community Safety papers from last Forum meeting
36.2.5	Anglesey County Council	Defibrillators in the community
36.2.6	Rhun ap Iorwerth AM	Return of file
36.2.7	Cllr Carwyn Jones	Townsend Beach
36.2.8	Welsh Government	Payments to members of Town Council 2015-16
36.2.9	Welsh Government	Recruitment to BRACW
36.2.10	One Voice Wales	'The strategic importance of digital' 13 September
36.2.11	One Voice Wales	Public Services Staff Commission Annual Report
36.2.12	One Voice Wales	One Voice Wales Conference 1 October
36.2.13	One Voice Wales	Higher rates of tax on purchases of second homes
36.2.14	One Voice Wales	Consultation Document 'The Historic Environment'
36.2.15	One Voice Wales	'Fly a flag for the Commonwealth' 13 March 2017
36.2.16	One Voice Wales	Active Travel Consultation
36.2.17	Anglesey & Gwynedd	Public Services Board meeting dates
36.2.18	Welsh Language Society	Impact on linguistic LDP Joint Gwynedd & Anglesey
36.2.19	SLCC	Conference for Wales 14 September
36.2.20	SLCC	2016 National Conference 13-15 October
36.2.21	ALCC	Free membership offer
36.2.22	Zurich Municipal	Tripping Claim
36.2.23	Trefi Mon	Minutes of meeting 15 June
36.2.24	Trefi Mon	Library Service
36.2.25	Gwen Richards	Tourist Information Sign
36.2.26	Welsh Government	Local Councils taking over services and assets
36.2.27	Camp Project Wales	Thanks for permission to park on Green
36.2.28	C J O'Neal	FOI Request – Freemasons
36.2.29	Robert Macaulay	Coastal Communities Fund

36.2.30	Chloe Anderson	Sea Defences questionnaire
	<i>Councillor J Zalot will provide a response</i>	
36.2.31	Conwy Town Council	Ex Councillor Dennis Tew
36.2.32	David Roberts	Thanks for help and support – Vintage Car Show
36.2.33	K Devline	Boating Pool complaint
36.2.34	RNLI	New business operating system
36.2.35	Canolfan I Rowlands	Thanks for donation
36.2.36	Mrs B Masson	Dangerous state of wall by old Swimming Baths
36.2.37	Angie Hook	Circus on Green August 2017
36.2.38	Walled Towns	Notes of Car Rally meeting 13 June
36.2.39	Beaumaris Festival	Thanks for donation/brief report about Festival
36.2.40	Alyson Evans	WHS Steering Group 'Essential Setting' Definition
36.2.41	National Grid	Route chosen for connection to Wylfa Newydd
36.2.42	The Ombudsman	Annual Report 2015-16
36.2.43	NatWest Bank	Updating Business Account terms
36.2.44	Beverley Rankin	Lost bag
36.2.45	Copyrite Systems	Printing & photocopying equipment
36.2.46	Sarah Zalot	Vermin problem
36.2.47	Sian Elena Owen	Public Service Board meeting date
36.2.48	Anglesey County Council	Review of register of members' interests
36.2.49	Anglesey County Council	Flood gate at West End
	<i>The gate cannot be locked or secured in the open position. This has been brought to the attention of Anglesey County Council. The possibility of opening the stop logs will be investigated.</i>	
36.2.50	Welsh Councils Audit	Review Points
36.2.51	HAGS	Multi use games areas

37.0 CCTV MAINTENANCE CONTRACT

There have been problems with the system, probably due to faults in the microwave communication system.

Recommendation to Council:

To get a Silver maintenance contract at a cost of around £2,400

38.0 REPORT ON VISIT BY MOBILE BANK

The Town Clerk reported on the meeting.

NatWest are planning meetings or drop-in sessions for vulnerable customers in the town.

The mobile branch will be attending in the Bulkeley Hotel car park on Wednesdays between 9.45 and 11.15.

The Town Council will be offering local businesses the opportunity to get change from the coins taken on the car park.

The Town Clerk will continue to look at the costs and benefit of cash collection by G4S or similar companies.

39.0 REPORT ON MEETING WITH POST OFFICE EXTERNAL AFFAIRS MANAGER AND SPAR EXECUTIVES

The building is for sale. However, Spar have a 15 year lease.

The Town Clerk reported on the meeting.

Spar are keen to provide a good service to the community, and would like to meet again about a month after the bank closes to review the service and receive feedback.

Recently there have been some issues with post office counter services not being available at all times that the shop is open.

Recommendation to Council:

To write to clarify the opening hours of the post office counter, and to ask that a post office trained person is rostered at all times.

40.0 QUOTES FOR MULE

It was resolved the exclude the press and public for discussion of commercially confidential tender details.

The Town Clerk outlined details of the quotes received.

It is not clear that the quotes are exactly like-for-like.

Recommendation to Council:

To give the Town Clerk powers to act to go back to the suppliers for better prices and to progress the purchase.

It was resolved to re-admit the press and public.

Councillor S Zalot left the meeting.

41.0 FORMATION OF WALES IN BLOOM SUB-COMMITTEE

The judge made complimentary comments. In order to apply for grants, a Wales in Bloom Committee needs to be set up.

Recommendation to Council:

To give permission for setting up a Wales in Bloom Committee

42.0 GRANTS FOR CHRISTMAS LIGHTS

The grants available are not available to the Town Council, but could be applied for by the Victorian Christmas Committee.

Recommendation to Council:

That the Victorian Christmas Committee apply for funding for new lights and decorations.

43.0 DECORATIVE MEDAL FOR MAYOR’S SON WHEN ATTENDING EVENTS

There was discussion of the protocol surrounding a Mayor’s Attendant standing in for a Mayor’s Consort or Mayoress. The Deputy Mayor and Deputy Mayoress would normally be expected to stand in.

Recommendation to Council:

The Town Clerk will investigate what other Councils do and will report back.

Before the meeting closed, Councillor A J V Grant thanked the Council and staff for their cards and kind wishes during his recent illness.

The meeting closed at 9.30 pm

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Chairman
Councillor F R Carr

Date