

**MINUTES OF THE MEETING OF THE FINANCE AND PLANNING COMMITTEE OF  
BEAUMARIS TOWN COUNCIL  
HELD ON MONDAY 27 APRIL 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 D G Jones  
Councillor M Jones  
Councillor D W Gallichan  
Councillor A J V Grant  
Councillor R J Parry  
Councillor S Zalot

**The Town Clerk was in attendance**

**APOLOGIES:** Councillor J R Carr  
Councillor G Evans Jones  
Councillor B L Kotkowicz  
Councillor C J Theakston

**The Deputy Mayor took the Chair**

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**149.0 DECLARATIONS OF INTEREST**

Councillor F Carr declared an interest in item 154.1.7 Thomas Close Play Area, as a Committee member  
The Town Mayor declared a prejudicial interest in item 156.0 CCTV as a member of North Wales Police  
Councillor D W Gallichan declared an interest in item 150.2 ABC Power Marine, as an occupier of unit 6a  
Councillor D W Gallichan declared an interest in item 153.3 Bills for payment 4378, as an MSOD Club member  
Councillor D W Gallichan declared an interest in item 154.1.4 Beaumaris Moorings, as a mooring holder  
The Deputy Mayor declared a prejudicial interest in item 150.2 ABC Power Marine, as he works at the yard  
The Deputy Mayor declared a prejudicial interest in item 154.1.4 Beaumaris Moorings, as a mooring holder  
The Deputy Mayor declared an interest in item 153.3 Bills for payment 4378, as an MSOD Club member  
Councillor S Zalot declared a prejudicial interest in item 150.2 ABC Power marine, as a shed owner  
Councillor S Zalot declared a prejudicial interest in item 154.1.4, Beaumaris Moorings, as a pier user

**150.0 TO CONSIDER PLANNING APPLICATIONS**

**150.1 12C458 9 New Street, Beaumaris**  
Full application for replacement windows and doors  
**Recommendation to Council:**  
To recommend approval

- 150.2 12C266Q/FR ABC Power Marine, Beaumaris**  
Full application for alterations to the existing access together with the construction of a new parking area

*The Deputy Mayor and Councillors D W Gallichan and S Zalot left the meeting  
The Town Mayor took the Chair*

Though the application does not say so, there appear to be some minor changes.

**Recommendation to Council:**

To object, citing the same reasons and previously (road safety and lack of visibility)

*The Deputy Mayor and Councillors D W Gallichan and S Zalot rejoined the meeting  
The Deputy Mayor took the Chair*

**151.0 TO RECEIVE PLANNING DECISIONS**

- 151.1 12C431D Gwynfa, Beaumaris**  
Full application for the replacement of existing window with French doors  
**Refused**
- 151.2 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  
**Granted**
- 151.3 12C149D Cartref Cottages, Llanfaes**  
Full application for the erection of a dwelling together with felling of trees protected by a Tree Preservation Order  
**Refused**
- 151.4 12C406B 1 Alma Street, Beaumaris**  
Change of use of office on the ground floor in a residential unit  
**Granted**
- 151.5 12C456 58 Maes Hyfryd, Beaumaris**  
Full application for alterations and extensions  
**Granted**
- 152.0 OTHER PLANNING MATTERS**
- 152.1 New front door at Town Hall: Buildings Regulations application sent**  
The Town Clerk reported that the approval to start work had been received.
- 152.2 Fraudulent letter sent to Planning Officer re development in Beaumaris**  
The Town Clerk reported that someone had fraudulently sent a letter of objection to the proposed development at Red Boat in the Town Mayor's name.  
Anglesey County Council are investigating and the letter will not be taken into account.
- 152.3 Casita Site**  
**Recommendation to Council:**  
To write to Anglesey County Council asking for clarification of whose responsibility it would be if there were a landslip (which has always been a concern of the Town Council). Would the developer, owners or local taxpayers be responsible for any costs?

**152.4 Overgrown hedge at Chimney Corner**

**Recommendation to Council:**

To contact the Estate Agent, and if not resolved, the Highways Authority.

**153.0 BILLS FOR PAYMENT**

**153.1 Balances as at 27 April 2015**

Business Direct Reserve	224,508.75 *
General	75,316.04
Imprest	1,528.63
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	301,353.42
Less VAT due	5,906.71
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<b>Total</b>	<b>£295,446.71</b>

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

**153.2 Imprest account payments since last meeting on 23 March**

26 March	
Net Pay	3,073.93
02 April	
Net Pay	656.27
09 April	
Net Pay	913.48
HMRC	1,234.77
Gwynedd Council	754.89
16 April	
Net Pay	1,338.45
23 April	
Net Pay	1,193.04

**153.3 Bills for payment**

4369 G Richards	19.99
4370 Fruit 'n' Flowers	25.00
4371 Rowena	38.90
4372 XPose media	42.00
4373 Photostatic	51.48
4374 MacVenture Play Co	148.80
4375 Galleon Supplies	208.80
4376 Biffa Municipal	228.10
4377 BT	263.88
4378 MSOD Club (Section 137 donation)	350.00
4379 David Huntington	460.00
4380 B Roberts (Paints) Ltd	483.48
4381 Toye, Kenning & Spencer	1,281.30
4382 BTC Imprest a/c	10,000.00
4383 Petty Cash	100.00
4384 Sage (UK) Ltd	806.40
4385 Play Quest Adventure Play Ltd	5,136.00

4386	T W Ashenden (Purchases/Travel)	53.02
4387	T W Ashenden (Purchases)	43.08
4388	Abberleigh Pool Care	171.00
		<b>£19,911.23</b>

It was resolved nem con that the bills be paid

**154.0 CORRESPONDENCE**

**154.1 Correspondence read out**

**154.1.1 Anglesey County Council: Report on suitability of Beaumaris Town Hall as a Polling Station**

**Recommendation to Council:**

To receive

**154.1.2 Anglesey County Council: Response to issues raised by County Councillor Lewis Davies concerning Flood Defence works**

The Town Clerk reported the exchange of e-mails.

The traffic lights cannot be removed during holidays because of the need to keep pedestrians away from the works.

**154.1.3 Anglesey County Council: Executives' meeting, Beaumaris Pier**

The item appears to be about end of contract issues with the contractor.

**154.1.4 Beaumaris & District Chamber of Trade: Beaumaris Moorings**

*The Deputy Mayor and Councillors Gallichan and S Zalot left the meeting*

*The Town Mayor took the Chair*

**Recommendation to Council:**

To support the initiative

*The Deputy Mayor and Councillors Gallichan and S Zalot rejoined the meeting*

*The Deputy Mayor took the Chair*

**154.1.5 Victim Liaison Officer, Youth Offending Team: Possible action regarding criminal damage to Council property**

**Recommendation to Council:**

To accept the proposals, including those for restorative work

**154.1.6 David Hughes Community Centre: Donation request**

The Community Centre has funds, and therefore the request is not seen to be pressing

**Recommendation to Council:**

To defer until the new Audit & Personnel Committee can review donations as a whole

**154.1.7 Thomas Close Play Area: Membership of Charity**

*Councillor F Carr left the meeting*

The work by A & C Landscapes will cost about £800

**Recommendation to Council:**

To agree to the request.

Future requests will be judged on their merits at the time. The Town Council will write suggesting that the Committee does meet with a view to raising additional funding for the Play Area.

*Councillor F Carr rejoined the meeting.*

- 154.1.8 Iorwerth Rowlands Centre: Donation request**  
**Recommendation to Council:**  
 To pay the premium of £1,337.38  
 Future requests will be judged on their merits at the time.
- 154.1.9 Rev Neil Fairlamb: Response to correspondence**  
 Councillors noted that the clock chimes had improved.  
**Recommendation to Council:**  
 To invite to a Council meeting in the next couple of months.
- 154.1.10 Beaumaris Bowling Club: Response to request for completed donation form**  
 Councillors were advised that to make a donation without a proper application would be to act outside already agreed procedures.  
**Recommendation to Council:** (by a majority)  
 To reply, pointing out that this is a request for a donation and should be made in the correct manner
- 154.1.11 Thomas Hetherington: Request to hold parade on 6-7 June**  
**Recommendation to Council:**  
 To reply expressing support for the idea, but pointing out that the Town Council cannot give permission. They should contact the Highways Authority. Also to advise that a road closure is not possible, however a small properly marshalled parade should be approved.
- 154.1.12 Beaumaris Rowing Club: Launch party for boats on Stones area of Green**  
 The Town Clerk reported that he had reminded the Rowing Club members that they could only park their safety vehicle on the Stones area.  
**Recommendation to Council:**  
 To give permission for the event
- 154.1.13 Louise Jones: Complaint re dog fouling**  
 The alley way in question belongs to Sir Richard Williams Bulkeley.  
**Recommendation to Council:**  
 To write to Mrs Jones recommending that she contacts the land owner and asks him to take action.
- 154.1.14 One Voice Wales: Requirement to publish annual statement of account on website**  
**Recommendation to Council:**  
 To publish the accounts on the website
- 154.1.15 Recommendation to Council:**  
 That the ladies toilets can be kept open for use during the Bank Holiday even though payment cannot be taken
- 154.1.16 Claim for accident on the Green**  
 The use of cones in public areas will have to be reviewed.  
**Recommendation to Council:** (by a majority)  
 To agree to settle on best possible terms
- 154.1.17 Welsh Bowls President's Competitions**  
 The Bowling Club and Pavilion tenants support the request for Ladies Welsh Championship competition.  
**Recommendation to Council:**  
 To agree to the request to hold the Ladies Competition at the end of May

## 154.2 Correspondence not read out

154.2.1	Anglesey County Council	Budget 2015/16
154.2.2	Anglesey County Council	Castle Public Toilets
154.2.3	Anglesey County Council	Grants information
154.2.4	Anglesey County Council	Parliamentary Election 7 May
154.2.5	Welsh Government	Review of Designated Landscapes in Wales
154.2.6	Welsh Government	Local Government Byelaws (Wales) Act 2013
154.2.7	Welsh Government	Assets of Community Value
154.2.8	Welsh Government	Code of Practice on Workforce Matters 2014
154.2.9	Welsh Government	Local heritage Events
154.2.10	Keep Wales Tidy	Clean Coast Week 2015 Volunteers request
	<i>Councillors were invited to participate. Councillors also noted that this may be a suitable event for the Young Offenders (item 154.1.5)</i>	
154.2.11	One Voice Wales	'Well-being Of Future Generations' events
154.2.12	One Voice Wales	Motions for Annual Conference/AGM
154.2.13	Rhun ap Iorwerth AM	April Newsletter
154.2.14	Councillor Lewis Davies	Gallows Point planning application
154.2.15	Tim Knowles	RWYC Castle to Castle Rowing Race
154.2.16	Anglesey Tourism	UK top ten island destinations
154.2.17	CDC of GB Yearbook	Early bird advertising rates offer
154.2.18	Chamber of Trade	Minutes of meeting 10 March
154.2.19	Chamber of Trade	Wind Turbines on Anglesey
154.2.20	Mark Leyland	Tour of Britain/Wedding at Bulkeley
154.2.21	Mr D G Jones	Flood Defence Works at Gallows Point
154.2.22	Beaumaris Parish Churches	April Newsletter
154.2.23	Kate Kenny	Planning enquiry
154.2.24	Alpha Business Centre	Transcribing machine quote
154.2.25	SLCC	SLCC/One Voice Wales Conference 14 May
154.2.26	Playdale	Annual Inspection
154.2.27	E-on	Electricity Plan
154.2.28	PHS Group	Information required
154.2.29	Beaumaris Allotments	Spring newsletter
154.2.30	Jones & Whitehead	Hand Dryer for public toilets
154.2.31	Natural Resources Wales	SACs and SPAs in Welsh waters events
154.2.32	Natural Resources Wales	Board Members required events
154.2.33	Mrs Sue Bellringer	Edward VIII/George VI Medals
154.2.34	Zurich Municipal	LCAS Safety & Risk Management Seminars
154.2.35	Joshua Mills	Lost Wallet
154.2.36	One Voice Wales	'The Voice'

## 155.0 DRAFT ANNUAL RETURN TO END MARCH 2015

An error in the 'Explanation of Main Differences' has been noted. Correction sheets were circulated. The error has no impact on the income, expenditure and balances stated in the main accounts. The Annual Return will have to be finalised at the Annual Meeting in order to meet the required deadline.

### **Recommendation to Council:**

To accept the draft Accounting and Governance Statements for the Annual Return and to thank staff for their work in preparing the accounts.

## 156.0 UPDATE ON CCTV SYSTEMS FOR 5 TOWNS

*The Town Mayor left the meeting.*

The Charitable Trust donation has been received plus a sum from the North Wales Police, which could be used to provide a link from each of the town's system to Llangefni Police Station (estimated at £50 per month per town)

**Recommendation to Council:**

To agree to the proposed link to Llangefni  
*The Town Mayor rejoined the meeting*

**157.0 REPORT ON ONE VOICE WALES MEETING TO DISCUSS 'REFORMING LOCAL GOVERNMENT – POWER TO LOCAL PEOPLE'**

The Town Clerk reported back from the meeting and the One Voice Wales response to the consultation.

**158.0 CIVIC REGALIA**

**Recommendation to Council:**

- 1 To purchase a set of ruffs, jabot etc to be kept with the Regalia
- 2 (By a majority) To investigate purchasing uniforms etc to recreate the Javelin Men for Civic occasions
- 3 To renew the Macebearers' hats and gowns

**159.0 PASSING PLACES ON ROAD NEAR LLANFAES PARC**

This item was deferred

**160.0 CELEBRATION OF 70<sup>TH</sup> ANNIVERSARY OF VE DAY**

The Town Clerk reported that on 8 May a bugler will sound a 'general salute' in White Lion Square at 21.15 and the beacon will be lit on the Castle ramparts at 21.30

**161.0 PURCHASE OF NEW BENCHES FOR GREEN**

It was proposed and seconded to purchase stainless steel frames for benches on the sea front at a cost of £120 per bench

An amendment was proposed and seconded to get full costs (including wood for seats and backs) before deciding to purchase.

The amendment was passed by a majority

**Recommendation to Council:**

To obtain full costs before the Council decides

**162.0 UPDATE ON PARKING ARRANGEMENTS FOR 'TOUR DE BRITAIN' CYCLE RACE**

**The meeting closed as per Standing Orders at 10.00 pm**

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

Date .....