

**MINUTES OF THE MEETING OF THE FINANCE & PLANNING COMMITTEE OF
BEAUMARIS TOWN COUNCIL
HELD ON MONDAY 26 FEBRUARY 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 I Davies
Councillor D W Gallichan
Councillor A J V Grant
Councillor S Zalot

The Town Clerk was in attendance

APOLOGIES: There were no apologies for absence

The Deputy Mayor took the Chair

116.0 DECLARATIONS OF INTEREST

There were no declarations of interest

117.0 TO CONSIDER PLANNING APPLICATIONS

117.1 12C490A Gadlys House, Gadlys Lane, Beaumaris
Retrospective application for the sub-division of one flat into two flats

Recommendation to Council:

To recommend approval. Concern was expressed at the number of retrospective applications received. Anglesey County Council will be asked why this might be.

117.2 12LPA1042C/CC 1 & 2 Green Edge, Beaumaris

Full application for re-roofing together with changing the windows and re-rendering

12LPA1042D/LB/CC 1 Green Edge, Beaumaris

12LPA1042E/LB/CC 2 Green Edge, Beaumaris

Listed Building Consent for the above

This is a re-application and now appears to include windows.

Recommendation to Council:

To recommend approval provided windows are replaced on a like for like basis.

117.3 12C486/LB 2 Bunkers Hill, Beaumaris

Listed Building Consent for re-roofing, refurbishment of chimneys and repair to localised internal plaster

Recommendation to Council:

To recommend approval

117.4 12C247B/ENF 19 Maes Hyfryd, Beaumaris

Retrospective application for retention of decking area and a veranda

Concern about a retrospective planning application was repeated and is to be included in the response.

Recommendation to Council:

To recommend approval.

118.0 TO RECEIVE PLANNING DECISIONS

There were no planning decisions.

119.0 OTHER PLANNING MATTERS

119.1 Withdrawal of previous Planning Applications in respect of 1 & 2 Green Edge, Gadlys House and 28 Cae Mair

Applications for 1 & 2 Green Edge have been resubmitted.

119.2 Training Workshop – spaces reserved for Town Mayor and Councillor S Zalot

The Town Mayor is no longer able to attend.

119.3 Response to a query concerning planning permission for work at Castle Court Cottages

Anglesey County Council have written to clarify interpretation of JLDP Policy TAI 5 (Local Market Housing). In this case TAI 5 does not apply as no new units are being created – it is an extension to an existing dwelling.

120.0 BILLS FOR PAYMENT

120.1 Balances as at 26 February 2018

Business Direct Reserve	£305,264.78*
General	83,835.68
Imprest	3,295.98
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Total	£392,396.44
Less VAT due	0.0
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	£392,396.44

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

120.2 Imprest account payments since last meeting on 22 January 2018

25 January Net Pay	3,475.16
1 February Net Pay	828.54
8 February Net Pay	823.01
HMRC	1,538.90
Gwynedd Council	1,687.75
15 February Net Pay	823.31
22 February Net Pay	3,491.07

120.3 Bills for payment

5171 F E Roberts	18.00
5172 BestHost	31.50
5173 One Voice Wales	40.00
5174 Evans Bros	48.08
5175 Photostatic	62.68
5176 Crocker Bros	102.00
5177 BT	113.96
5178 T W Ashenden	147.90

5179	Rowena	171.41
5180	ACE Lifts	174.00
5181	One Voice Wales	336.00
5182	Anglesey County Council	405.00
5183	Western Platforms	1,798.80
5184	Beaumaris Band	2,500.00
5185	Paul Green	37.40
5186	BTC Imprest a/c	10,500.00
5187	Petty Cash	100.00
Total		£16,586.73

The Town Clerk reported that a cheque for £250 had been received from Cwm Cadnant Community Council as a donation towards the Canolfan.

Recommendation to Council:

To write a letter of thanks.

Resolved nem con that the bills be paid.

121.0 CORRESPONDENCE

121.1 Correspondence read out

121.1.1 National Assembly for Wales: Consultation on creating a Parliament for Wales

It will be left to each Councillor to respond individually.

121.1.2 Welsh Government: Funding for waiving fees in relation to burial/cremation for children

A grant of £600,000 is being given to County Councils for them to distribute. It is not clear whether Community Councils will have to apply each time there is an interment.

Recommendation to Council:

To enter into the Memorandum of Understanding and seek clarification about the process for reclaiming fees.

121.1.3 Renewal of Menai Strait Oyster & Mussel Fishery Order 1962

There was a discussion of the potential co-existence of the fishery, deep water moorings and possible marina.

Recommendation to Council:

To invite the mussel operators to meet the Council.

121.1.4 Anglesey & Gwynedd Joint Planning Policy Unit: Identification of Open Spaces

Attention was drawn to the inclusion of the school grounds as educational space. In the past, children have been encouraged to play in the school grounds rather than on the street.

Recommendation to Council:

The papers are to be distributed for further discussion at the next Council meeting. The definitions of open space and the protection provided will be investigated and clarified before the next meeting.

121.1.5 Councillor Carwyn Jones: Presentation to Anglesey County Council Executive on Extra Care in Seiriol Ward

Councillors expressed disappointment with the decision which appears to be supported by no one in the ward. The decision to site the Extra Care facility at the school appears to pre-empt the decision about the future of the school. The decision does nothing to address the need for social housing in Beaumaris or the need to attract and retain young families.

Recommendation to Council:

To write to Anglesey County Council expressing disbelief and disappointment that the decision has been taken against the views and wishes of so many people in the Community and that support for Haulfre has been ignored. The possibility of a call-in of the Executive's decision by the full Council will be explored.

121.1.6 Simon Bunting: Purchase of Weather Station

The price of the weather station is £967 with a possible additional cost of a couple of hundred pounds for a communication link.

Recommendation to Council:

To agree to the purchase and authorise a cheque at the next meeting.

121.1.7 Complaint about street sign

The complaint was from someone who had, in the past, been asked by the Town Council to remove their sign from under the arch. It was pointed out that signs on the Highway are not the Town Council's responsibility and the Town Council has no powers to act.

Recommendation to Council:

To write to Anglesey County Council to ask them to check from time to time that the signs comply with regulations and that they are covered by insurance.

121.1.8 Canolfan Beaumaris: Request to use Town Marquee and Green for Charity events on Sunday 1 July and Sunday 9 September

The events are a Community Bike Ride on 1 July and a Running Festival on 9 September.

Recommendation to Council:

To agree to the requests provided they do not clash with anything else.

121.1.9 Always Aim High Events: Request to lift exit barrier for Half Marathon on Sunday 4 March

Recommendation to Council:

To agree to the request.

121.1.10 Beaumaris Bowling Club: Request for copy of letter to Mr D Owen concerning financial support to the Bowling Club

In response to a suggestion that the request be declined, a Councillor pointed out that under FOI legislation the Council had no option other than to provide the information requested with any personal information redacted.

Recommendation to Council (1 abstention):

To provide the information requested with any personal information redacted.

121.1.11 Trefi Mon: Meeting to discuss 'clustering' at 4.30 pm on Tuesday 6 March

The Town Mayor and Councillor S Zalot will try to attend.

121.1.12 Small World Theatre: Request to land Giant Sea Creature (made from waste) on beach

The Town Council supports the proposal but has no jurisdiction over the beach.

Recommendation to Council:

To pass the information to Anglesey County Council Maritime and Tourism departments expressing the Town Council's support and also to let the school know.

121.1.13 Stay and Play: Request to use the Town Hall

Cllr S Zalot left the meeting.

The request is for a soft play session for children under 3. It does not involve bouncing or jumping. It will be on the third Thursday of each month.

Recommendation to Council:

To agree to the request.

121.2 Correspondence not read out

- 121.2.1 Anglesey County Council Flood hazards – Mill River
Recommendation to Council:
To reply thanking the Council for the good work they have been doing and expressing appreciation for the suggestion to look at the dam.
Councillor S Zalot rejoined the meeting.
- 121.2.2 Anglesey County Council Executive's Forward Work Programme
- 121.2.3 Anglesey County Council Place Shaping Workshop
- 121.2.4 Anglesey County Council Wylfa Newydd Supplementary Planning Guidance
- 121.2.5 Anglesey County Council Beaumaris Gaol and Courthouse
- 121.2.6 Anglesey County Council Access to Gaol and Courthouse
- 121.2.7 Anglesey County Council Cruise Ships Schedule 2018
The Town Mayor pointed out that the Chamber of Trade are already involved. The Town Mayor will try to form a small Committee to see what can be organised.
- 121.2.8 Anglesey County Council Environmental & Community Improvement Fund
Recommendation to Council:
To investigate whether money could be obtained to improve the Happy Valley flower beds and also to forward to Llanfaes Community Centre.
- 121.2.9 Anglesey County Council Casual Vacancies – Beaumaris Town Council
- 121.2.10 Councillor Lewis Davies Public Meeting at Llangoed re Haulfre
- 121.2.11 Councillor Lewis Davies Executive meeting 19 February
- 121.2.12 Welsh Government Engagement event invitation
- 121.2.13 Welsh Government Review of C & T Council Sector in Wales
- 121.2.14 Welsh Government WHS New Management Plan
- 121.2.15 Welsh Government New devolved Welsh taxes
- 121.2.16 Rhian Jones Report for Corporate Scrutiny meeting 31/01
- 121.2.17 Rhian Jones Report for Executive meeting 19/02
- 121.2.18 One Voice Wales Budget Preparation – Councillor Allowances
- 121.2.19 One Voice Wales Welsh Language Commissioner Business Survey
- 121.2.20 One Voice Wales Training Sessions
- 121.2.21 One Voice Wales WG Public Appointment Vacancies
- 121.2.22 One Voice Wales NRW Area Statements Survey
- 121.2.23 One Voice Wales Stakeholder Reference Group Report
- 121.2.24 One Voice Wales Future Generations Framework
- 121.2.25 One Voice Wales Bee Friendly Scheme
It was noted that Beaumaris in Bloom do use bee friendly planting.
Recommendation to Council:
To circulate the information to Beaumaris in Bloom and the Allotment Committee.
- 121.2.26 One Voice Wales Annual Awards Ceremony
- 121.2.27 SLCC News Bulletin
- 121.2.28 SLCC GDPR - Important information
- 121.2.29 Martin Skinner Fire damage at Church
- 121.2.30 Rev Neil Fairlamb Repointing of Church tower and scaffolding
- 121.2.31 Beaumaris Allotments Insurance Schedule and Site Inspection
- 121.2.32 ACE Lifts Lift Refurbishment Quote
- 121.2.33 Chamber of Trade Minutes of meeting 16 January
- 121.2.34 Robert Macaulay Parking fees
- 121.2.35 Ellis Whittam Health & Safety Visit 16 April
- 121.2.36 Ellis Whittam Employment Law, HR and H & S News
- 121.2.37 Medrwn Mon Seiriol Alliance Meeting
- 121.2.38 Paul Green/ACC Cemetery Works
- 121.2.39 Zurich Insurance CCTV Footage for claim
- 121.2.40 Zurich Insurance LCAS Seminar Invitation
- 121.2.41 Liz Milliman Australia link
- 121.2.42 Anglesey Tourism AGM/Visitor Accommodation Survey
- 121.2.43 CCTV Services Quote for Pier cameras
- 121.2.44 Llangefni Town Council Quotes for additional CCTV cameras

The Town Clerk reported that Trefi Mon are awaiting the result of the grant application.

121.2.45	CCTV User Group	Surveillance techniques
121.2.46	N Parker	'North Wales League for Decency in Public Life'
121.2.47	Aisling May	Garages at Iscoed
121.2.48	Caernarfon T C	Mayoral Inauguration Evening 17 May
121.2.49	CHC	Press Statement
121.2.50	Emma Kay	Stroke Association support
121.2.51	Planning Aid Wales	Training Session 27 February
121.2.52	Conwy T C	Charity Musical Evening 17 March
121.2.53	Conwy T C	Civic Sunday 8 July
121.2.54	David Roberts	Automobile Club show on Green 15 July
121.2.55	N W Fire Service	Fire Safety Audit 15 February
121.2.56	Simon Bunting	Amended date for Lifeboat Day
121.2.57	John Griffiths	Woodlands at Mill River

Recommendation to Council:

To reply suggesting that the work could be undertaken by young offenders as community service. The land owner's permission would be required.

121.2.58	Besthost	Forwarding emails
121.2.59	Susan Burt	Council Minutes 2 January
121.2.60	Policy Forum for Wales	Seminar 14 June
121.2.61	Peter Walker	Proposed closure of Primary School
121.2.62	Tim Knowles	Welsh National Marine Plan
121.2.63	Big Things	Funding public art projects
121.2.64	Auditor General for Wales	Code of Audit Practice Consultation
121.2.65	ALCC	National Agreement Review
121.2.66	Keep Britain Tidy	Great British Spring Clean project
121.2.67	One Voice Wales	Training Sessions, March 2018
121.2.68	Welsh Government	Marking the Centenary of Women's Suffrage

122.0 NOTES ON INITIAL MEETING WITH OFFICERS OF ANGLESEY COUNTY COUNCIL AND REPORT ON VISIT TO GAOL AND COURTHOUSE

The Town Clerk reported on a meeting with Officers of the county Council and a site visit. There has been neglect of the properties which needs to be addressed (e.g. cleaning gutters, external paint work at Courthouse). There is a lot of work needed on the Gaol roof. In particular two large beams need attention. The Courthouse roof looks to be in good condition. Anglesey County Council have said that they will not spend any capital on the buildings or paint the Courthouse.

A period of joint running has been agreed and the possibility of longer opening hours has been discussed.

Recommendation to Council:

To get estimates for repainting the outside of the Courthouse and to start applying for grants.

123.0 BOATING POOL RENOVATION: QUOTES AND SCOPE OF WORK

Three quotes have been received. Different grades of material have been proposed. Samples were circulated. One appeared to have much less give than the other. Councillors wanted to ensure that relevant standards were complied with.

Recommendation to Council:

To put up a notice stating that it is a boating pool and to get more information about the proposed floor coverings.

124.0 REVISED HEALTH & SAFETY POLICY, ENVIRONMENTAL POLICY AND NEW HANDBOOK

Recommendation to Council:

To refer to a meeting of Audit and Personnel to consider the implications of implementing the handbook.

125.0 BUS SHELTER AT LLANFAES

The Llanfaes Community Centre Committee have been consulted. Their preference is for the shelter from Queensbury at a cost of £3,374.

Recommendation to Council:

To proceed to purchase and install the preferred shelter.

126.0 LITTERING ENFORCEMENT

The Town Clerk reported his meeting with Officers of Anglesey County Council. In their view enforcement is an integral part of an approach which includes education, provision of bins and enforcement.

A Councillor expressed opposition to enforcement as a commercial operation on the Green. Enforcement operation on the Green by Anglesey County Council employees would not be a problem. Other Councillors would not want to see enforcement by Anglesey County Council on Town Council property.

Councillors objected to the implied threat from Anglesey that if the Council did not agree to enforcement the bins would be removed.

Recommendation to Council:

To invite Anglesey County Council to attend a meeting to discuss the matter and until then to continue to refuse Kingdom permission to operate on the Green.

127.0 PURCHASE OF ADDITIONAL BARRIER ACCESS CARDS

Recommendation to Council:

To agree to the purchase of 400 cards at a cost of £5.60 each.

128.0 UPDATE ON CEMETERY WORKS

Vegetation clearance has been completed. Test nails are in place. The results of the test will be available in 2-3 weeks.

The meeting closed at 21.20

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**Town Mayor
Councillor J P Zalot**

Date