

**MINUTES OF THE MEETING OF THE FINANCE AND PLANNING COMMITTEE OF
BEAUMARIS TOWN COUNCIL
HELD ON MONDAY 26 JUNE 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 J R Carr
Councillor I Davies
Councillor G Evans-Jones
Councillor D W Gallichan
Councillor A J V Grant
Councillor M Jones
Councillor B L Kotkowicz
Councillor J A Rowlands
Councillor C J Theakston
Councillor S Zalot

The Town Clerk was in attendance

APOLOGIES: Councillor J P Zalot
Councillor R J Parry left before the meeting started

The Deputy Mayor took the Chair

The Deputy Mayor welcomed Councillor J A Rowlands to his first meeting.

17.0 DECLARATIONS OF INTEREST

Councillor G Evans-Jones declared a prejudicial interest in item 28 Complaint as her husband works for Starida
Councillor G Evans Jones declared a prejudicial interest in item 30 Vandalism of Flower Beds as Vice Chairman of Beaumaris in Bloom
Councillor G Evans Jones declared a prejudicial interest in item 31 Removal of Shed as her husband is Site Manager for Beaumaris Allotments
Councillor M Jones declared a prejudicial interest in item 22.1.5 Complaint from Chamber of Trade as a member of the Chamber
Councillor C Theakston declared a prejudicial interest in item 32 Request to site a kiosk as his wife is making the request
Councillor S Zalot declared a prejudicial interest in item 28 Complaint as a Fishing Kiosk owner

18.0 TO CONSIDER PLANNING APPLICATIONS

18.1 12C483 Seaway, 26 Cae Mair, Beaumaris

Full application for alterations and extensions

Recommendation to Council: (By a majority)

To recommend refusal on the grounds that it makes a large property larger, the in-filling of space between properties on the estate is detrimental to the visual appearance, and has a negative visual impact particularly from further down the coast and from the sea

19.0 TO RECEIVE PLANNING DECISIONS

19.1 12C49P/DEL Casita, Beaumaris

Application under Section 73 for the removal of condition (09)(occupiers age restriction) from planning permission reference 12C49M/VAR (erection of 35 flats)

Refused

Councillors I Davies and C Theakston joined the meeting

- 19.2 12C71F 41 Church Street, Beaumaris**
Full application for alterations to the existing front door
Granted

20.0 OTHER PLANNING MATTERS

20.1 Tree work at HPB Henllys

The Town Clerk reported correspondence from the Tree Officer at Anglesey County Council. Two adjacent Holm Oaks had been uprooted in the storm. The proposed work will reduce the risk to the remaining trees. The Tree Officer also reported that Ash Dieback has been reported on the island.

21.0 BILLS FOR PAYMENT

21.1 Balances as at 26 June 2017

Business Direct Reserve	£305,212.31*
General	72,870.28
Imprest	10,306.89
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Total	£388,389.48
Less VAT due	10,853.91
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	£377,535.91

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

21.2 Imprest account payments since last meeting on 30 May 2017

1 June Net Pay	1,221.49
8 June Net Pay	1,320.61
HMRC	2,003.50
Gwynedd Council	1,780.96
15 June Net Pay	1,506.17
22 June Net Pay	1,337.02

21.3 Bills for payment

4987 Menai Tool Hire	9.24
4988 Ken Thomas	190.00
4989 Evans Bros	64.31
4990 F E Roberts	140.29
4991 Biffa Municipal	241.73
4992 Canolfan Beaumaris	7,000.00

4993	BTC Imprest a/c	13,000.00
4994	Petty Cash	250.00
4995	T W Ashenden (Travel)	26.10
Total		£20,921.67

It was resolved nem con that the bills be paid.
 Authority to withdraw the Maces from the Bank was signed.

22.0 CORRESPONDENCE

22.1 Correspondence read out

22.1.1 Horizon Nuclear Power: Wylfa Newydd pre-application consultation, Stage 3

The Consultation period has been extended. Trefi Mon and the Community Council Liaison meeting are encouraging as many people as possible to submit their views. Concern has been expressed at the change in definition of local workers, and proposals to house construction workers on site and the risk to tourism accommodation.

Recommendation to Council:

To form a Sub-Committee (Councillors D W Gallichan, A J V Grant, J A Rowlands and S Zalot) to formulate the Town Council's response.

Recommendation to Council:

To write to Horizon (copy to Anglesey County Council) requesting that in view of the delayed circulation of consultation documents, the deadline should be extended to September or October to avoid the busy tourist season.

22.1.2 Monitoring Officer, Anglesey County Council: Nomination for representatives on Standards Committee

Recommendation to Council:

To nominate the Town Mayor and Councillor S Zalot

22.1.3 Anglesey County Council: Non-statutory consultation – Seiriol area to review Primary Education provision and dates for meeting

Councillors expressed grave concern that the document pointed to the closure of the school. Loss of the school would be a big blow to a town that was already struggling to retain young families. The point was made that as many Councillors and members of the public as possible should respond and attend the meeting at the school.

Recommendation to Council:

To accept the offer of a meeting with officers of Anglesey County Council. Councillors C Theakston and G Evans-Jones will attend.

22.1.4 Anglesey County Council: Consultation about 2017-2022 Plan

Received

22.1.5 Chamber of Trade and Tourism: Complaints about Tourist Information Point and report on possible action to resolve dust issue

Councillor M Jones left the meeting.

Options for stabilising the walls were discussed. A matt stabiliser has been recommended as an option. The Town Clerk will investigate.

Recommendation to Council:

To seek advice, including the Health & Safety implications of the dust, and to give the Town Clerk powers to act.

Councillor M Jones rejoined the meeting

22.1.6 Anglesey County Council: Response to request for removal of telephone kiosk at Llanfaes

BT has stated that it can't be included in the current round of removals.

Recommendation to Council:

To reply to ask why it cannot be removed as it is not used and is being vandalised, and asking if removal can be prioritised for the next closure exercise

22.1.7 DU Construction: Community Benefits for work at Bryn Tirion

DU Construction have decided to give £1,000 for a Basket Swing at Happy Valley, £1,000 to Thomas Close and £500 to the local Disabled Club

Recommendation to Council:

To reply with thanks for the donations, and pointing out that Llanfaes is indeed part of Beaumaris and asking them to reconsider making a donation to Llanfaes

22.1.8 Welsh Government Finance Committee: Priorities for 2018-2019 Budget Stakeholder Meeting at David Hughes Community Centre, Beaumaris between 13.00 and 15.00 on 13 July

The Town Clerk gave details

22.1.9 Llangefni Rotary Club: Request to plant crocus bulbs

Happy Valley (the bank alongside the road) was suggested as a possible location

Recommendation to Council:

To pass to Beaumaris in Bloom to agree a location

22.1.10 Listing for Beaumaris in Coach Drivers' Club Tourism Yearbook 2018

Recommendation to Council:

To go ahead with an entry at a cost of £155 + VAT

22.1.11 Castle Players: Request to hold Puppet Show on Green on Saturday 29 July to highlight hazard of plastic waste in the marine environment

Councillors welcomed the proposal and agreed that it was a worthwhile issue to address.

Recommendation to Council:

To agree to the use of Happy Valley, to explore the possibility of the Anglesey County Council team being involved, and to ask the Maritime team for notices on the Pier warning of the hazards of waste

22.1.12 Beaumaris Rowing Club: Request to use 'Stones' area of Green for Beaumaris to Caernarfon Race on Saturday 15 July

Recommendation to Council:

To agree to the request

22.1.13 Red Wharf Bay Sailing & Watersports Club: Request to use Dinghy Park/'Stones' area for Anglesey Offshore Race on Sunday 6 August

Recommendation to Council:

To agree to the request

22.1.14 Delyth Thomas: Request to hold entertainment event to raise money for Elderly/Dementia sufferers at Ysbyty Gwynedd on Sunday 6 August

The square does not appear to be booked. If it is, an alternative location will be found.

Recommendation to Council:

To agree to the request

22.1.15 David Hughes School: Invitation to donate towards prize giving event for pupils obtaining GCSE and A Level results

Recommendation to Council:

To make a donation of £50, making it clear that a precedent is not being set

22.1.16 Beaumaris Allotments Society: Invitation to Annual Barbeque and Plant Swap on Friday 21 July

The Town Clerk assumed the event will now be in the evening but he will check

22.1.17 Council meeting January 2018

Recommendation to Council:

To hold the meeting on Monday 8 January 2018

22.2 Correspondence not read out

22.2.1	Anglesey County Council	Executive's Forward Work Programme
22.2.2	Anglesey County Council	Code of Conduct Training
22.2.3	Anglesey County Council	T & C Councils Liaison meeting 13 June
22.2.4	Anglesey County Council	Bus Services Consultation
22.2.5	Anglesey County Council	PAC3 Wylfa Newydd – Planning Aid Wales
22.2.6	Anglesey County Council	Presentations from T & C C Liaison Meeting
22.2.7	Anglesey County Council	Welsh Language Champions
22.2.8	Walled Towns	Letter to Local Authority Heritage Officers
22.2.9	David Jump/Dewi Lloyd	Attendance at Walled Towns meeting
22.2.10	Welsh Government	National Development Framework Consultation
22.2.11	Welsh Government	Radioactive waste management and disposal workshops
22.2.12	One Voice Wales	Plant a Tree Charter Legacy Tree
22.2.13	One Voice Wales	Questions to the Wales Audit Office
22.2.14	One Voice Wales	Welsh Language Strategy Questions
22.2.15	One Voice Wales	Conference and Awards 5 July
22.2.16	One Voice Wales	Training opportunities
22.2.17	One Voice Wales	'Great Place' Scheme in Wales
22.2.18	One Voice Wales	'Plant a Seed – Grow a Community'
22.2.19	SLCC	Finance and Accountability
22.2.20	SLCC	News Bulletins
22.2.21	Alun Thomas	Clio Poster
22.2.22	Christopher Parkin	Camper Vans on the Green

Motor homes are on the agenda for the next Greens & Buildings meeting. Councillors noted that Motor homes are also parking overnight at the bottom of Cae Mair.

Recommendation to Council:

To acknowledge the letter saying that the issue will be dealt with and to write to Anglesey County Council requesting action at the bottom of Cae Mair

22.2.23	Cathedral Hygiene	Castle Toilets service contract
22.2.24	PHS	Quote for Castle toilets service
22.2.25	Royal British Legion	Thanks for Tombola prizes
22.2.26	Shareen Turner	Memorial bench enquiry
22.2.27	Planning Aid Wales	AGM 26 June
22.2.28	Plantscape	Planters and Hanging Baskets
22.2.29	Gary Mc	Parking issues on the Green

The Town Clerk reported that the issue is being referred to the Audit & Personnel Sub-Committee

22.2.30	Jan de-Koning	Beaumaris Observation Wheel
22.2.31	Medrwn Mon	Seiriol Community Bike Ride 2 July
22.2.32	Martin Skinner	Fire in Clock Tower
22.2.33	Lyn Gallagher	Ownership of old Baths site query
22.2.34	North Wales Police	Postponement of Open Day
22.2.35	Anglesey Tourism	DAP/ATA meeting 15 June
22.2.36	Chamber of Trade	Meeting 13 June
22.2.37	Dilwyn Jones	Craft Fair membership
22.2.38	Llangefni Town Clerk	Trefi Mon meeting
22.2.39	Beaumaris Festival	Thanks for financial support
22.2.40	Robert Macaulay	Beaumaris Charity Fayre
22.2.41	Welsh Water	Lack of water usage on Allotments
22.2.42	Wales NHS	Evening of Thanks for YG League of Friends
22.2.43	Tony Emsley	Parking fees
22.2.44	Seafarers UK	Fly the Red Ensign for Merchant Navy Day

Councillor Gallichan left the meeting.

Recommendation to Council:

To buy a Red Ensign and to fly it on the day, to encourage Cadw to do the same and to maintain a list of flag days

22.2.45 Katherine Owen WTFC Golf Tournament 21 July

23.0 SCAFFOLDING WORK IN RELATION TO REPAIR/INSTALLATION OF NEW FIXINGS FOR TOWN CLOCK

Councillor Gallichan rejoined the meeting

The Town Clerk outlined the history of the issue. There are now two proposals on the table, one from Cumbria Clock Co to use scaffolding to remove the face before re-fitting, the second from a more local company is to use rope access to install fixings to secure the clock faces in situ.

Recommendation to Council:

To accept the proposal for installation of fittings using rope access. The fourth clock face to be replaced later with a slate replacement. The Town Clerk will negotiate with Cumbria Clock Co for reinstatement of the clock and the hands and their mechanism. It will be pointed out to the Church that by involving themselves in this work they have taken on some responsibility and therefore should make a contribution. The Town Clerk was given powers to act given that Mayor's Sunday will use the Church on 16 July

24.0 REPORT ON MEETING TO DISCUSS TRANSFER OF BEAUMARIS COURTHOUSE AND BEAUMARIS GAOL

Councillor G Evans Jones reported from the meeting.

An extended business plan will be required and the involvement of a professional Chartered Surveyor was recommended.

Recommendation to Council:

That the Sub-Committee (Town Mayor, Deputy Mayor, Councillors J Carr, G Evans-Jones, D W Gallichan, M Jones, J A Rowlands, C Theakston and S Zalot) progress the work

25.0 REPORT ON JUNE MEETING OF TREFI MON

Holyhead Town Council are reporting large numbers of CCTV requests. In Beaumaris there have been several requests recently. An expansion to all the towns' systems is proposed and a bid of £15,000 is to be made to the Charitable Trust. The Town Council will have to decide where additional coverage would be useful. Happy Valley is an obvious choice.

A large development (paid for by E-on) is proposed for the centre of Menai Bridge. Menai Bridge Town Council will be taking over operation of the car parks.

A suggestion was made that where the Local Plan talks about affordable housing this should be changed to social housing.

Councillor Grant left the meeting.

26.0 PROPOSED WORK ON TOWN HALL LIFT

Recommendation to Council:

To approve the proposed spend of approximately £1,050

27.0 REPORT ON ACCIDENT IN ARCHWAY TOILETS

The Town Clerk reported an incident where one of the toilet pans collapsed beneath a user. Thankfully, the only injuries were a couple of cuts on her fingers. There had been no visible faults when the toilets were clean that morning. The Town Clerk has apologised to the person concerned and those caring for her. No claim has yet been received. The pan has been replaced by one supported by a pedestal.

28.0 COMPLAINTS FROM TENANTS OF FISHING KIOSKS

Councillor S Zalot stated that has had not been informed what the substance of the complaint was.

Councillors D Evans-Jones and S Zalot left the meeting.

It was resolved to exclude the press and public for a confidential discussion of the tenants.

The Town Clerk outlined the complaint and the initial advice from the solicitor.

Recommendation to Council:

To obtain definitive advice from our solicitor on how best to proceed.
It was resolved to readmit the press and public.
Councillors G Evans-Jones and S Zalot rejoined the meeting

29.0 VANDALISM OF BUS SHELTER AT LLANFAES

Following reports of damage, Town Council staff have taken action to remove immediate hazards. Concerns were expressed about the stability of the shelter.

Recommendation to Council:

To establish whether the structure is safe, if not it will be removed. The Town Clerk has powers to act.

30.0 VANDALISM OF FLOWER BEDS AND PURCHASE OF REPLACEMENT FLOWERS

Councillor G Evans-Jones left the meeting.

The police responded and although suspects were arrested, no charges were made. The plants have now been replaced.

Recommendation to Council:

To press for charges despite the Police's reluctance.

31.0 REQUEST FOR REMOVAL OF SHED AT ALLOTMENTS

The shed was said to have been there since the 1930s. Asbestos is suspected but it is thought no to be an immediate hazard if the shed is left as it is.

Recommendation to Council:

The Town Clerk will inspect the shed and has powers to act to get the shed properly disposed of.

Councillor G Evans-Jones rejoined the meeting

32.0 REQUEST TO SITE 'CRAFT' KIOSK IN HAPPY VALLEY

Councillor C Theakston left the meeting

Concerns were expressed that this was a business activity, but then again so was the Bouncy Castle.

Recommendation to Council:

To refer to the Greens & Buildings Sub-Committee

Councillor Theakston rejoined the meeting

33.0 HAPPY VALLEY REGENERATION SCHEME

Recommendation to Council:

To agree to Councillor G Evans-Jones fund raising for the new Pavilion and to allow a thermometer to be placed at Happy Valley to track progress. The Town Clerk reminded Councillors that this year's Capital Expenditure had been allocated to work at the Cemetery. This project will be reviewed and considered by the Greens & Building Sub-Committee

34.0 NEW STAFF UNIFORM

Recommendation to Council:

To obtain suitable uniforms for all staff.

The meeting closed at 22.04

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Chairman
Councillor C M Brimecombe

Date