

**MINUTES OF THE VIRTUAL MEETING OF THE FINANCE & PLANNING COMMITTEE OF
BEAUMARIS TOWN COUNCIL
HELD ON MONDAY 25 JANUARY 2021 AT 7.00 PM**

PRESENT: The Town Mayor Councillor C J Theakston
The Deputy Mayor Councillor R A Jones
Councillor D T Evans
Councillor A N Gough
Councillor H Mattocks
Councillor D R Owen
Councillor L J Roberts
Councillor J A Rowlands
Councillor M G Sarsfield
Councillor J P Zalot

The Town Clerk was in attendance

APOLOGIES: Councillor D W Gallichan
Councillor A J V Grant
Councillor K M Jones
Councillor S Zalot

The Deputy Mayor took the Chair

98.0 DECLARATIONS OF INTEREST DATGAN BUDDIANT PERSONOL

Declaration by Councillor J A Rowland in relation to Item 105 – Rate Estimate – issue with the Canolfan Beaumaris. Would be sitting out when discussing the same.

99.0 TO CONSIDER PLANNING APPLICATIONS

99.1 LBC/2020/32 42 Rating Row Beaumaris
Listed Building Consent for alterations to front and rear elevations.
Recommendation to Council that the application be approved.

100.0 TO RECEIVE PLANNING DECISIONS

The Town Clerk reported that 3 planning decisions had been received in relation to Merlyns, Llanfaes, Beaumaris, 7 Hampton Way Llanfaes and Fair Linden, Llanfaes, Beaumaris. They all had been approved.

101.0 OTHER PLANNING MATTERS

None received

102.0 BILLS FOR PAYMENT

102.1 Balances as at 21 January 2021

Business Direct Reserve	250,471.04
General	209,790.86
Imprest	-384.79
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Total	459,877.11
Less VAT due	0.0

Total	£459,877.11
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102.2 Imprest a/c payments since last meeting on 14 December

17 December Net Pay	1,180.40
24 December (+ 4 weekly staff 31 January) Net Pay	10,415.68
7 January 2021 Net Pay	1,141.49
HMRC	2,274.89
Gwynedd Council	3,129.64

**102.3 Mastercard Payments 11 November – 10 December
Town Clerk**

Amazon – Headset for a Councillor	34.48
Zoom – Monthly fee	11.99
	£46.47

J A Waddicor

Spar – petty cash	200.00
Cash advance fee	6.00
	£206.00

N J Baguley

Ebay – purchased in error (refunded to BTC)	89.30
Celtic Sustainables – Paint for Courthouse	121.50
	£210.80

Mastercard finance charge	2.14
Total for month	465.41

**102.4 Mastercard payments 11 December – 10 January
Town Clerk**

Zoom – Monthly fee	11.99
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Mastercard finance charge	2.25
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Total for month	£14.24
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102.5 Bills for Payment

5987 Biffa – Wheelie Bin service at Happy Valley	15.11
5988 Alpha Business Centre – Stationery	24.81
5989 William Roberts – Steel plate for Christmas tree	30.00
5990 Guild of Macebearers – Annual membership x 2	60.00
5991 One Voice Wales – Training Sessions, Town Clerk	120.00
5992 ASL – Photocopier metered units x 2 invoices	202.75
5993 Seton – First Aider Signs	139.73
5994 Evans Bros – Items for Town Hall	148.61
5995 ACE Lifts – Service of lift	165.00
5996 BT – Phone bills x 2	189.48
5997 SLCC – Annual membership, Town Clerk	309.00
5998 B Roberts (Paints) – Paint etc for Town Hall	408.63
5999 Snowdonia Fire & Security – Maintenance at Gaol	414.00
6000 BTC Imprest a/c – Payroll, February	17,000.00
6001 ABC Service Station – Fuel, December	94.20
6002 Selmach Machinery – Hand Sanitiser etc	158.40
6003 Western Platforms – Hire of Cherrypicker, January	225.00

Total	£19,704.72
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It was proposed, seconded and carried unanimously that the bills be paid.

103.0 CORRESPONDENCE

103.1 Correspondence Read Out

103.1.1 One Voice Wales– NHS Day 05.07.21

It was proposed, seconded and carried unanimously that this correspondence be received in that the Town Council would celebrate the day and that a sub committee would deal with matters

103.1.2 Medrwn Mon Seiriol Alliance Meeting 26.01.21 5.30pm

It was proposed, seconded and carried unanimously that this correspondence be received

103.1.3 MonCF - request to place a banner up

It was proposed, seconded and carried unanimously that this correspondence be received and that a banner would be erected in a location agreed at the discretion of the Town Clerk and staff

103.1.4 Urdd Nesta Jones – Donation request

It was proposed, seconded and carried unanimously that the Town Clerk respond to this letter by providing them with an application form in relation to donation requests.

103.2 Correspondence not read out

103.2.1 Dates of Future Meetings

103.2.2 Councillor Lewis Davies – retirement

103.2.3 One Voice Wales Area Meeting 21.01.21

103.2.4 Beaumaris Pier completion

103.2.5 Peter Read –booking of the Stones Area

103.2.6 Pier User’s Group

103.2.7 Canolfan Beaumaris - AGM 11.02.21 9.30am

103.2.8 Zurich Insurance 2017 claim

103.2.9 One Voice Wales– Volunteering Recovery Grant

103.2.10 Kimberley Hinchcliffe– Flood partnership group

103.2.11 One Voice Wales– Training Sessions January

103.2.12 Hanna Baguley– Swn y mor

103.2.13 Rhian W Jones Ynys Mon– Press Release

103.2.14 One Voice Wales– questionnaire

103.2.15 One Voice Wales– scam alert

103.2.16 Welsh Hearts 06.01.21 – grant for defibrillator

103.2.17 Rhian W Jones Ynys Mon– press release increase rates

103.2.18 The Police– survey

103.2.19 David Livingston– rent Sonia

103.2.20 Rhian W Jones Ynys Mon– press release

103.2.21 Chester Civic - events

103.2.22 Rhian W Jones– press release

103.2.23 One Voice Wales– Amazon scam

103.2.24 Rhian W Jones– dog fouling

103.2.25 Wales in Bloom– application

103.2.26 One Voice Wales– press release

103.2.27 Rhian W Jones– budget

Councillors asked for further information in relation to item 103.2.8 and were satisfied. In relation to item 103.2.2 it was proposed, seconded and carried unanimously that the Town Clerk send a letter of thanks to Lewis Davies.

103.3 Social Media Communications

It was reported that no messages had been received on facebook.

104.0 TO RECEIVE THE SUB COMMITTEE REPORTS:

104.1 Greens and Buildings 06.01.21

It was proposed and seconded that the report be accepted, once matters of correction had been dealt with. Nothing arose from the Report as we are still awaiting the report on the Green.

104.2 Audit and Personnel 18.01.21

It was proposed and seconded that the report be accepted, once matters of correction had been dealt with.

105.0 RATES ESTIMATES 2021 – 2022

It was proposed and seconded that the press and public be excluded from the remaining part of the meeting due to the nature of the discussions

The Town Clerk went through the Rate Estimates with the Councillors. Questions were put and the Town Clerk was to address certain items that were raised.

During the discussion concerning the Canolfan Councillor J A Rowlands declared an interest and therefore sat out when discussing the issue.

It was proposed and seconded that the press and public should be re-admitted to the meeting

106.0 APPOINTMENT OF INTERNAL AUDITOR

It was proposed, seconded and carried unanimously that Mr A Foulkes be appointed as the internal auditor and that his estimate of fees were accepted and that the Town clerk to provide a letter of engagement.

107.0 THE MENAI STRAIT FISHERY ORDER MANAGEMENT ASSOCIATION

The Town Clerk reported that we had received a donation of £1000 from the Association towards play ground equipment for the less bodied.

She also reported that they were now inviting us to be a member of the board.

It was proposed and seconded that the Town Council do have a representative on the Board of Association and that Councillor Mattocks be the same.

108.0 TOWN HALL SHOP WINDOWS REPAIR – QUOTE

The Town Clerk reported that there was only one quote before them as there was a sense of urgency in the repair of the windows due to the Health and Safety and security element. The Town Clerk had used her discretion due to the urgency and the fact that the quote was below £5000 and that the Town Council had used this Contractor before.

It was proposed and seconded that the repair work be carried out and that the future maintenance of the windows be discussed in the Greens and Buildings Sub-Committee.

109.0 FUTURE EVENTS

The Town Clerk raised the issue that Beating of the Bounds should be taking place this year. Discussions did take place.

It was proposed, seconded and carried unanimously that the Town clerk investigate whether or not delaying the event would effect the Royal Borough status.

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Chair
Deputy Mayor Councillor R A Jones

Date