

**MINUTES OF THE MEETING OF THE FINANCE AND PLANNING COMMITTEE OF  
BEAUMARIS TOWN COUNCIL  
HELD ON MONDAY 25 SEPTEMBER 2017 AT 7.00 PM IN THE TOWN HALL**

**PRESENT:** The Town Mayor Councillor F R Carr  
The Deputy Mayor Councillor C M Brimecombe  
Councillor I Davies  
Councillor G Evans-Jones  
Councillor D W Gallichan  
Councillor A J V Grant  
Councillor M Jones  
Councillor B L Kotkowicz  
Councillor R J Parry  
Councillor J A Rowlands  
Councillor C J Theakston  
Councillor J P Zalot

**The Town Clerk was in attendance**

**APOLOGIES:** Councillor J R Carr  
Councillor S Zalot  
It was resolved to send a 'Get well' card to Councillor S Zalot.

**The Deputy Mayor took the Chair**

-----

**48.0 DECLARATIONS OF INTEREST**

Councillor G Evans Jones declared a prejudicial interest in item 53.1.5 Library service as she works for the Library Service.  
Councillor G Evans Jones declared a prejudicial interest in item 53.1.19 Request to use the Stones Area as her husband is on the RNLI.  
Councillor G Evans Jones declared a prejudicial interest in item 53.1.23 Request to meet the Council as Vice-chair of Beaumaris in Bloom.  
Councillor G Evans Jones declared a prejudicial interest in item 60 Site Inspections and possible notice to quit as her husband is site manager for the Allotments.  
Councillor A J V Grant declared an interest in item 53.1.18 Ordinary Men event as his wife is involved.  
Councillor F R Carr declared a prejudicial interest in item 53.1.19 request to use Stones area as a schools coordinator for the RNLI.

**49.0 TO CONSIDER PLANNING APPLICATIONS**

- 49.1 12C266R Powermarine Yard, Gallows Point, Beaumaris**  
Full application for the installation of a telecommunications base station  
**Recommendation to Council:**  
To recommend approval. The improvement in signal will be welcome and the visual impact amongst the yacht masts will be minimal.
- 49.2 12C485A/TPO Henllys Lodge, Beaumaris**  
Application for works to Sycamore trees protected by a Tree Preservation Order  
**Recommendation to Council:**  
To recommend approval.
- 49.3 12C487 61 Wexham Street, Beaumaris**  
Full application for alterations and extensions  
**Recommendation to Council:**

To recommend approval.

**49.4 12C130D Felin Cichle, Beaumaris**

Full application to extend the curtilage of the caravan site

**Recommendation to Council:**

To recommend approval.

**50.0 TO RECEIVE PLANNING DECISIONS**

**50.1 12C483 Seaway, 26 Cae Mair, Beaumaris**

Full application for alterations and extensions

Granted

**50.2 12C479B Land at Rear of Rose Hill, Beaumaris**

Full application for the erection of a dwelling on the former market garden

Refused

**50.3 12C193K/1/TPO HPB Henllys, Beaumaris**

Application to do work on two trees which are protected by a Tree Preservation Order

Granted

**50.4 12C295C/LB 4 Green Edge, Beaumaris**

Listed Building Consent for internal alterations, erection of an extension to the rear together with the removal of the external stairs

Granted

**50.5 12C193J/1/VAR Land adjoining Henllys Hall Farmhouse, Beaumaris**

Application under Section 73 for the variation of condition (02) of planning permission reference 12C193F/1/VAR (Erection of 10 holiday units, access road, parking and private treatment plant) so as to allow a further 3 years to submit a reserved matters application

Granted

**50.6 12C461C 18 Rose Hill, Beaumaris**

Full application for the removal of the existing damaged render to the front and side elevations and re-render together with the replacement of the existing damaged front door and windows

Granted

**50.7 12C295B 4 Green Edge, Beaumaris**

Full application for internal alterations, extension to the rear together with the removal of the external staircase

Granted

**50.8 12C17A/LB Olinda House, 10 Rating Row, Beaumaris**

Listed Building Consent to change the windows and render

Granted

**50.9 12C17B Olinda House, 10 Rating Row, Beaumaris**

Full application to change the windows and render

Granted

**51.0 OTHER PLANNING MATTERS**

**51.1 Appeal against planning refusal for erection of a dwelling on former market gardens land to the rear of Rose Hill**

The applicant has appealed against the refusal. The Town Council submitted its observations at the time of the original application.

**Recommendation to Council:**

No further comments will be submitted.

## 52.0 **BILLS FOR PAYMENT**

### 52.1 **Balances as at 25 September 2017**

Business Direct Reserve	£305,220.50*
General	181,469.57
Imprest	9,222.35
<hr/>	
Total	£495,912.42
Less VAT due	24,645.15
<hr/>	
	<b>£471,267.27</b>

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

### 52.2 **Imprest account payments since last meeting on 24 July 2017**

27 July Net Pay	4,162.60
3 August Net Pay	1,398.16
10 August Net Pay	1,347.69
HMRC	2,451.27
Gwynedd Council	2,039.31
17 August Net Pay	1,329.83
24 August Net Pay	1,329.97
31 August Net Pay	4,104.93
7 September Net Pay	1,656.10
HMRC	2,074.63
Gwynedd Council	1,797.39
14 September Net Pay	1,413.35
21 September Net Pay	1,335.23

### 52.3 **Bills for payment**

5041 T W Ashenden	39.60
5042 Photostatic	51.22
5043 Gentworks Ltd	60.00
5044 Paul Green	78.33
5045 PHS Group	88.08
5046 F E Roberts	137.91
5047 Evans Bros	188.37

5048 Huws Gray	228.76
5049 Biffa	241.73
5050 Galleon Supplies	264.00
5051 Llanfaes Play Area (DU Construction donation)	400.00
5052 Thomas Close Play Area (DU Construction donation)	400.00
5053 Mayor's Charity Fund (DU Construction donation)	400.00
5054 Handicapped & Disabled Club (DU Construction donation)	400.00
5055 Canolfan Beaumaris	1,500.00
5056 ACE Lifts	1,668.86
5057 BTC Imprest a/c	6,000.00
5058 Ellis Whittam	4,026.90
<b>Total</b>	<b>£16,173.76</b>

It was resolved that the bills be paid.

The Town Clerk reported that the paperwork to add Councillor Rowlands' name to the mandate has been submitted. The Town Clerk will check that the bank have processed it.

## **53.0 CORRESPONDENCE**

### **53.1 Correspondence read out**

#### **53.1.1 Anglesey County Council: Executive's Forward Work Programme** Received

#### **53.1.2 Anglesey & Gwynedd Local Development Plan (2011-2026)** The new plan has now been adopted by Anglesey County Council and replaces previous planning policies. Received.

#### **53.1.3 Welsh Government: Consultation on Electoral Reform in Local Government in Wales** The Town Clerk outlined some of the issues raised. **Recommendation to Council:** To receive and leave Councillors to make their own personal responses.

#### **53.1.4 Welsh Government: Clustering – Funding to support initial setting up** Received.

#### **53.1.5 Anglesey County Council: Library and Information Service** *Councillor G Evans Jones left the meeting.* The Town Clerk outlined the main points. Beaumaris has been identified as a tier 3 library. A core service will be provided by the County Council but this may be reduced if partners do not come forward to take on the building. **Recommendation to Council:** To send a response to the county Council making the case for being a tier 2 library in keeping with the other towns on the island. *Councillor G Evans Jones rejoined the meeting.*

#### **53.1.6 Councillor Carwyn Jones: Campaigns** Received.

#### **53.1.7 One Voice Wales/NALC: Reform of data protection legislation** Received.

#### **53.1.8 Seiriol Ward Councillors: Future of education in Seiriol Ward** Received

- 53.1.9 Preferred second candidate to represent Town/Community Councils on Standards Committee**  
**Recommendation to Council:**  
To vote for Councillors Zalot and Chorlton.
- 53.1.10 Mrs Kim Owen: Request for extension to lease for Happy Valley Pavilion**  
An extension has been requested until October 2022 (current lease ends in October 2018) to support an investment in new equipment.  
**Recommendation to Council:**  
To agree to the request provided that it does not interfere with plans for redevelopment of the pavilion. After 2022 the lease period will revert to 3 years.
- 53.1.11 Anglesey County Council AONB Projects Officer: Dog awareness grants**  
**Recommendation to Council:**  
To agree to the request for a meeting with the Project Officer.
- 53.1.12 Anglesey County Council Recycling Promoter and Monitoring Officer: Chewing Gum Action Campaign**  
Councillors felt that the good job done by the street cleaner meant that there was not a big problem in Beaumaris.  
Received.
- 53.1.13 Councillor Alwyn Rowlands: Job Evaluations**  
It was clarified that Anglesey County Council did not use One Voice Wales for the job evaluation.  
**Recommendation to Council:**  
To accept the offer of assistance at a likely cost of £300 per day.
- 53.1.14 Sam Guest: Request for information about parking on the Green**  
Councillors pointed out that under FOI the Council was obliged to respond.  
**Recommendation to Council:**  
To provide the requested information. In responding the Green will not be described as a car park.
- 53.1.15 Albert Owen MP: Concern about Public Toilets**  
The Town Clerk reported that there had been inspections during the day and problems resolved when identified.  
**Recommendation to Council:**  
To refer the matter to Audit & Personnel Sub-Committee and to reply saying that the problems are being investigated.  
**Recommendation to Council:**  
To add the Happy Valley toilets to the sanitary waste contract.
- 53.1.16 Mrs Rosemary Stewart: Boules pitches at Happy Valley**  
Boules on the David Hughes Centre lawn has proved to be popular.  
**Recommendation to Council:**  
To welcome the proposal for a permanent Boules pitch. The Town Clerk will meet with Mrs Stewart to discuss options and practicalities.
- 53.1.17 Robert Charlton: Opening of new Patisserie**  
**Recommendation to Council:**  
To thank Mr Charlton for retaining the ATM.
- 53.1.18 Mrs Cath Grant: 'Ordinary Men' fundraising event**  
Received
- 53.1.19 RNLI: Request to use the 'Stones' Area for fundraising event on 3 June 2018**  
*Councillors FR Carr and G Evans Jones left the meeting.*  
**Recommendation to Council:**

To grant the request provided that there is not a clash with the Festival.

*Councillors FR Carr and G Evans Jones rejoined the meeting.*

**53.1.20 Beaumaris Allotments Society: Annual Awards event at Bulkeley Hotel on Friday 6 October**

The Town Clerk provided details of the event.

**53.1.21 Meeting of Seiriol Alliance at Community Hub, Pont y Brenin, Llangoed on Wednesday 4 October at 6.00 pm**

The Town Clerk gave details of the event.

Received.

**53.1.22 Meeting of One Voice Wales Area Committee at Llangefni on 5 October at 7.00**

The Town Mayor will attend.

**53.1.23 Beaumaris in Bloom: Request to meet with Council in October**

*Councillor G Evans Jones left the meeting*

**Recommendation to Council:**

To send a letter of thanks and congratulation and to agree to meet at the Council meeting in October.

*Councillor G Evans Jones rejoined the meeting*

**53.1.24 Pedestrian Crossing Castle Street**

It was reported that three County Councillors and Mr Dewi Williams had met in Beaumaris to discuss a potential crossing.

**53.2 Correspondence not read out**

- |         |                         |  |
|---------|-------------------------|--|
| 53.2.1  | Anglesey County Council | Annual Canvass 2017                        |
| 53.2.2  | Anglesey County Council | Chairman's Sunday Service 8 October        |
| 53.2.3  | Anglesey County Council | Locks for flood gates                      |
| 53.2.4  | Anglesey County Council | Potential grant funding for Beaumaris      |
| 53.2.5  | Siwan Owens, A C C      | Resignation                                |
| 53.2.6  | Welsh Government        | Appointments                               |
| 53.2.7  | One Voice Wales         | Motions for AGM 2017                       |
| 53.2.8  | One Voice Wales         | Dates for Anglesey Area Committee meetings |
| 53.2.9  | One Voice Wales         | Training dates                             |
| 53.2.10 | One Voice Wales         | Consultations and Seminars                 |
| 53.2.11 | One Voice Wales         | Cymraeg 2050 Grant Scheme                  |
| 53.2.12 | One Voice Wales         | Tree Charter Legacy Trees deadline         |
| 53.2.13 | Beaumaris Allotments    | Asbestos removal                           |
| 53.2.14 | Beaumaris Allotments    | Boundary fence                             |
| 53.2.15 | Walled Towns            | Annual Bowls Competition                   |
| 53.2.16 | Walled Towns            | Cancellation of 2017 Car Rally             |
| 53.2.17 | Walled Towns            | 'Great Places' Funding programme           |
| 53.2.18 | Walled Towns            | Ironbridge Gorge World Heritage Site       |
| 53.2.19 | European Walled Towns   | Membership renewal notice                  |
| 53.2.20 | Kate Ball               | Public toilets complaint                   |

**Recommendation to Council:**

*To refer to the Audit and Personnel Committee. A letter of apology will be sent to Ms Ball.*

- 53.2.21 Melissa Gilbert Litter in Happy Valley

**Recommendation to Council:**

*It will be made a condition of next year's permission that the bouncy castle operator keeps the area tidy.*

- |         |              |   |
|---------|--------------|---|
| 53.2.22 | John Davies  | Disabled parking on the Green           |
| 53.2.23 | Doerte Kuell | 'City Tax' on Holiday Lets              |
| 53.2.24 | Gill Elver   | Painting of houses in Conservation Area |

53.2.25	Welsh Councils Audit	Outstanding review point
53.2.26	Wales Audit Office	Good Practice Exchange Survey
53.2.27	Gwynedd CAB	AGM 6 October at Bangor
53.2.28	Gwynedd CAB	Bangor legal Clinic
53.2.29	Ynys Mon CAB	AGM 25 October at Llangefni
53.2.30	Chamber of Trade	Meeting 10 October
53.2.31	Conwy Town Council	Mayoral Fund Raising Concert 29 September
53.2.32	Chester Civic	Lord Mayor's Charity event 23 November
53.2.33	Councillor Carwyn Jones	Possible funding for Beaumaris
53.2.34	North Wales Police	'Keep Safe Cymru' scheme
53.2.35	Cadw	Use of flag pole for Merchant Navy Day
53.2.36	Mrs H M Rerrie	Parking issues on the Green
53.2.37	Pinders Circus	Visit to Beaumaris 2017
53.2.38	Grassform	Ground protection solutions
53.2.39	Geraint Parry	'Way Mark' paths overgrown
53.2.40	Laurence Smith	Edwardian Castles Steering Group
53.2.41	Planning Aid Wales	Training at Colwyn Bay 28 November
53.2.42	Age Cymru	Loneliness Roundtable
53.2.43	CHC in Wales	Press Release
53.2.44	CHC in Wales	People's Voice Body
53.2.45	Bangor City Council	Welsh Guards Freedom Parade 12 September
53.2.46	Policy Forum for Wales	Policy Forum for Wales Seminar
53.2.47	Councillor J Zalot	Commercial area on Green
53.2.48	Ysgol David Hughes	Thanks for donation
53.2.49	One Voice Wales	Sustainable Management of Natural Resources
53.2.50	One Voice Wales	New Schemes

#### **54.0 TO RECEIVE SUB-COMMITTEE REPORTS:**

##### **54.1 Allotments dated 31 July 2017**

###### **Recommendation to Council:**

To accept the report as a true and correct record.

##### **54.2 Audit & Personnel dated 7 August**

###### **Recommendation to Council:**

To accept the report as a true and correct record.

##### **54.3 Gaol & Courthouse dated 29 August 2017**

###### **Recommendation to Council:**

To accept the report as a true and correct record.

##### **54.4 Gaol & Courthouse dated 19 September 2017**

###### **Recommendation to Council:**

To accept the report as a true and correct record.

#### **55.0 REPORT ON FIVE TOWNS MEETING**

The Town Clerk reported that a new data protection policy is being produced to meet the requirements of the incoming General Data Protection Regulation. The possibility of a shared Data Protection Officer had been discussed. Welsh Government funding (see 53.1.4) may be available. A bid to the Charitable Trust will be submitted to cover the cost of extending the CCTV coverage of the towns (£12,000 for each town.)

The Towns also discussed the possibility of receiving a share of the National Non-Domestic Rate (Business Rates) to cover the cost of providing services.

#### **56.0 PUBLIC LIABILITY CLAIM RE ACCIDENT FOLLOWING FOOD FESTIVAL AT BEAUMARIS GREEN**

The Town Clerk reported details of the incident and claim. Zurich have been informed.

###### **Recommendation to Council:**

To allow Zurich to investigate and resolve the claim between them and the Food Festival's insurers.

**57.0 REPAIRS TO TOWN CLOCK: QUOTATION AND LETTER FROM DAN JONES**

The Town Clerk reported progress. The insurers have determined that the clock face fell as a result of wear and tear/gradual deterioration and will therefore not cover the cost of repair.

Manufacture and fitting of a replacement clock face will cost £18,050 plus VAT excluding the cost of scaffolding. Councillors expressed concern that the tower masonry may not be in a fit state to support the new dial.

**Recommendation to Council:**

To arrange a face to face meeting with the Church to discuss and to ask when the masonry will be put into a fit condition to accept the dial. The dial will not be ordered until there is a time frame for the necessary repointing works. The contractor will be asked to return the broken dial once the new dial has been made.

*Councillor D Gallichan left the meeting.*

**58.0 CONTACTS FOR HR CONSULTANT**

**Recommendation to Council:**

Contacts will be: The Town Clerk, The Administrative Officer Ms Jackie Waddicor, Councillor Brimecombe (Chair of Finance and Planning Committee) and Councillor M Jones (Chair of Audit and Personnel Sub-Committee).

**59.0 ACCIDENT ON PAVEMENT LEADING TO LLANFAES**

**Recommendation to Council:**

To formally report the incident to Anglesey County Council and request that repairs are made.

*Councillor D Gallichan rejoined the meeting.*

**60.0 ALLOTMENTS SOCIETY: SITE INSPECTIONS/POSSIBLE NOTICE TO QUIT**

*Councillors I Davies, G Evans Jones and C Theakston left the meeting.*

The Town Clerk outlined the results of the recent inspections which have resulted in several requests for improvement being issued.

One plot is in a particularly bad condition. The plot holder has had several opportunities to improve and has been given assistance. The Allotment Society has requested the Town Council's support for issuing a notice to quit.

**Recommendation to Council:**

To support the conclusion of the Allotment Society and agree to the request to issue a notice to quit.

*Councillors I Davies, G Evans Jones and C Theakston rejoined the meeting.*

**61.0 RESPONSE FROM NATWEST BANK RE NEW ATM/OTHER BANKING ISSUES**

The problems arose from the building works and from inadequate service from G4S. Some changes have been made and availability of the ATM should improve.

Banking has been awkward over the summer when cash quantities are large. It has been necessary to go to Llangefni to deposit cash. The possibility of taking card payments is being investigated. The Post Office in Menai Bridge may be able to take medium quantities of coin (Spar can only take small quantities).

**Recommendation to Council:**

To refer the banking and cash handling issues to Audit and Personnel Sub-Committee.

**62.0 DISABLED ACCESS AT HAPPY VALLEY**

There is no direct access for wheel chairs between Happy Valley and the Coach Park.

**Recommendation to Council:**



To investigate the practicalities of installing a ramp. A contractor will be appointed to advise on the design. Sir Richard Williams-Bulkeley will be consulted and the possibility of a contribution from Anglesey County Council will be explored.

**63.0 NEW BASKET SWING**

It was noted that no allocation had been made for the swing, but several donations have been given by the Happy Valley tenant.

There was a discussion about grant funding from the Charitable Trust. A grant should have been claimed in February. It was agreed to investigate.

**Recommendation to Council:**

To proceed to commission the swing.

**17.0 NEW WHEELCHAIR SWING AND PLANNING FOR IT**

**Recommendation to Council:**

To refer to Greens and Buildings Sub-Committee.

**The meeting closed at 21.57.**

.....  
**Chairman**  
**Councillor C M Brimecombe**

**Date .....**