

**MINUTES OF THE MEETING OF THE FINANCE AND PLANNING COMMITTEE OF  
BEAUMARIS TOWN COUNCIL  
HELD ON MONDAY 27 JUNE 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 C M Brimecombe  
Councillor D W Gallichan  
Councillor D G Jones  
Councillor M Jones  
Councillor B L Kotkowicz  
Councillor R J Parry  
Councillor C J Theakston  
Councillor J P Zalot  
Councillor S Zalot

**The Town Clerk was in attendance**

**APOLOGIES:** Councillor J R Carr  
Councillor I Davies  
Councillor A J V Grant

**The Deputy Mayor took the Chair**

-----

**18.0 DECLARATIONS OF INTEREST**

The Town Mayor declared a prejudicial interest in item 26, Future of Library Service, as an employee of the Library Service  
Councillor D W Gallichan declared a prejudicial interest in item 19.1, Planning Application, as the applicant is a personal friend  
Councillor M Jones declared a prejudicial interest in item 23.1.6, Donation Request, as Director of the Food Festival  
Councillor S Zalot declared a prejudicial interest in item 19.1, Planning Application, as the applicant is a customer

**19.0 TO CONSIDER PLANNING APPLICATIONS**

*Councillors Gallichan and S Zalot left the meeting*

**19.1 12C254B 48 Church Street, Beaumaris**

Full application for the erection of a greenhouse in the garden  
Plus response to question raised by Council  
Anglesey County Council have clarified the location of the greenhouse. It is in the garden not on the property.

**Recommendation to Council:** (by a majority)  
To approve the application.

*Councillors Gallichan and S Zalot returned to the meeting*

**19.2 12C465A Steeple Cottage, Steeple Lane, Beaumaris**

Notification of intention to fell 1 tree in a Conservation Area

**Recommendation to Council:** (by a majority)  
To approve the application

- 19.3 12C472 1 Bulkeley Cottages, Wexham Street, Beaumaris**  
 Full application for the erection of a brick wall  
**Recommendation to Council:** (nem con)  
 To approve the application
- 19.4 12C187Q/AD NatWest, 5 Bulkeley Terrace, Beaumaris**  
 Application for the siting of an illuminated sign  
**Recommendation to Council:** (by a majority)  
 To refuse on grounds that there should be no illuminated signs within the Conservation area.

**20.0 TO RECEIVE PLANNING DECISIONS**

There were no Planning Decisions

**21.0 OTHER PLANNING MATTERS**

- 21.1 Opportunity to Influence New Supplementary Planning Guidance: Planning and the Welsh Language**  
 Councillors requested that the document be circulated. The matter will be included on the agenda of the next Finance and Planning meeting

- 21.2 Development at former Dickie’s Boat Yard site, Bangor**  
 The Town Clerk reported communication from Councillor Day of Bangor City Council  
**Recommendation to Council:**  
 To reply saying that the Town Council has sympathy with the Councillor’s position but that the matter is outside the remit of the Town Council, and to advise the Councillor to pass the details on to the mussel operators at Port Penrhyn.

**22.0 BILLS FOR PAYMENT**

**22.1 Balances as at 27 June 2016**

Business Direct Reserve	£334,935.70*
General	30,626.08
Imprest	671.32
<hr/>	
	£366,233.10
Less VAT due	6,157.52
<hr/>	
<b>Total</b>	<b>£360,075.58</b>

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

**22.2 Imprest account payments since last meeting on 23 May 2016**

26 May Net Pay	3,902.98
2 June Net Pay	1,625.71
9 June Net Pay	1,333.96

HMRC	1,848.91
Gwynedd Council	849.66
16 June Net Pay	1,350.34
23 June Net Pay	1,154.32

### 22.3 Bills for payment

4691 Abberleigh Pool Care	56.54
4692 Photostatic	57.22
4693 C E F Ltd	58.56
4694 Xpose Media	87.00
4695 Huws Gray Ltd	87.10
4696 Evans Bros	88.64
4697 F E Roberts	181.66
4698 Petty Cash	200.00
4699 BTC Imprest a/c	12,000.00
<b>Total</b>	<b>£12,816.72</b>

It was resolved nem con that the bills be paid.

### 23.0 CORRESPONDENCE

#### 23.1 Correspondence read out

##### 23.1.1 Anglesey County Council: Consultation on temporary stopping places for Gypsies and Travellers

**Recommendation to Council:**

To note the consultation but not to comment

##### 23.1.2 Anglesey County Council: Heritage Assets - Beaumaris Gaol and Courthouse

The Town Clerk reported that the County Council had replied giving more time to submit a proposal, and confirming that Beaumaris Borough Council had not owned the properties in 1974.

The Town Clerk reported discussions with Profiadau and others in the town with an interest. More time has been given to complete the proposal. Profiadau intend to request more time.

Profiadau have been invited to meet with the local Heritage Group to explore a way forward that includes an asset transfer to the Town Council. Profiadau are concerned that EU grants will not be available in the future.

Concern was expressed about the risks associated with taking on responsibility for the condition of the buildings. A long lease on a peppercorn rent might be considered.

**Recommendation to Council:**

To thank the Town Mayor and Town Clerk for progressing the matter, and to continue discussions.

##### 23.1.3 Rosemary Holloway: Flood control gate at West End

**Recommendation to Council:**

To send a letter apologising for the inconvenience and explaining that a post is due to be installed so that the gate can be safely locked open. Also to contact Anglesey County Council to see if they will allow the Town Council to open up the jammed stoplogs.

**23.1.4 Coach Drivers' Club Yearbook entry 2017**

**Recommendation to Council:**

To agree to an enhanced entry at a cost of £155 + VAT

**23.1.5 RVS Lunch Club: Donation request**

The donation would pay for renting a room at the Canolfan. Councillors expressed concern that the Town Council was providing a grant to the Canolfan so that it was available to the local community. In effect, this would be an additional donation to the Canolfan.

**Recommendation to Council:**

As a first step write to the Canolfan suggesting that they should allow the RVS free use of the room, also to write to the RVS explaining the position.

**23.1.6 Beaumaris Food Festival: Donation request**

*Councillor M Jones left the meeting.*

**Recommendation to Council:**

To grant the request for a donation of £2500 and to suggest that they might like to borrow the Town Council's marquee.

*Councillor M Jones rejoined the meeting*

*Councillor D W Gallichan left the meeting*

**23.1.7 Future Generations Commissioner for Wales: Invitation to discussion session 13 July at Bangor University**

The Town Mayor will attend

**23.1.8 Red Wharf Bay Sailing Club: Request to use the 'Stones' area of the Green 30/31 July**

*Councillor D W Gallichan rejoined the meeting*

**Recommendation to Council:**

To agree to the request

**23.1.9 Gwynedd & Clwyd Association of Craftworkers: Request to hold Craft Fair in 'Stones' area of Green on 27-30 May 2017**

**Recommendation to Council:**

To agree to the request

**23.1.10 Camp Project Wales: Request for free parking on Green Wednesday 3 August**

**Recommendation to Council:**

To agree to the request for free parking for four minibuses and twelve cars

**23.1.11 One Voice Wales: Anglesey Area Committee meeting on Thursday 7 July at 7.00 pm at Shire Hall, Llangefni**

The Deputy Mayor will attend

**23.1.12 Anglesey County Council: Town & Community Councils Liaison Forum meeting on Thursday 21 July at 7.00 pm at Council Chamber, Council Offices, Llangefni**

Councillor S Zalot plus either the Town Mayor or Councillor Kotkowicz will attend

**23.1.13 David Hughes Community Association: Opening of posters display outlining major events in the town's history and AGM at 6.30 pm on Tuesday 19 July**

The Town Mayor will be opening the display

**23.1.14 National Grid Consultation on Pylons**

**Recommendation to Council:**

To continue to oppose the pylons and to send the response proposed by One Voice Wales.

## 23.2 Correspondence not read out

- 23.2.1 Anglesey County Council Executive's Forward Work Programmes
- 23.2.2 Anglesey County Council Recruitment of Canvassers 2016
- 23.2.3 Anglesey County Council Licence for new flower bed on B5109
- 23.2.4 Anglesey County Council Road closure at Thomas Close – Garages

### **Recommendation to Council:**

*To ask Anglesey County Council when the work is likely to start*

- 23.2.5 Anglesey County Council Contact details for Highways Service
- 23.2.6 Anglesey County Council Grants information
- 23.2.7 Anglesey County Council Superfast Business Wales events
- 23.2.8 Anglesey County Council Highways framework contract press release
- 23.2.9 Welsh Government Appointment of members to Arts Council of Wales
- 23.2.10 Gwynedd Council Centenary of the Battle of Mametz Woods
- 23.2.11 Anglesey & Gwynedd LDP Examination – Guidance notes for representors
- 23.2.12 Councillor Lewis Davies Huge stone on pavement to Llanfaes
- 23.2.13 Councillor Carwyn Jones Travellers' site at Penhesgyn
- 23.2.14 Dafydd Humphreys Copy letter request re Gaol and Courthouse
- 23.2.15 Amlwch Town Council Energy costs request
- 23.2.16 Medrwn Mon Training information
- 23.2.17 Medrwn Mon Link to Seiriol Website
- 23.2.18 SLCC Helping your Society develop
- 23.2.19 ALCC Complimentary membership
- 23.2.20 One Voice Wales Larger Councils Conference 6 July
- 23.2.21 One Voice Wales Stakeholder reference group report
- 23.2.22 One Voice Wales Heritage Lottery Fund Committee members required
- 23.2.23 One Voice Wales Salt Bins Update  
*The Town Council already has a stock of salt*
- 23.2.24 One Voice Wales Community Energy Wales update
- 23.2.25 One Voice Wales Wales Audit Office Annual Report
- 23.2.26 Welsh Government Code of Practice on Workforce Matters (Two Tier Code)
- 23.2.27 Welsh Government Green Growth Wales – call for projects
- 23.2.28 Rhun ap Iorwerth AM Meeting with NatWest Bank
- 23.2.29 The Post Office Break in service
- 23.2.30 Walled Towns Minutes 11 May/Agenda 13 June
- 23.2.31 Beaumaris Allotments Thanks for new notice board
- 23.2.32 Chamber of Trade Meeting reminder/Minutes 10 May
- 23.2.33 Mr Derry Aust Lost handbag - thanks to staff
- 23.2.34 George Simons Vintage funfair
- 23.2.35 Laura Incident at Happy Valley  
*The Town Clerk reported that the grating had been previously repaired but had been vandalised immediately before the incident.*
- 23.2.36 Mary Pratt Business Directory on town website
- 23.2.37 Rachael Williams Burger van for events
- 23.2.38 Geraint Parry Address for NatWest Bank request
- 23.2.39 Michael Davies Use of town logo for service sheets
- 23.2.40 Gwen Richards TIP Stock
- 23.2.41 Medrwn Mon Results Based Accountability Training
- 23.2.42 Medwyn Jones Thanks for retirement gifts
- 23.2.43 Planning Aid Wales AGM 20 June at Cardiff
- 23.2.44 Ewan McEwan Dragon Boats at Beaumaris enquiry
- 23.2.45 North Wales Air Academy Helicopter landing site
- 23.2.46 PCSO Wendy Kay CCTV footage
- 23.2.47 Kevin Cole Parking boats on Green 17 July request

23.2.48	Penny Smith	Drainage connection request
23.2.49	Matt Colman	Tripping incident on Green <i>The claim has been referred to the Council's insurers. Councillors advised that the claim be kept open with the insurers</i>
23.2.50	Anglesey Eisteddfod	Proclamation Ceremony 25 June
23.2.51	Beth-Helena Davies	Memorial bench enquiry
23.2.52	Matthew Page	Dragon Duathlon Event
23.2.53	Shelter Cymru	Donation request
23.2.54	National Grid	Upcoming Planning Inspectorate consultation

## **24.0 TO RECEIVE SUB-COMMITTEE REPORTS:**

### **24.1 Audit & Personnel dated 13 June 2016**

#### **Recommendation to Council:**

To accept the minutes as a true and correct record of the meeting and adopt the recommendations

### **24.2 Greens & Buildings dated 20 June 2016**

#### **24.2.1 Item 6.2**

It was resolved in the 7<sup>th</sup> line of the paragraph to replace the word 'agreed' with 'approved by Cadw'

#### **24.2.2 Item 5.3**

It was resolved by a majority to refer the item back to the Committee following complaints about the siting of commercial vehicles on the Green. The Town Clerk advised that if there was to be a discussion about commercial vehicles, several Councillors would have to declare an interest.

#### **Recommendation to Council:**

With the above points, to accept the minutes as a true and correct record and to adopt the recommendations.

## **25.0 REPORT ON MEETING WITH CEO (WALES NORTH EAST) OF NATWEST BANK**

A meeting has been arranged with the Town Mayor, Deputy Mayor, Councillor M Jones, Councillor S Zalot and Councillor B Kotkowicz at 7.00 pm on 29 June in the Town Hall. It is not a Council meeting but the Town Clerk was asked to be in attendance.

The Town Clerk outlined some details of banking facilities that will be available in Beaumaris after the closure.

## **26.0 REPORT ON MEETING OF TREFI MON**

*The Town Mayor left the meeting*

It was reported that the Canolfan has expressed an interest in running the Library. The library service is a statutory duty and there are standards to be met in library provision. Trefi Mon are challenging the County Council proposals as they do not appear to meet the required standards.

#### **Recommendation to Council:**

To circulate the documents to Councillors

*The Town Mayor rejoined the meeting.*

#### **Recommendation to Council:**

To participate in the Menter Mon feasibility study for reducing energy costs in community buildings and to include all Town Council buildings in the study.

**27.0 REGISTER OF MEMBERS' INTERESTS**

The Town Clerk reminded Councillors of their obligations to declare interests, and that the declarations should be complete. The declarations along with contact details will be published on the town website. The Monitoring Officer will be checking declarations of interest.

**28.0 REPORT ON MEETING OF CASTLES OF EDWARD I STEERING GROUP**

The Town Mayor reported from the meeting. Beaumaris Castle has not fared as well as other castles in the group. Cadw reported some reluctance by the owner. The proposed new pavilion will go to the July Steering Group meeting, who will help with the Heritage Impact assessment.

**Recommendation to Council:**

To investigate ways of mounting banners on lampposts to support events at the castle.

**29.0 BEAUMARIS PRIMARY SCHOOL**

Concern was expressed at falling numbers at the Primary School. Improving educational standards were acknowledged.

**Recommendation to Council:**

To ask Anglesey County Council what their intentions are for primary education in south east Anglesey, and to question Councillor Alwyn Rowlands when he next attends a Council meeting.

**30.0 LOCAL DEVELOPMENT PLAN EXAMINATION**

The Administrative Assistant reported on the pre-hearing meeting and the next steps in the process.

**Recommendation to Council:**

To investigate attendance at the session on 8 September

**The meeting closed at 21.40**

.....  
**Chairman**  
**Councillor F R Carr**

**Date .....**