

**MINUTES OF THE MEETING OF THE FINANCE AND PLANNING COMMITTEE OF  
BEAUMARIS TOWN COUNCIL  
HELD ON MONDAY 26 JANUARY 2015 AT 7.00 PM IN THE TOWN HALL**

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

**The Town Clerk was in attendance**

**APOLOGIES:** There were no apologies for absence

**The Deputy Mayor took the Chair**

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**103.0 DECLARATIONS OF INTEREST**

Councillor J Carr declared a prejudicial interest in item 108.1.3, Request for donation to Food Festival, as her husband is on the Canolfan Committee  
Councillor J Carr declared an interest in item 107.3, Bills for payment 4315 Thomas Close Play Area Insurance, as a Committee member  
Councillor F Carr declared an interest in item 108.1.3, Request for donation to Food Festival, as he is a Canolfan board member  
Councillor F Carr declared an interest in item 107.3, Bills for Payment, as a board member  
Councillor M Jones declared a prejudicial interest in item 118, Summer hanging baskets, as a potential recipient of baskets  
Councillor M Jones declared a prejudicial interest in item 108.1.3, Request for donation for Food Festival, as a member of the organising committee  
Councillor B Kotkowicz declared a prejudicial interest in item 108.1.11, Llanfaes Community Centre Insurance, as a member of the committee

**104.0 TO CONSIDER PLANNING APPLICATIONS**

**104.1 12C456 58 Maes Hyfryd, Beaumaris**

Full application for alterations and extensions

**Recommendation to Council:**

To approve

**104.2 12C457 5 Menai Court, Beaumaris**

Full application for new folding sliding door to replace existing window, new roof lights and replacement of windows and doors

**Recommendation to Council:**

To approve

- 104.3 12C149D Land at Cartref Cottages, Llanfaes, Beaumaris**  
 Full application for the erection of a dwelling  
**Recommendation to Council:**  
 To arrange a site visit
- 105.0 TO RECEIVE PLANNING DECISIONS**
- 105.1 12C149C/TPO 3 Cartref Cottages, Llanfaes**  
 Application for works to trees which are protected by a Tree Preservation Order  
 GRANTED
- 105.2 12C149B/TPO 1 Cartref Cottages, Llanfaes**  
 Application for works to trees which are protected by a Tree Preservation Order  
 GRANTED
- 105.3 12LPA1003B/CC/MIN Townsend Bridge-Gallows Point, Beaumaris**  
 Minor amendments to scheme previously approved under planning permission  
 12LPA1003/FR/CC  
 GRANTED
- 105.4 12C193H/1/TPO Henllys Hall, Beaumaris**  
 Application to prune 1 Beech tree which is protected by a Tree Preservation Order  
 GRANTED

**106.0 OTHER PLANNING MATTERS**  
 There were no other planning matters

**107.0 BILLS FOR PAYMENT**

**107.1 Balances as at 26 January 2015**

Business Direct Reserve	244,406.62 *
General	21,800.69
Imprest	2,712.31
	<hr/>
	268,919.62
Less VAT due	288.76
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<b>Total</b>	<b>£268,630.85</b>

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

**107.2 Imprest account payments since last meeting on 22 December 2014**

24 December	
Net Pay (including pay award and w/e 1.1.2015)	3,966.20
08 January 2015	
Net Pay	558.42
HMRC	1,427.02
Gwynedd Council	775.00
15 January	
Net Pay	642.42

22 January  
Net Pay 578.03

**107.3 Bill for payment**

4306	Abberleigh Pool Care	41.99
4307	Evans Bros	44.33
4308	Photostatic	101.91
4309	Ace Lifts	139.20
4310	B Roberts (Paints) Ltd	161.44
4311	BT	173.85
4312	T W Ashenden (Purchases & travel expenses)	314.02
	<b><i>Recommendation to Council:</i></b>	
	<i>To report the theft of the control unit to the police</i>	
4313	Western Platforms	366.00
4314	Huws Gray	413.44
4315	Thomas Close Play Area (Insurance)	620.71
4316	Beaumaris Print	1,185.00
4317	Merlin Fireworks	3,000.00
4318	BT	88.20
4319	BTC Imprest a/c	7,500.00
4320	Petty Cash	200.00
4321	Fruit 'n' Flowers	60.00
4322	The Bulkeley Hotel	728.90
	<b>Total</b>	<b>£15,138.99</b>

It was resolved nem con that the bills be paid.

**108.0 CORRESPONDENCE**

**108.1 Correspondence read out**

**108.1.1 Anglesey & Gwynedd Joint Local Development Plan**

The Public Consultation will run from 16 February to 31 March

**Recommendation to Council:**

To write pointing out the omission of Llanfaes from the online version of the plan

**108.1.2 Leisurelines: Damage to stock**

**Recommendation to Council:**

To pay compensation of £20

**108.1.3 Beaumaris & District Leisure Centre: Donation request for Food Festival**

*Councillors F Carr, J Carr and M Jones left the meeting*

The Town Clerk informed Councillors of a correction to the request. The amount requested is up to £10,000

The Town Clerk also pointed out that Section 137 Donations are fully committed for this financial year.

It was proposed and seconded that a donation of £2,000 be offered subject to receipt of the accounts.

An amendment was proposed and seconded to add a further condition that the donation be offered only if the Festival is held in Beaumaris.

The amendment was passed by a majority.

The substantive motion was passed by a majority.

**Recommendation to Council:**

To offer a donation of £2,000 subject to receiving a copy of the accounts and the Food Festival being held in Beaumaris.

*Councillors F Carr, J Carr and M Jones rejoined the meeting*

**108.1.4 Hogan Contractors: Satisfaction with street works**

**Recommendation to Council:**

Defer response until completion of works

**108.1.5 Seiriol Project: Meeting at Beaumaris Primary School Thursday 29 January**

*Councillor Theakston left the meeting*

Councillor F Carr will attend

**108.1.6 Request to use public toilets for late night event in Castle**

*Councillor Theakston rejoined the meeting*

Concerns were expressed about the safety of staff working so late.

**Recommendation to Council:**

To agree to the request in principle and to consult with Council staff about locking up. The event organisers will have to make a contribution to the costs.

**108.1.7 Church clock service plan offer**

**Recommendation to Council:**

To take up the offer of a five-year contract at a discount of 15%

**Recommendation to Council:**

To approach the Rector to request that the chimes be restored and to ask that future complaints about the chimes be referred to the Town Council

**108.1.8 Woodturners Association of Gwynedd: Bookings for Town Hall**

**Recommendation to Council:**

To agree to the requested dates

**108.1.9 Pinder's Circus: Request to visit in 2015**

In response to a question, the Town Clerk confirmed that Circuses are specifically permitted on the Green

**Recommendation to Council:**

To agree to the request

**108.1.10 David Roberts: Request to hold Classic Car Show**

**Recommendation to Council:**

To agree to the request

**108.1.11 Llanfaes Community Centre: Donation request to cover insurance**

*Councillor Kotkowicz left the meeting*

The Town Clerk explained that the request had been delayed because the Treasurer had been ill, and that the cost had increased slightly because of the shop.

**Recommendation to Council:**

To agree to the request

*Councillor Kotkowicz rejoined the meeting*

**108.1.12 Request for donation towards maintenance of Llanfaes Churchyard**

Councillor D G Jones passed on advice from the Rector that any resident of the Parish of Beaumaris is entitled to be buried in Llanfaes Churchyard

**Recommendation to Council:**

To investigate whether it is practical for the Town Council to take on the task, establish likely costs and investigate the possibility of support from Communities First Mon

**108.1.13 Mon-Menai Bowling Association: Request to use Bowling Green in April  
Recommendation to Council:**

To agree to the request for a match on 26 April and also for a practice session on 19 April provided there is no clash with Beaumaris Bowling Club events

**108.1.14 Red Wharf Bay Sailing & Watersports Club: Request to use 'Stones' area of the Green Sunday 2 August  
Recommendation to Council:**

To agree to the request

**108.2 Correspondence not read out**

108.2.1	Anglesey County Council	New year Honours Nominations 2016
108.2.2	Anglesey County Council	Executive's Forward Work Programme
108.2.3	Anglesey County Council	Meeting the Challenges forum 21 January
108.2.4	Anglesey County Council	Pobl Seiriol event 29 January/Poster
108.2.5	Anglesey County Council	Environmental & Community Improvement Fund
108.2.6	Anglesey County Council	Fund for Wales

**Recommendation to Council:**

*To forward items 106.2.5 and 106.2.6 to the Scouts, Guides and the Canolfan*

108.2.7	Anglesey County Council	Economic Development Newsletter
108.2.8	Anglesey County Council	Safeguarding Children & Adults Training
108.2.9	Gwynedd Council	LGPS Employer Training Session
108.2.10	County Cllr Lewis Davies	Flood Alleviation Scheme
108.2.11	County Cllr Lewis Davies	Proposed One-Way System
108.2.12	County Cllr Lewis Davies	Footpath to Llanfaes
108.2.13	County Cllr Lewis Davies	Tourist Information Centre at Llanfairpwll
108.2.14	County Cllr Carwyn Jones	Anglesey CC Budget: Beaumaris T C response

**Recommendation to Council:**

*To write to Councillor Lewis Davies thanking him for his support for the Community (items 106.2.10 – 106.2.14)*

108.2.15	Welsh Water	Waste of water at Archway toilets
108.2.16	E-on	Renewal of fixed price electricity plan
108.2.17	National Grid	North Wales Connection Project
108.2.18	One Voice Wales	Joint One Voice Wales/SLCC Event
108.2.19	One Voice Wales	Betsi Cadwaladr Latest Report
108.2.20	Plantscape	Hanging Baskets/Planters 2015
108.2.21	Anne Arkle	Request to use the Green: response
108.2.22	Beaumaris Allotment Society	Extra clauses for allotments agreements
108.2.23	PHS	Online invoicing
108.2.24	Guardian 24	Microguard Lone Worker alarm device
108.2.25	Carole Hough	Pavements outside Victoria Cottage
108.2.26	Sue O'Brien	Procedure for Mayor's Charity inclusion
108.2.27	Robert Plant-Smith	Complaint about appearance of Castle Street

**Recommendation to Council:**

*To forward the complaint to Anglesey County Council Enforcement Officer and draw attention to the sign.*

108.2.28	Anna Powell	Resident's Pass enquiry
108.2.29	Glyn Jones	F & P Minutes 27 October
108.2.30	Community Health Council	Transport to NHS Services in N Wales
108.2.31	Visit Anglesey	December Newsletter
108.2.32	Anglesey Tourism	News update
108.2.33	Conwy Town Council	Conwy Mayor's Charity Event 18 April
108.2.34	Denbigh Town Council	Heritage Lectures 2015
108.2.35	Policy Forum for Wales	Keynote Seminar 9 June, Cardiff
108.2.36	Welsh Government	'Wales Remembers 1914-18' events
108.2.37	Merlin Fireworks	New Year Fireworks/date for November 2015

108.2.38	Tilt Cymru	Training in languages and translation
108.2.39	Relate Cymru	Donation request
108.2.40	Eisteddfod Mon 2015	Donation request
108.2.41	Marie Curie Cancer Care	Donation request
108.2.42	Beaumaris Parish Churches	January Newsletter

**109.0 TO RECEIVE SUB-COMMITTEE REPORTS:**

**109.1 Audit & Personnel dated 19 January 2015**

**Recommendation to Council:**

That the minutes are a true and accurate record and to adopt the recommendations

**110.0 PROPOSED RATES ESTIMATES AND CHARGES 2015-2016**

The Town Clerk outlined the key points of the Estimates and explained the changes from last year.

Estimates for income are conservative as visitor numbers could fall if the weather is poor.

It was clarified that the item for Happy Valley Refurbishment is a provision not a commitment to any particular proposal.

No changes to the Charges are proposed.

Councillors thanked the Town Clerk and his team for another year of sound financial management.

The Town Clerk reminded Councillors that the details of the Estimates are confidential until formally accepted by Council.

**Recommendation to Council:**

To accept the Rates Estimates

**111.0 REVIEW OF COUNCIL'S OVERALL RISK ASSESSMENT**

The Town Clerk outlined two changes in relation to the Quad Bike and the Accounting software.

**Recommendation to Council:**

To accept the revised Risk Assessment

**112.0 REPORT ON TOWN & COMMUNITY COUNCILS LIAISON MEETING**

Councillors G Evans Jones and S Zalot reported on the meeting.

A lot of the discussion had been about the County Council Budget, and in particular the £1.1m Efficiency Project and £800,000 investment in Leisure Centres.

**Recommendation to Council:**

To write to request a detailed copy of the Budget for 2015-16 because the information provided does not show how the money is to be spent.

*Councillor Theakston left the meeting*

**Recommendation to Council:**

To write to Anglesey County Council to ask if Social Enterprises have been considered for running other Leisure Centres.

**113.0 REPORT ON PIER USERS' GROUP MEETING**

The Deputy Mayor reported back from the meeting.

*Councillor Theakston rejoined the meeting*

Fendering will be improved, fobs for the pontoon access gate are being investigated, and seasonal wardening will be reduced. The aim is to make the Pier self-financing though it is not possible to use mooring revenues to support the Pier.

**114.0 DECISION CONCERNING NEW CCTV SYSTEM**

*The Town Mayor left the meeting.*

The Town Clerk reported the current position.

The three key holders to give police 24-hour access if required are, the Town Clerk, the Deputy Mayor and Mr Paul Green

**Recommendation to Council:** (by a majority)

To remove the pole and cameras at Church Street and replace with extra cameras on the Town Hall, covering Church Street and the Archway at a net cost of about £2,000

*The Town Mayor rejoined the meeting*

**115.0 ITEM REFERRED FROM DECEMBER FINANCE & PLANNING MEETING:**

**115.1 Wylfa Newydd Project: Letter from Llanfairpwll Community Council and January edition of National Grid Project News**

*Councillor Brimecombe left the meeting*

**Recommendation to Council:**

To write to the MP and AM (copied to Horizon) stating that pylons should not be used and pressing the case for underground or undersea cables, also to write a letter of support to Llanfairpwll Community Council.

*Councillor Brimecombe rejoined the meeting.*

**116.0 PURCHASE OF DEFIBRILLATOR**

**Recommendation to Council:**

To purchase the Wales Ambulance Trust recommended model at a cost of around £1,000 excluding VAT

**117.0 NEWSPAPER REPORT ON BEAUMARIS ATTRACTIONS**

**Recommendation to Council:**

To bring the article to the attention of Cadw and the Tourism team at Anglesey County Council.

*It was resolved by a majority to suspend Standing Orders to allow the remaining business to be completed.*

*Councillor S Zalot disagreed with the Town Clerk's advice that the resolution was in order.*

*Councillor Gallichan left the meeting.*

**118.0 SUMMER HANGING BASKETS**

*Councillor M Jones left the meeting.*

**Recommendation to Council:** (by a majority)

To offer baskets to businesses on the same terms as last year. This year's baskets are to be in a variety of colours.

*Councillor M Jones rejoined the meeting.*

**119.0 HONORARY BURGESS**

**Recommendation to Council:**

To aim to have the ceremony on a Friday at the end of March

**120.0 EASTER BONNET PARADE**

**Recommendation to Council:**

To hold an event for older people at the end of the Parade in the Town Hall and to provide Hot Cross Buns

**121.0 BOXING DAY PRAM RACE**

**Recommendation to Council:**

To defer to another Finance and Planning Committee meeting

**122.0 PUBLIC MEETING ABOUT PROPOSED ONE-WAY SYSTEM**

Council have already resolved to hold a meeting.

**Recommendation to Council:**

To aim to schedule the meeting for March or April

**The meeting closed at 10.10 pm**

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**Chairman**  
**Councillor J P Zalot**

**Date .....**