

**MINUTES OF THE MEETING OF THE FINANCE AND PLANNING COMMITTEE OF
BEAUMARIS TOWN COUNCIL
HELD ON MONDAY 25 JUNE 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 T Evans
Councillor G Evans-Jones
Councillor A J V Grant
Councillor K M Jones
Councillor R A Jones
Councillor H Mattocks
Councillor D P Owen
Councillor J A Rowlands
Councillor M G Sarsfield

The Town Clerk was in attendance

APOLOGIES: Councillor D W Gallichan
Councillor S Zalot

The Town Mayor took the Chair

23.0 DECLARATIONS OF INTEREST

The Town Clerk briefed Councillors on the possibility of dispensations in relation to the Menai Strait Fisheries Order. A meeting of Anglesey County Council Standards Committee has been arranged for Friday 29 June to consider any applications. There was a discussion of likely interests and the potential benefits of Councillors with a prejudicial interest participating in discussions. Councillors with a prejudicial interest who want a dispensation should see the Town Clerk to obtain the necessary application form which will have to be returned by Wednesday 27 June so that the application can be made.

The Deputy Mayor declared a prejudicial interest in item 28.1.13 Request to operate a children's ride as his wife is making the request.

The Town Mayor declared a prejudicial interest in item 28.1.5 Request for a group booking as his wife is making the request.

The Town Mayor declared a prejudicial interest in item 28.1.9 Request to use the Stones area as he parks in the area.

The Town Mayor declared a prejudicial interest in item 29.2 Green and Buildings sub-committee report as family members are referred to in the complaint.

24.0 TO CONSIDER PLANNING APPLICATIONS

24.1 12C495/SCR Castle Meadow, Beaumaris
Screening opinion for the installation of a flood alleviation culvert
Resolved nem con to recommend approval.

24.2 12C4G/4 Marianfa, 38 Cae Mair, Beaumaris
Full application for the demolition of existing sun room together with alterations and extensions and a detached sun room

Councillors were given a description of the situation of the proposed development. The proposed footprint will be less than that of the existing property. Resolved nem con to recommend approval.

25.0 TO RECEIVE PLANNING DECISIONS

- 25.1 12C266R Powermarine Yard, Gallows Point, Beaumaris**
Full application for the erection of a 17.5m high telecommunications mast together with the installation of an associated base station
GRANTED
- 25.2 12C494/CA 7 Stable Mews, Beaumaris**
Notification of works to trees in a Conservation Area
NO OBJECTION
- 25.3 ASC193D/1/VAR Henllys Hall Farmhouse, Beaumaris**
Application to delete conditions (22) and (23) (holiday occupancy) and to vary condition (21) so as to allow the development of 10 no. residential units (Use Class C3) restricted to persons aged over 55 from planning permission 12C193Y/EIA
REFUSED
- 25.4 12C490A Gadlys House, Gadlys Lane, Beaumaris**
Full application for the sub-division of one flat into two flats, one flat for holiday accommodation and the second flat for residential use
GRANTED
- 25.5 12C325C/LB Awel y Mor, 5 Raglan Street, Beaumaris**
Listed Building Consent for alterations and extensions
GRANTED
- 25.6 12C36J 1 Bulkeley Place, Beaumaris**
Full application to internally alter No 1 Bulkeley Place so as to allow additional A1 floor space and separate Nos 1 and 2 Bulkeley Place
GRANTED
- 25.7 12C486/LB 2 Bunkers Hill, Beaumaris**
Listed Building Consent for re-roofing, refurbishment of chimneys and repair to localised internal plaster
GRANTED
- 25.8 12LPS1042C/CC 1, 1A, 1B and 2 Green Edge, Beaumaris**
Full application for re-roofing together with changing the windows and re-rendering
GRANTED
- 25.9 12C325B Awel y Mor, 5 Raglan Street, Beaumaris**
Full application for alterations and extensions
GRANTED
- 25.10 12C36H/LB 2 Bulkeley Place, Beaumaris**
Listed Building Consent for alterations and extensions
GRANTED
- 25.11 12C36K/LB 1 Bulkeley Place, Beaumaris**
Listed Building Consent to sub-divide 1 & 2 Bulkeley Place together with internal alterations to increase the floor space (use class A3)
GRANTED

25.12 12C247B/ENF 19 Maes Hyfryd, Beaumaris
 Retrospective application for retention of decking area and a veranda
 GRANTED

26.0 OTHER PLANNING MATTERS

The Town Clerk reported that the Town Council's application for Listed Building Consent for a defibrillator cabinet on the Town Hall had been granted.

27.0 BILLS FOR PAYMENT

The Town Clerk reported that NatWest had notified him that the bank mandate had been updated.

27.1 Balances as at 22 June 2018

Business Direct Reserve	£305,318.25 *
General	137,382.70
Imprest	4,061.15
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Total	446,762.21
Less VAT due	15,463.32
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	£431,298.78

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

27.2 Imprest a/c payments since last meeting on 29 May

31 May Net Pay	4,218.59
7 June Net Pay	1,534.61
14 June Net Pay	1,445.89
HMRC	2,058.91
Gwynedd Council	2,011.95
21 June Net Pay	1,407.74

27.3 Bills for payment

5258 Evans Bros	52.48
5259 Rowena	62.28
5260 M B Thomas	135.00
5261 F E Roberts	150.52
5262 CCF Ltd	158.04
5263 Stroma Pallett	175.00
5264 Abberleigh Pool Care	218.40
5265 Fishers Catering supplies	251.81
5266 Galleon Supplies	312.00
5267 PHS Group	386.63
5268 Queensbury Shelters	4,378.80
5269 BTC Imprest a/c	10,000.00
5270 Petty Cash	200.00

5271	One Voice Wales	80.00
5272	Wyn Hughes	350.00
5273	T W Ashenden (Travel)	58.50

Total	£16,916.98
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Resolved nem con that the bills be paid.

28.0 CORRESPONDENCE

28.1 Correspondence read out

28.1.1 Welsh Government: Subordinate Legislation Consolidation and Review: Consultation Document

Recommendation to Council:

To receive.

28.1.2 One Voice Wales: New Model Standing Orders 2018

Recommendation to Council:

That Councillors review the document prior to a discussion at the next Finance and Planning meeting.

28.1.3 Anglesey County Council: Need for more affordable housing

Recommendation to Council:

To reply welcoming the proposal and suggesting that the Lairds site is a potential site for affordable housing.

28.1.4 Barbara Hardcastle: Health & Safety issue on Slipway

The pier is the responsibility of the County Council not the Town Council. The Town Clerk confirmed that the email had already been forwarded to the relevant officer in Anglesey County Council. He had not spoken to the officer as the officer was on leave.

Recommendation to Council:

To notify the complainant about the actions taken by the Town Council and to write to Anglesey County Council suggesting that warning notices be displayed.

28.1.5 Mr & Mrs A Jones: Erection of gates on driveway adjacent to Llangoed Road

This is not the responsibility of the Town Council.

Recommendation to Council:

To forward the letter to Anglesey County Council pointing out that it is their responsibility.

28.1.6 Luke Ferrand: Birds injured by fishing

It was observed that gannets in particular will go for the bait on fishing lines even when well under water.

Recommendation to Council:

To reply acknowledging the contents of the letter.

28.1.7 Samantha Hazlehurst: Request to plant Bio Urn in Cemetery

The proposal was generally well received.

Recommendation to Council:

To refer to Greens and Buildings Sub-Committee for consideration of the implications of the proposal and to reply to Samantha Hazlehurst to let her know what is happening.

28.1.8 Anglesey County Council: Progress with transfer of Gaol and Courthouse

The Town Clerk outlined the current status of the proposals.

Recommendation to Council:

To call a meeting of the Gaol and Courthouse Sub-Committee and refer the item to the meeting.

28.1.9 Nigel Horne: Use of Dinghy Park

Recommendation to Council:

To pass the request to the RAYC as it relates to their part of the compound.

28.1.10 John Griffiths: Reply to Council concerning Mill Woods

Councillors discussed the status and condition of the woods which has deteriorated over several years (in most cases due to simple wear and tear). The land is part of the Bulkeley Estate and the Town Council has no powers to carry out work without the landowners permission. There is a fund (Cwlwm Seiriol) that could fund some work in the woods.

Recommendation to Council:

That Councillor A Rowlands explores the possibility of a Cwlwm Seiriol funded project.

28.1.11 Catherine Reid: Complaint concerning public toilets

The Town Clerk reported that the toilets are cleaned every day but that some of the ingrained dirt and grime is hard to deal with. Alternative cleaning products are being investigated.

Recommendation to Council:

To refer to Greens and Buildings sub-committee for a discussion of potential refurbishment so as to deal with the 'ingrained dirt' issue.

28.1.12 Anglesey County Council: Response to request for provision of general waste skip

Anglesey County Council no longer provide general waste skips.

Recommendation to Council:

To receive.

28.1.13 Sharon Theakston: Request to operate children's ride in town

The Deputy Mayor left the meeting.

Councillor R Jones took the Chair.

A photograph of the proposed children's vehicle was circulated. Councillors liked the idea and the link to Anglesey's association with development of the original Land Rover. Location might be an issue. Commercial operations are not allowed on The Green, there are health and safety issues if the vehicles are mixing with pedestrians, the existing tenant would have to be consulted if the attraction was sited in Happy Valley.

Recommendation to Council:

The Council accept the proposal in principle. The Town Clerk will liaise with Mrs Theakston to bring forward a firm detailed proposal.

The Deputy Mayor rejoined the meeting.

The Deputy Mayor took the Chair.

28.1.14 Beaumaris Primary School: Questions concerning the Allotments

Recommendation to Council:

To forward the letters to the Allotment Association as most of the questions are best answered by them

28.1.15 Sarah Zalot: Request for a group booking for children to play bowls and mini golf

The Town Mayor left the meeting

Mrs Zalot has spoken to the Happy Valley tenant who offered a block booking and suggested providing a group discount. The event will be on Wednesday 4 July.

Recommendation to Council:

To offer the group putting and bowling free of charge. The Town Council expects the group to be properly supervised while at Happy Valley.

The Town Mayor rejoined the meeting

28.1.16 WTFC: Confirmation of use of Green for Walled Towns Car Rally on 30 September

Use of the Green was confirmed by Councillors.

28.1.17 Gwynedd & Clwyd Association of Craft Workers: Request to hold Craft Fair(s) on the Green in 2019

The requested dates are Easter and the May Bank Holiday. The fairs have previously been held in the Bulkeley Hotel but the organisers feel that a location on the Green would attract more visitors. Councillors welcomed the prospect of an early season event.

Recommendation to Council:

To agree to the request subject to the usual requirements for insurance and agreement of detailed arrangements.

28.1.18 Camp Project Wales: Request for free parking on Green for Sunday 29 July-Wednesday 1 August

There will be 4 minibuses and 5 cars.

Recommendation to Council:

To agree to the request.

28.1.19 Red Wharf Bay Sailing Club: Request for use of 'Stones' area of Green on Saturday 28/Sunday 29 July

The Town Mayor left the meeting

Recommendation to Council:

To agree to the request.

The Town Mayor rejoined the meeting

28.1.20 One Voice Wales: Area Committee Meetings at Shire Hall, Llangefni on Thursday 28 June at 7.00 pm

Noted.

It was reported that Councillor S Zalot was likely to attend.

28.1.21 WTFC: Agenda for next meeting on 27 June at 7.00 pm in Conwy

Councillors G Evans-Jones and K Jones will attend.

28.1.22 Future of Beaumaris School – Consultation

Councillors were notified of the statutory consultation about the school. Councillors were requested to send individual responses as this would add more weight to the case than a single Town Council response. The Town Clerk confirmed that following the last Finance and Planning meeting a letter did go to Anglesey County Council stating the Town Council's view that the school should stay open.

Recommendation to Council:

A formal, explicit response to the consultation will be sent. Councillor R Jones will ask the Chair of Governors to send advice to the office on the main points that the campaign is making.

28.2 Correspondence not read out

- 28.2.1 Anglesey County Council Executive's Forward Work Programme
- 28.2.2 Anglesey County Council Local Resolution Protocol
- 28.2.3 Anglesey County Council T & C C Liaison Forum Minutes etc
- 28.2.4 Anglesey County Council Place Shaping Workshop 5 July
- 28.2.5 Anglesey County Council Council vacancy

- 28.2.6 Anglesey County Council Salt Bin at Maes Hyfryd/Arnold Close
 28.2.7 Beaumaris Town F C Termination of Football Club

Recommendation to Council:

To write thanking the Club for its efforts over the years. Bearing in mind the Club's experience with the pitch at Llanfaes an agenda item will be scheduled for a future Finance and Planning meeting to look at what support the Football Club needs.

- 28.2.8 Beaumaris Festival Donation thanks and Festival report
 28.2.9 One Voice Wales Remembrance Day Silhouette Installation Grants
 28.2.10 One Voice Wales Confirmation of training bookings
 28.2.11 One Voice Wales Correction to model Standing Orders
 28.2.12 One Voice Wales Conference at Royal Welsh Showground 4 July
 28.2.13 One Voice Wales Trainee Graduate Scheme
 28.2.14 One Voice Wales Ageing Well in Wales: Progress reports
 28.2.15 Katherine Owen GDPR Template
 28.2.16 Gwynedd Council GDPR Memorandum of Understanding
 28.2.17 Walled Towns Car Run 2018 details
 28.2.18 Trefi Mon Postponement of meeting 13 June
 28.2.19 Simon Bunting RNLI Multi-Agency Casualty Exercise
 28.2.20 Keith Cotton Church Clock update
 28.2.21 Martin Skinner Church Clock update request
 28.2.22 Welsh Government T & C C Database Privacy Notice
 28.2.23 Welsh Government Workshop 17 July Local well-being plans
 28.2.24 Welsh Government Sustainable Drainage Newsletter
 28.2.25 National Assembly Consultation on diversity in Local Government
 28.2.26 SLCC 2018 Conference for Wales 5 September
 28.2.27 Anglesey Tourism National Park Status
 28.2.28 CHC Press Releases
 28.2.29 EWT Invitation to speakers at symposium
 28.2.30 Tracey Harrison CDC Yearbook 2019 listing confirmation
 28.2.31 ICO Confirmation of renewal/Certificate
 28.2.32 G & M Childcare Unit Free Childcare offer
 28.2.33 CCTV Services Camera 7 repair quote
 28.2.34 Trefor Hughes-Morris Receipt of letter request
 28.2.35 Rhun ap Iorwerth AC June Newsletter
 28.2.36 Cllr Alwyn Rowlands Marquee for Llanddona Pony Show
 28.2.37 One Voice Wales Rural Poverty in Wales event at Bangor
 28.2.38 Welsh Water Recent high usage of water at Allotments
 28.2.39 Ian Thomas Church Clock

The Town Clerk reported further delays: The design for the dial had been sent late to the makers and Faculty had not yet given permission for the works.

29.0 TO RECEIVE SUB-COMMITTEE REPORTS:

29.1 Audit & Personnel dated 18 June 2018

It was proposed and seconded that the recommendations of the Sub-Committee be adopted.

29.1.1 Minute 4.2.

The last sentence of the first paragraph should read: "... at a cost of £60,000 to the Town Council".

With the above point resolved unanimously that the recommendations be adopted.

29.2 Greens & Buildings dated 19 June 2018

It was proposed and seconded that the recommendations of the sub-committee be adopted.

*Councillor G Evans Jones left the meeting
 The Town Mayor left the meeting*

29.2.1 Minute 5.3 Parking in the contractor's area of the Green

Questions were asked about the several complaints received about parking in this area and also outside the Lifeboat Station.

Resolved nem con to refer the complaints received and the questions about how they were handled to the next Audit and Personnel Sub-Committee meeting.

29.2.2 In response to a question about the commitment of unquantified expenditure (e.g. fire proof curtains) the Town Clerk replied that where capital expenditure was involved a proposal (with quotes) would come back to Councillors for approval.

With the above points resolved unanimously that the recommendations be adopted.

*Councillor G Evans Jones rejoined the meeting
The Town Mayor rejoined the meeting*

30.0 ITEMS REFERRED FROM MAY FINANCE & PLANNING MEETING:

30.1 Yellow lines at junction of Allt Goch Bach with A545

30.2 Overnight parking of Camper Vans on the Green

Recommendation to Council:

To defer to the next meeting in view of the absence of Councillor S Zalot.

31.0 DAMAGE TO THE NEW BUS SHELTER AT LLANFAES

The new bus shelter was vandalised (scratched graffiti and dents to panels) within a few days of installation. Since the incident, there has been a community meeting to discuss the event along with similar issues at the Community Centre. Councillor K Jones will be meeting with an officer from the housing department and the local PCSO on Wednesday 27 June to discuss anti-social behaviour.

Recommendation to Council:

To (i) make a complaint about the damage to the bus shelter (which is Council property) to the police and (ii) await the outcome of the meeting on Wednesday before considering further action.

32.0 PROVISION OF CCTV FOR LLANFAES COMMUNITY CENTRE

Councillor M Sarsfield gave a report from the community meeting. CCTV had been requested as a means of tackling anti-social behaviour at the Community Centre. It was recognised that connection to the rest of the Town Council system would be expensive. However a stand alone system (4 cameras) could be obtained for £484.65 + VAT. If this was replaced later by a permanent system integrated with the rest of the Beaumaris CCTV system the equipment could be retained as a mobile system to be used as required around the community. It was acknowledged that appropriate signage would be needed.

Recommendation to Council:

To obtain a 4 camera system and also obtain estimates for adding additional cameras to the existing CCTV system.

33.0 RESIDENTS' PARKING

This is a request from a resident for a residents parking scheme.

Recommendation to Council:

To refer to Greens and Buildings and to reply stating what action is being taken.

34.0 REPRESENTATIVE OF BEAUMARIS TOWN COUNCIL TO HELP SET UP A STEERING GROUP FOR A PLASTIC-FREE BEAUMARIS, AND THE ADDITION OF A WATER FOUNTAIN AT THE TOURIST INFORMATION POINT AT THE TOWN HALL

Councillor G Evans Jones explained the background to proposals to make Beaumaris as plastic free as possible. There may be grants available from the Welsh Government Landfill Disposals Tax Communities Scheme.

Recommendation to Council:

That Councillor K Jones is the Town Council representative.

The meeting closed at 21.15.

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Chairman
Councillor C J Theakston

Date