

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

PRESENT: The Town Mayor Councillor J P Zalot
The Deputy Mayor Councillor G Evans Jones
Councillor C M Brimecombe
Councillor F R Carr
Councillor J R Carr
Councillor I Davies
Councillor D G Jones
Councillor M Jones
Councillor D W Gallichan
Councillor R J Parry
Councillor C J Theakston
Councillor S Zalot

The Town Clerk was in attendance

APOLOGIES: Councillor A J V Grant
Councillor B L Kotkowicz

The Town Mayor took the Chair

1.0 DECLARATIONS OF INTEREST

Councillor Gallichan declared an interest in item 14.0 RAYC use of Dinghy Park, as a member of the RAYC

The Deputy Mayor declared an interest in item 10.1.11 One-way System, as her parents live on Church Street

The Deputy Mayor declared an interest in item 10.1.14 Beaumaris Heritage Group, as Chair of the Committee

The Town Mayor declared a prejudicial interest in item 10.1.11, One-way system, as his mother-in-law lives in the area concerned

The Town Mayor declared an interest in item 14.0 RAYC use of Dinghy Park, as a member of the RAYC

2.0 TO ELECT A CHAIRMAN FOR THE FORTHCOMING YEAR

The Town Mayor proposed the Deputy Mayor, Councillor G Evans Jones, be Chair for the forthcoming year. The proposal was seconded by Cllr C J Theakston and it was resolved nem con.

The Deputy Mayor took the Chair

Councillor S Zalot joined the meeting

3.0 TO ELECT A DEPUTY CHAIRMAN FOR THE FORTHCOMING YEAR

The Deputy Mayor proposed Councillor C J Theakston be Deputy Chairman for the forthcoming year. The proposal was seconded by Councillor S Zalot and carried nem con.

4.0 TO APPOINT SUB-COMMITTEES, MEMBERSHIP AND TERMS OF REFERENCE FOR THE FORTHCOMING YEAR

It was resolved nem con that the Sub-Committees be appointed as follows:

Audit & Personnel:

The Town Mayor Councillor J P Zalot
The Deputy Mayor Councillor G Evans Jones
Councillor I Davies
Councillor A J V Grant
Councillor M Jones
Councillor B L Kotkowicz
Councillor C J Theakston
Councillor S Zalot

Greens & Buildings:

The Town Mayor Councillor J P Zalot
The Deputy Mayor Councillor G Evans Jones
Councillor C M Brimecombe
Councillor F R Carr
Councillor J Carr
Councillor D W Gallichan
Councillor D G Jones
Councillor R J Parry

Allotments:

The Town Mayor Councillor J P Zalot
The Deputy Mayor Councillor G Evans Jones
Councillor C M Brimecombe
Councillor F R Carr
Councillor J Carr
Councillor D W Gallichan
Councillor R J Parry
Councillor S Zalot

5.0 TO APPOINT A REPRESENTATIVE TO THE SCHOOL GOVERNORS BOARD

It was resolved nem con to appoint the Deputy Mayor, Councillor G Evans Jones, as representative to the School Governors Board

Councillor S Zalot left the meeting

6.0 TO CONSIDER PLANNING APPLICATIONS

6.1 12C459 Old Customs House, Townsend, Beaumaris

Full application for alterations and extensions
It was resolved nem con to recommend approval

7.0 TO RECEIVE PLANNING DECISIONS

There were no Planning Decisions

8.0 OTHER PLANNING MATTERS

8.1 Temporary 10 mph speed restrictions – Various roads Anglesey

Received

8.2 Aviva Community Fund bid

Councillors were reminded to encourage votes for the Happy Valley proposal.

8.3 'No Dumping' signs – Path from Cae Mair to Thomas Close

It was resolved nem con to chase up Anglesey County Council about the previously agreed signs

9.0 BILLS FOR PAYMENT

9.1 Balances as at 26 May 2015

Business Direct Reserve	224,516.79	*
General	77,006.02	
Imprest	1,507.05	
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	303,029.86	
Less VAT due	4,119.07	
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Total	£298,910.79	

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

9.2 Imprest account payments since last meeting on 27 April 2015

30 April	
Net Pay	3,894.52
7 May	
Net Pay	1,197.82
HMRC	1,570.37
Gwynedd Council	754.89
14 May	
Net Pay	1,306.88
21 May	
Net Pay	1,248.78

9.3 Bills for payment

4391	Baron Hill Estate	11.13
4392	BestHost	31.50
4393	Information Commissioner	35.00
4394	Evans Bros	47.54
4395	Photostatic	78.81
4396	F E Roberts	108.22
4397	Huws Gray	163.01
4398	Fruit 'n' Flowers	220.00
4399	The Cookshop	220.86
4400	Biffa Municipal	228.10
4401	PHS Group	779.63
4402	Treasure Island	954.00
4403	Canolfan Iorwerth Rowlands	1,337.88
4404	The Bulkeley Hotel	1,701.70
4405	A & C Landscapes	2,315.00
4406	CCTV Services Ltd	15,099.41
4407	BTC Imprest A/c	13,000.00
4408	Petty Cash	200.00

4409	Richard Giblin	150.00
4410	Northern Stage	531.60
4411	Rowena	30.40
4412	J R Webster & Co	108.96
4413	Welsh Water	807.77
Total		£38,160.52

It was resolved nem con that the bills be paid.

10.0 CORRESPONDENCE

10.1 Correspondence read out

10.1.1 Public Services Ombudsman for Wales: Revised guidance on the Code of Conduct and Guidance on Dispensations

Recommendation to Council:

That the Town Clerk seeks advice on publication of the register of interests, especially in relation to confidentiality, and report back to a future meeting.

10.1.2 Welsh Government: Access to information on Community and Town Councils

The Town Clerk briefed Councillors on the new requirements.

10.1.3 Incoming Chief Executive, Anglesey County Council: Funding of Anglesey Leisure Centres

Recommendation to Council:

To arrange a meeting (a Special Meeting if necessary) as soon as possible.

10.1.4 Anglesey County Council: Executive's forward work programme

Received

10.1.5 Mrs Karlyn Goulborn: Aviation history and Saunders Roe

Recommendation to Council:

To put Mrs Goulborn in contact with David Mills.

Councillor S Zalot rejoined the meeting

10.1.6 Anne Lewis, Ceri Owen, Sue Bellringer, Rowena Barnett, R V Morris, E Allsop: Complaints about the height of sea defence wall at Gallows Point and petition

Councillors noted that a petition of approximately 300 signatures had been received. Councillors acknowledged that the change of design from what they had agreed did have Planning Approval. However, there is no recollection of the Town Council receiving notice of the change. Councillors believe that the completed wall is higher than both the original and revised approval, and is therefore a Planning breach.

Recommendation to Council:

To request that construction stops to give an opportunity to revise construction back to the approved design and arrange a Special Council Meeting with Anglesey County Council at the earliest opportunity. The Town Council will seek to involve the three County Councillors, the AM and the MP.

10.1.7 Visit by Colin McRae's Subaru cars

Recommendation to Council:

To agree to the request provided it does not clash with other events

10.1.8 National Grid: Presentation of proposals to connect Wylfa Newydd – 28 May at Llangefni Council Offices

There will be a protest rally at 5.00 pm before the meeting. There is opposition to the pylon proposal and in favour of a sub-sea cable.

10.1.9 Town & Community Councils Liaison Forum Meeting 9 July at Llangefni Council Offices

Councillors S Zalot and B Kotkowicz will attend

10.1.10 Pobl Seiriol Task & Finish Groups: Meeting 24 June at Beaumaris Leisure Centre

Councillor F Carr will attend

10.1.11 Huw Percy: Council's response to proposed one-way system

*The Deputy Mayor left the meeting
Councillor C J Theakston took the Chair*

Concern was expressed at the risk to pedestrians queuing outside the Red Boat from traffic

Recommendation to Council:

To arrange a public meeting as soon as possible and to seek a dispensation so that the Town Mayor can Chair the meeting

*The Deputy Mayor rejoined the meeting
The Deputy Mayor took the Chair*

10.1.12 Walled Towns Friendship Circle: Concern at lack of attendance at Link meetings, date of next meeting, 17 June at Conwy and Car Rally

The Town Mayor, the Deputy Mayor and Councillor M Jones agree to be representatives.

Councillors noted that the Car Rally clashes with Mayor's Sunday (which cannot be moved)

Recommendation to Council:

Reply suggesting that the group canvas opinion on suitable time of day and date for a meeting

10.1.13 Entry in 2016 CDC Coach Tourism Yearbook

Recommendation to Council:

To take an enhanced entry at a cost of £149.00 + VAT

10.1.14 Beaumaris Heritage Group: Request for letter of support

*The Deputy Mayor left the meeting.
Councillor C Theakston took the Chair*

Recommendation to Council:

To provide a letter of support which reflects the decision of the March Council meeting.

The Deputy Mayor rejoined the meeting and took the Chair

10.1.15 St Kentigern Hospice: Request to use Green

Recommendation to Council:

To agree to the request

Councillor R J Parry left the meeting

10.2 Correspondence not read out

- 10.2.1 Anglesey County Council Castle Toilets Lease
- 10.2.2 Anglesey County Council Beaumaris T I P
The Town Mayor asked Councillors to consider the possibility of employing people to staff the town's TIP
- 10.2.3 Anglesey County Council Community Chest Grants
- 10.2.4 Grwp Cynefin Community Development Grant application form
- 10.2.5 Gwynedd Council Pension Board representatives
- 10.2.6 Llanfairpwll C Council Anglesey C C meeting with National Grid
- 10.2.7 Rhun ap Iorwerth AM Deep water moorings at Beaumaris
- 10.2.8 Medwyn Jones Walled Towns Car Run 27 September
- 10.2.9 Zurich Insurance Claim for incident 3 August 2014
- 10.2.10 Esmor Davies 'Travelling Under the Stars 2015' Schedule
- 10.2.11 Patricia Griffith Damage to Castle Public Toilets
- 10.2.12 One Voice Wales War Memorial Grants
- 10.2.13 One Voice Wales Positive Planning: Planning (Wales) Bill
- 10.2.14 One Voice Wales Trustee Shared Learning Seminar
- 10.2.15 Yasmin Kamal Wedding at Bulkeley 5 September
- 10.2.16 Beaumaris Band Bugler for Beacon event

Recommendation to Council:

To send a letter of thanks to the bugler

- 10.2.17 Play Quest Inspection Form/Incident Form
- 10.2.18 Beaumaris Rowing Club Launch Party/Use of Green for competitors
- 10.2.19 SLCC 'Leadership in Action' Conference
- 10.2.20 Planning Aid Wales Use of Hall for training events
- 10.2.21 Llangefni Town Clerk Risk Assessments
- 10.2.22 Shan Roberts Medieval Weekend
- 10.2.23 Welsh Government Natural Resource Management Bulletin
- 10.2.24 Irwin Mitchell Land at Cornelyn, Llangoed
- 10.2.25 Age Concern Older People's Eisteddfod – Award Nominations
- 10.2.26 UHY Hacker Young Advertising of Audit dates
- 10.2.27 Beaumaris Churches May Newsletter
- 10.2.28 Aon Insurance Quotes
- 10.2.29 National Piers Society AGM 6 June, Aberystwyth

11.0 ITEMS DEFERRED FROM APRIL FINANCE & PLANNING MEETING:

11.1 Passing places on road near Llanfaes Parc

Recommendation to Council:

To ask Anglesey County Council if something can be done to relieve the congestion on the narrow road in the neighbourhood of Kingsbridge Caravan Park and Llanfaes Parc

11.2 Update on parking arrangements for 'Tour de Britain' Cycle Race

The Town Clerk outlined arrangements agreed with Sir Richard Williams-Bulkeley for the use of Castle Meadow. There is a second meeting with the organisers at the end of June.

12.0 DESIGN OF FLOOD GATES FOR THE GREEN/PROGRESS AND OTHER ISSUES CONCERNING CONTRACTOR'S WORKS ON FLOOD DEFENCE SYSTEM

The work is overrunning and the contractor is not expected to be gone by 3 August as agreed.

Recommendation to Council:

To give the contractor notice to leave by 3 August

The proposed gate design requires a slight slope (1.5" over 10") to provide a water-tight seal,

Recommendation to Council:

To agree to the slope, but to withhold agreement for the gate design unless wood cladding is agreed.

13.0 NEW FRONT DOORS FOR TOWN HALL – PROGRESS REPORT

The Town Clerk reported that the contract had been agreed with Bebington Glass. Council staff will do some work, eg removal of the existing flagstones and laying slate tiles.

Recommendation to Council:

To install a letterbox in the door as low as possible, consistent with Royal Mail requirements, to attach the existing TIP sign to the side of the building, and to seek specialist advice on moving the barometer so that the gates can be moved inside the new doors.

14.0 AGREEMENT WITH RAYC FOR USE OF DINGHY PARK

The Town Mayor and Councillor D W Gallichan left the meeting

Recommendation to Council:

To formalise an agreement with RAYC for use of the Dinghy Park at a rent that reflects potential income from the boats stored or income from the other half of the compound.

The Town Mayor and Councillor D W Gallichan rejoined the meeting

15.0 USE OF GREEN FOR BOXING DAY PRAM RACE

Recommendation to Council:

To agree to use of the Green

16.0 DISABLED ACCESS AT DAVID HUGHES CENTRE POLLING STATION

Recommendation to Council:

To write to Anglesey County Council pointing out the inadequacy of arrangements and signage for disabled access to the Polling Station, and to press the case to use the Town Hall.

Meeting closed at 9.50 pm

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Chairman
Councillor G Evans Jones

Date