

**MINUTES OF THE MEETING OF THE FINANCE & PLANNING COMMITTEE OF
BEAUMARIS TOWN COUNCIL
HELD ON MONDAY 26 SEPTEMBER 2016 AT 7.00 PM IN THE TOWN HALL**

PRESENT: The Town Mayor Councillor G Evans Jones
The Deputy Mayor Councillor F R Carr
Councillor D W Gallichan
Councillor A J V Grant
Councillor D G Jones
Councillor M Jones
Councillor B L Kotkowicz
Councillor R J Parry
Councillor J P Zalot

The Town Clerk was in attendance

APOLOGIES: Councillor C M Brimecombe
Councillor J R Carr
Councillor I Davies
Councillor C J Theakston
Councillor S Zalot

The Deputy Mayor took the Chair

50.0 DECLARATIONS OF INTEREST

Councillor A J V Grant declared an interest in item 55.1.23 Donation request, as his wife is a member of the Victorian Christmas Committee
The Town Mayor declared an interest in item 55.1.23 Donation request, as Vice-Chair of Beaumaris in Bloom
Councillor M Jones declared a prejudicial interest in item 55.1.5 Damage to vehicle on Green, as a member of Beaumaris Food Festival
Councillor J Zalot declared a prejudicial interest in item 54.3, 4760 payment to Sarah Zalot, as the payee is his wife.
Councillor J Zalot declared a prejudicial interest in item 55.1.23 Donation request, as his wife is Chair of the Victorian Christmas Committee

51.0 TO CONSIDER PLANNING APPLICATIONS

51.1 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)
Recommendation to Council:
To refuse permission on the basis that the Town Council has consistently opposed the development

52.0 TO RECEIVE PLANNING DECISIONS

52.1 12C472 1 Bulkeley Cottages, Beaumaris
Full application for the erection of a brick wall
Granted

52.2 12C90D/AD George & Dragon. Church Street, Beaumaris
Application for the siting of a non-illuminated sign

Granted

- 52.3 12C304B 33 Maes Hyfryd, Beaumaris**
Full application for alterations and extensions
Granted
- 52.4 12C473 Bryn End, Y Bryn, Beaumaris**
Full application for alterations and extensions
Granted
- 52.5 12C187Q/AD NatWest, 5 Bulkeley Terrace, Beaumaris**
Application for the siting of an illuminated sign
Refused
- 52.6 12C100R/MIN Llys Newydd, Beaumaris**
Minor amendments to scheme previously approved under planning permission 12C100N/VAR so as to amend the eaves height, the fenestration and door arrangement on plots 3 and 4
Granted
Recommendation to Council:
To check if and when this application had been presented to the Town Council

53.0 OTHER PLANNING MATTERS

There were no other planning matters

54.0 BILLS FOR PAYMENT

54.1 Balances as at 26 September 2016

Business Direct Reserve	£435,070.16*
General	28,758.18
Imprest	44.31
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	£463,872.65
Less VAT due	20,893.62
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Total	£442,979.03

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

54.2 Imprest account payments since last meeting held on 22 August 2016

25 August	
Net Pay	4,043.43
1 September	
Net Pay	1,351.80
8 September	
Net Pay	1,460.62
HMRC	1,892.85
Gwynedd Council	858.13
15 September	
Net Pay	1,379.82

22 September
Net Pay 1,563.81

54.3 Bills for payment

4756	City Electrical Factors	24.06
4757	Councillor F R Carr (Travel)	25.65
4758	CCF Ltd	41.00
4759	Photostatic	43.20
4760	Sarah Zalot	70.00
4761	PHS Group	88.08
4762	Galleon Supplies	177.60
4763	Evans Bros	200.72
4764	Abberleigh Pool Care	212.16
4765	Sage (UK) Ltd	215.86
4766	Triple 8 Coffee Shop	368.00
4767	Beaumaris Bowling Club (Section 137 donation)	600.00
4768	NW/Chester Link WTFC	754.08
4769	Petty Cash	200.00
4770	BTC Imprest A/c	12,000.00
4771	T W Ashenden (Travel/Purchase)	22.45
4772	Ken Taylor Supplies Ltd	108.00
Total		£15,150.86

It was resolved nem con that the bills be paid

55.0 CORRESPONDENCE

55.1 Correspondence read out

55.1.1 Auditor General for Wales: Consultation on fee rates and fee scales 2017-2018

Recommendation to Council:

To note the rates and the fee scales and accept the proposals

55.1.2 Welsh Government: Consultation on the establishment of a Flood and Coastal Erosion Committee

Councillor J Zalot has had the links with the existing team in his role as Flood Warden.

Recommendation to Council:

To forward the documents to Councillor J Zalot to comment and report back to Council

55.1.3 One Voice Wales: Publication of advert about the new Code of Conduct

The Town Clerk reported that Anglesey County Council cannot place the notice. The Town Council will have to place its own notice in the Chronicle or a similar newspaper.

55.1.4 Sorrymate: Claim for damages following an accident on the Green

The Town Clerk reported that the claim had been forwarded to Council's insurers. Warning signs were in place at the time of the incident. Additional signs have been installed since the incident.

55.1.5 Damage to motor vehicles on Green – Marquee blown over

Councillor M Jones left the meeting.

The Town Clerk reported that this is not a claim against Council. CCTV footage has been retained.

Councillor M Jones rejoined the meeting.

55.1.6 Seiriol Alliance Committee: Request for representatives to attend and new funding, and request for feedback on use of marquee

Recommendation to Council:

The Town Mayor and Deputy Mayor will attend. This may be a suitable opportunity for them to raise the issue of older people's lunch club.

55.1.7 Anglesey County Council: Operation of Public Toilets from 1 April 2017 by Town/Community Councils

Anglesey County Council are now offering to cover the rates on toilets to encourage Community Councils to take them on.

Recommendation to Council:

To respond requesting that the same arrangements be offered to the Town Council.

55.1.8 Damaged lighting column on Green – repair/removal

The lights on the promenade are very useful in dark stormy weather (eg when the flood gates need to be operated)

Recommendation to Council:

To pay for the replacement (£2500 plus a possible £300 for a barrier). The possibility of contracting directly with Scottish Power will be explored. The CCTV is to be examined to see if the vehicle that caused the damage can be identified.

55.1.9 Beaumaris & District Leisure Centre: RVS Lunch Club

The Town Clerk reported a conversation with Mr Howard Mattocks, organiser of the Lunch Club. The Leisure Centre has now reinstated its discounted rate of £160.80, however the RVS no longer covers the cost of room rental. Alternative locations are being explored.

Recommendation to Council:

1 In the event of any future donations to the Leisure Centre, conditions should be applied to ensure that the money given would be used to support the Lunch Club and the needs of older people

2 Respond to the Leisure Centre pointing out that the Town Council were upset and disappointed by the tone of the letter

55.1.10 Anglesey Communities Library Workshop – 10 October at Coach House, Bull Hotel, Llangefni

Three places are available to the Town Council. No Councillors are able to go. Details will be circulated to the Councillors not present tonight.

55.1.11 Royal British Legion: Storage of Standard

Councillors queried whether the Standard had actually been laid up in the Church.

Recommendation to Council:

The Council is happy to proceed but will clarify what is required.

55.1.12 Design for proposed Memorial Bench

Recommendation to Council:

To agree to the request and proposed design

55.1.13 Bernard Thomas: Offer to help restore barometer

Recommendation to Council:

To give the Town Clerk power to act to explore further with Mr Thomas and report back to Council. Councillor M Jones will advise on the risk of restoration (eg reduction in monetary or historical value)

55.1.14 Friars Student: Monk tunnels

Councillors were aware of rumours of tunnels at Red Boat, Henllys Hall and the former Lairds site.

Recommendation to Council:

To provide contact details for Mr Les Smith and to invite the student to meet with Council to talk about the project.

55.1.15 Mandi Abrahams: Passing place at entrance to St Mary's Church

Recommendation to Council:

To forward the letter to Anglesey County Council

55.1.16 Pinders Circus: Request to visit in 2017

Recommendation to Council:

To agree to the request for 3 – 6 August 2017

55.1.17 Charity Fayre: Request to hold follow-up event in 2017

Recommendation to Council:

To agree to the request for 27 August 2017

55.1.18 Letter of support for WWI Exhibition

Recommendation to Council:

To agree to provide a letter of support

55.1.19 Horizon Nuclear Power: Second stage consultation

Recommendation to Council:

To receive

55.1.20 Meetings of Town & Community Councils Liaison Forum – 20 October and 24 November

The Town Mayor and Councillor S Zalot will attend, with Councillor B Kotkowicz if possible

55.1.21 Beaumaris Allotments Association: BAAFTAs event at 7.00 pm on Friday 7 October in the Bulkeley Hotel

The invitation to Councillors was noted

55.1.22 Walled Town Vintage Car Rally Sunday 2 October

Cars are expected at 12.30. The Town Mayor will present prizes. The Deputy Mayor and the Town Clerk will assist with marshalling.

55.1.23 Victorian Christmas Committee: Donation request

The Town Mayor, Councillor A J V Grant and Councillor J Zalot left the meeting.

Recommendation to Council:

To provide a donation of £250

The Town Mayor, Councillor A J V Grant and Councillor J Zalot rejoined the meeting.

55.1.24 Future of Gaol and Courthouse

The Transformation Board have decided to re-open the process of requesting expressions of interest. The process will begin again in October through the Sell2Wales website. Councillors noted that a Council Sub-Committee had already been set up to deal with this issue.

55.1.25 Letter about hedges at Cae Mair

Councillor D Jones has raised the issue of notices received by Cae Mair residents with the local County Councillors.

Recommendation to Council:

To write to the Chief Executive of Anglesey County Council asking which department had written and why it was necessary to give seven days notice and cause so much upset.

55.1.26 One Voice Wales Area Committee

Professor Gareth Wyn Jones will give a presentation on climate change at the meeting on 6 October at 7.30 pm

55.1.27 Coach Drivers Handbook

Recommendation to Council:

To approach Kris Williams to ask if he will donate some suitable images

55.1.28 Community Centre/Community Shop Llanfaes

The Deputy Mayor will attend the meeting on 28 September

55.2 Correspondence not read out

55.2.1	Anglesey County Council	Executive's Forward Work Programme 09/16 - 04/17
55.2.2	Anglesey County Council	Executive's Forward Work Programme 10/16 – 05/17
55.2.3	Anglesey County Council	Resurfacing Works at Allt Goch
55.2.4	Anglesey County Council	Meeting re events in Beaumaris
55.2.5	Anglesey County Council	Additional Street Lamp near Guide Hut
55.2.6	Anglesey County Council	Gallows Point Flood Gate
55.2.7	Anglesey County Council	Road Closure at Thomas Close
55.2.8	Anglesey County Council	Liaison Forum presentations
55.2.9	Anglesey County Council	Dewis Wales website
55.2.10	Anglesey County Council	Public toilets at Castle
55.2.11	Anglesey County Council	Lord Cledwyn of Penrhos lecture
55.2.12	Anglesey County Council	2016 Active Travel Survey
55.2.13	Anglesey County Council	PIN drop-in sessions
55.2.14	Councillor Carwyn Jones	Beach clean-up at Townsend
55.2.15	Councillor Carwyn Jones	Daycare Centre
55.2.16	Katharine Owen	Minutes of SLCC NEC Meeting
55.2.17	SLCC	News Bulletins
55.2.18	Walled Towns	Car Run Meetings
55.2.19	Walled Towns	Agenda for Meeting/Minutes of Quarterly meeting
55.2.20	Katharine Owen	WTFC Competitions
55.2.21	One Voice Wales	Working with Young People
55.2.22	One Voice Wales	Correspondence with Anglesey County Council
55.2.23	One Voice Wales	AGM Motions 2016
55.2.24	One Voice Wales	Recruitment/updates
55.2.25	Three Castles Rallies	Venues for 2017
55.2.26	Chloe Ridley	Safe return of purse
55.2.27	Boundary Commission	2018 Review of Constituencies
55.2.28	Medrwn Mon	T & C Councils Survey Results
55.2.29	Horizon	Public Exhibitions information
55.2.30	Ennerdale Consulting	Consultancy Service offer
55.2.31	Michael German	Banking cash at mobile branch
55.2.32	Stroke Association	Charity Appeal 2016
55.2.33	Post Office	Post office services in Beaumaris
55.2.34	Dewi Williams, Amey	Red surfacing on Promenade
55.2.35	Medrwn Mon	ICF Funding 2016-17
55.2.36	Ms B Masson	Burning of garden waste
55.2.37	Michael Williams	Marquee at Castle
55.2.38	Sharon Rycroft	Penmarian Mawr enquiry
55.2.39	Gwen Richards	TIP Issues
55.2.40	Canolfan Beaumaris	Newsletter

55.2.41	CAB	AGM 7 October at Pwllheli
55.2.42	Planning Aid Wales	Planning response course 27 September
55.2.43	Trefi Mon	Pre Energy Audit Information
55.2.44	North Wales Police	CCTV footage request
55.2.45	North Wales Police	Community Groups funding
55.2.46	Richard Spencer	Parking during Food Festival/One Way system
55.2.47	Menter Mon	Meeting re Library Services
55.2.48	Seiriol Alliance	Agenda 6 September/Minutes 28 April
55.2.49	Myrddin Roberts	Council minutes
55.2.50	Medrwn Mon	Training courses
55.2.51	Unsigned	Car parked in upper Wexham Street
55.2.52	Merlin Fireworks	Fireworks displays 2016
55.2.53	Planning Inspectorate	Community Outreach event 4 October
55.2.54	Welsh Government	World Heritage UK 2016 Conference 10/11 October
55.2.55	Welsh Government	Energy Efficiency Workshop 7 October
55.2.56	Welsh Government	Appointments
55.2.57	Zurich Insurance	Increase in Insurance Premium Tax
55.2.58	Zurich Insurance	Mrs A Moss
55.2.59	Zurich Insurance	Mrs L Colman
55.2.60	Zurich Insurance	P L Cover for Charity Fayre Tractor Ride
55.2.61	Robert Macaulay	Risk Assessment Charity Fayre
55.2.62	Planning Aid Wales	Planning training dates and venues

56.0 TO RECEIVE SUB-COMMITTEE REPORTS:

56.1 Greens & Buildings dated 19 September 2016

Councillor Gallichan explained his reasons for voting against the work in the Cemetery. Councillor D Jones expressed the counter-view that the Council could be negligent if it ignored the professional advice.

Recommendation to Council: (by a majority)

To accept the minutes as a true and correct record and accept the recommendations.

57.0 REPORT ON MEETING CONCERNING ANGLESEY & GWYNEDD JOINT DEVELOPMENT PLAN

The Town Clerk reported on the session in September. The Town Council is also attending a session in early October. Councillors were asked for any information they may have on the number of holiday homes in Beaumaris. A few Councillors could attend the session if they wish.

58.0 ADDITIONAL INSCRIPTIONS ON WAR MEMORIAL

The Stonemason's proposals were discussed. Councillors did not like the proposal to put the plaque on the steps.

Recommendation to Council:

To explore further with the Stonemason, Mr Huw Roberts, and give the Town Clerk powers to act to get a second opinion

59.0 CONDITION OF PATHWAYS IN MILL LANE WOODS

Councillors observed that since Anglesey County Council had stopped the maintenance of paths within the woodland, there is no longer public access to these woods.

60.0 FLOWERS FOR LLANFAES

Recommendation to Council:

To give the Town Clerk powers to act to use any remaining floral decoration budget to provide bulbs and plants for the pots in Llanfaes.

61.0 COMPLAINTS ABOUT GRASS CUTTING ON MAES HYFRYD ESTATE

Councillors believe that the complaint related to damage to cars during strimming.

Recommendation to Council:

To write to Anglesey County Council asking that due care be taken during strimming.

Meeting closed at 9.30 pm

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**Chairman
Councillor F R Carr**

Date