

**MINUTES OF THE MEETING OF THE FINANCE & PLANNING COMMITTEE OF  
BEAUMARIS TOWN COUNCIL  
HELD ON MONDAY 27 MARCH 2017 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 A J V Grant  
Councillor D G Jones  
Councillor M Jones  
Councillor B L Kotkowicz  
Councillor R J Parry  
Councillor C J Theakston  
Councillor J P Zalot

**The Town Clerk was in attendance**

**APOLOGIES:** Councillor J R Carr  
Councillor I Davies  
Councillor S Zalot

**The Deputy Mayor took the Chair**

-----  
**134.0 DECLARATIONS OF INTEREST**

The Town Mayor declared a prejudicial interest in Item 139.1.11 Lease of Kiosk, as her husband worked on the boat last year  
The Town Mayor declared a prejudicial interest in item 139.1.16 Beaumaris in Bloom, as Vice Chair of the group  
The Town Mayor declared a prejudicial interest in Item 139.1.17 Victorian Christmas, as Vice Chair of the Committee  
The Town Mayor declared a prejudicial interest in Item 139.1.18, Allotments, as her husband is on the Committee  
The Town Mayor declared a prejudicial interest in Item 139.1.20 Donation to Beaumaris Festival, as Chair of Friends of the Festival  
Councillor M Jones declared a prejudicial interest in Item 139.1.12, Commercial vehicles on the Green, as he parks his van on the Green  
Councillor B Kotkowicz declared a prejudicial interest in item 139.1.19 Llanfaes Community Centre, as a Committee member  
Councillor C Theakston declared a prejudicial interest in item 139.1.18 Allotments, as an allotment holder  
Councillor C Theakston declared a prejudicial interest in Item 139.1.20 Beaumaris Festival, as Chair of the Festival Committee  
Councillor J Zalot declared a prejudicial interest in item 139.1.11 Kiosk letter, as a relation of the letter writer  
Councillor J Zalot declared a prejudicial interest in item 139.1.12 Commercial vehicles on the Green, as he parks a commercial vehicle on the 'stones' area of the Green

**135.0 TO CONSIDER PLANNING APPLICATIONS**

**135.1 12C469B/LB 9 Steeple Lane, Beaumaris**  
Listed Building Consent for alterations and extensions  
**Recommendation to Council:**  
To recommend approval

**135.2 12C193J/1/VAR Henllys Hall Farmhouse, Beaumaris**  
 Application under Section 73 for the variation of condition (02) of planning permission 12C193F/1/VAR (Erection of 10 holiday units, access road, parking and private treatment plant) so as to allow a further 3 years to submit a reserved matters application on land adjoining.

**Recommendation to Council:**  
 To recommend approval

**135.3 12LPA1003/CC 1-17 Bryn Tirion, Beaumaris**  
 Full application for external refurbishment of the dwellings, creation of a new vehicular access together with the creation of a parking area within the site

**Recommendation to Council:**  
 To recommend approval

**136.0 TO RECEIVE PLANNING DECISIONS**

**136.1 12C479 Land to rear of Rose Hill, Beaumaris**  
 Full application for the erection of a dwelling on former market garden  
**REFUSED**

**136.2 12C163B/TPO Y Berllan, Bryn Hyfryd, Llanfaes**  
 Application for works to trees which are protected by a Tree Preservation Order  
**GRANTED**

**137.0 OTHER PLANNING MATTERS**

There were no other planning matters

**138.0 BILLS FOR PAYMENT**

**138.0 Bills for payment**

**138.1 Balances as at 27 March 2017**

Business Direct Reserve	£315,204.00*
General	20,549.66
Imprest	11,137.39
<b>Total</b>	<b>£346,891.05</b>

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

**138.2 Imprest a/c payments since last meeting on 27 February**

2 March Net Pay	809.70
9 March Net Pay (+1 week in advance – staff holiday)	1,570.09
HMRC	1,430.83
Gwynedd Council	2,110.72
23 March Net Pay	955.18

**138.3 Bills for payment**

4912	Councillor F Carr (Travel)	17.55
4913	Photostatic	43.83
4914	F E Roberts	52.48
4915	Alpha Business Centre	66.88
4916	Wales in Bloom	75.00
4917	Huws Gray	92.10
4918	Evans Bros	130.31
4919	B Roberts (Paints)	166.14
4920	Peter Lee Carpets	192.00
4921	Mr J D Roberts	500.00
4922	Anglesey Fabrication	556.80
4923	The Bulkeley Hotel	2,103.84
4924	BTC Imprest a/c	10,500.00
4925	Petty Cash	200.00
4926	T W Ashenden (Purchases)	200.00
<b>Total</b>		<b>£14,896.93</b>

It was resolved nem con that the bills be paid

### **139.0 CORRESPONDENCE**

#### **139.1 Correspondence read out**

##### **139.1.1 Head of Transport Planning, Welsh Government: Response to letter requesting financial support for works following landslip at Beaumaris Cemetery**

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

To receive the letter, note its contents and to hope that County Councillors will support the Council's case

##### **139.1.2 Boundary Commission for Wales: 2018 review of Parliamentary Constituencies in Wales – Secondary Consultation**

Noted

##### **139.1.3 Welsh Government: Consultation Circular for Gypsy, Traveller and Show people sites**

The Town Clerk outlined the main points

##### **139.1.4 Independent Remuneration Panel for Wales: Payments to Members of Community & Town Councils**

The Town Clerk outlined payments that Town and Community Councils may make. Beaumaris Town Council only makes use of powers to pay Civic Allowance and travel expenses

##### **139.1.5 Anglesey County Council: Consultation on fixed fines for littering and dog fouling**

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

To support the proposed trial. Councillors wondered whether a similar contracted-out arrangement for parking enforcement would work. Comment was also made that residents also had a part to play in reporting dog fouling a littering

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

To explore what enforcement hours could be sub-contracted out to Beaumaris Town Council and to encourage local residents to report incidents of dog fouling and littering

##### **139.1.6 Anglesey County Council Standards Committee: Changes to grounds on which Councillors can apply for dispensation when they have a prejudicial interest**

Town Councillors were reminded of the grounds for granting dispensation.

**Recommendation to Council:**

To receive

**139.1.7 Anglesey County Council Standards Committee: Findings of the Adjudication Panel for Wales**

The report had been circulated

**139.1.8 Anglesey County Council: Draft Library Service Strategy**

Attention was drawn to the main points of the draft strategy, and the intention of finding a way of retaining a library presence in communities

**139.1.9 Anglesey County Council: Non-Domestic Rates Demand for 'Parking Ground' The Green**

The Green has been revalued based on the takings reported by the Town Council to the Valuation Agency. The demand from Anglesey County Council was the first notification of the new rateable value, which meant that it had not been possible to budget for the increase. Councillors expressed the view that the Green is not a car park. Parking is ancillary to its main purpose as a recreation area.

**Recommendation to Council:**

- To lodge an appeal against the revaluation on the basis that it is primarily a recreation-based area
- To find out from Anglesey County Council what rates are charged for other car parks on Anglesey

**139.1.10 National Grid North Wales Connection Project: Response to letter from Beaumaris Town Council**

Councillors were not happy that National Grid are giving no grounds on the pylon lines

**139.1.11 Starida Sea Services: Lease on portable kiosks at Sea Front**

*The Town Mayor and Councillor J Zalot left the meeting*

**Recommendation to Council:**

To acknowledge the letter saying that leases will be circulated as soon as possible, having allowed Council time to consider the lease terms

*The Town Mayor and Councillor J Zalot returned to the meeting*

**139.1.12 Arwel Hughes: Commercial vehicles on the Green**

*Councillors M Jones and J Zalot left the meeting*

Councillors were reminded that they had approved terms and conditions for Green parking, and that they had expressed a preference for commercial vehicles to be parked on the Green rather than on the roads.

**Recommendation to Council:**

To write acknowledging the letter and explaining the current situation

*Councillors M Jones and J Zalot rejoined the meeting*

**139.1.13 NatWest Bank: Mobile Bank change of opening hours**

Councillors expressed the view that promises made by NatWest Bank (longer hours in the summer and accessible ATM) were not being kept

**Recommendation to Council:**

To write, deploring the reduction of the time the mobile branch is in Beaumaris, and complaining that the new ATM is not accessible to wheelchair users

**139.1.14 Drena Cox: Request to site vans on Green for Consultation event**

White Lion square had been suggested as a suitable location. Horizon would now like to bring two vehicles, one on the square and one on the Green. Councillors were of the view that local consultation should be encouraged.

**Recommendation to Council:** (with two abstentions)

To find a suitable location on the Green (using the hard standing)

**139.1.15 Robert Charlton: Request to site Bouncy Castle in Happy Valley**

The tenant of the Pavilion welcomes the Bouncy Castle. Rent is paid and electricity is provided from the Pavilion, for which the operator reimburses the pavilion tenant

**Recommendation to Council:**

To agree to the request subject to the usual safety conditions and that the site is left tidy overnight

**139.1.16 Beaumaris in Bloom: Request by Aethwy Lions to sponsor a flower bed**

*The Town Mayor left the meeting*

*Councillor J Zalot was advised that thought his wife is involved with Beaumaris in Bloom, he could remain in the meeting*

Councillors were reminded that the Town Council provided Beaumaris in Bloom with flowers to supplement the Town Council's planting. There was scope for Beaumaris in Bloom volunteers to do extra weeding of the Councils' displays to supplement the work of the Council's contractor. The owner of the Cottage Garden opposite the Castle has indicated that he will work with Beaumaris in Bloom.

**Recommendation to Council:**

To agree to the Lions' sponsorship of the flower bed. The display will fit the town's white, gold and blue colour scheme.

**139.1.17 Beaumaris Victorian Christmas event Saturday 25 November**

It was confirmed that the Town Mayor and Councillors Theakston and J Zalot were nominated to the Committee by the Town Council at the meeting on 23 May 2016

**Recommendation to Council:**

- That the Town Council's support of the Victorian Christmas event will continue
- To clarify the status of the Victorian Christmas and Beaumaris in Bloom Committees

**139.1.18 Beaumaris Allotments: Materials to repair fences**

*Councillor Theakston left the meeting*

**Recommendation to Council:**

To agree to purchase the materials (cost £415) for the Allotments Association to do the work

*The Town Mayor and Councillor Theakston rejoined the meeting*

**139.1.19 Llanfaes Community Centre: Donation request**

*Councillor Kotkowicz left the meeting*

Requested amount of £792.62 is for insurance premium. A certificate has been provided stating that the balances and statement of income and expenditure is an accurate statement of the Community Centre's finances.

**Recommendation to Council:**

To agree to the request

*Councillor Kotkowicz rejoined the meeting*

**139.1.20 Beaumaris Festival: Confirmation of donation**

*The Town Mayor and Councillor Theakston left the meeting*

The Town Clerk reminded Councillors that support in principle had been agreed in August 2016. This expression of support had been instrumental in securing an Arts Council of Wales grant.

**Recommendation to Council:**

To agree to the request for £2,000

*The Town Mayor and Councillor Theakston rejoined the meeting*

**139.1.21 Town Mayor: Donation request for Charity event**

Item withdrawn

- 139.1.22 One Voice Wales: Area Committee meeting on Thursday 30 March at 7.00 pm**  
Noted
- 139.1.23 Lord Mayor of Chester: Charity event Friday 28 April**  
Noted
- 139.1.24 Mayor of Denbigh: Spring Dance on Saturday 29 April**  
Noted
- 139.2 Correspondence not read out**
- 139.2.1 Anglesey County Council Grants to Voluntary Organisations  
***Recommendation to Council:***  
*To publicise the availability of grants*
- 139.2.2 Anglesey County Council 142 Licence to plant shrubs in the Highway
- 139.2.3 Anglesey County Council Draft Library Service Strategy 2017-2022
- 139.2.4 Anglesey County Council T & C Councils Liaison Forum 29 June
- 139.2.5 Anglesey County Council Executive's Forward Work Programme
- 139.2.6 Anglesey County Council County, Community/Town Council Elections
- 139.2.7 Anglesey County Council Residents Parking/Parking on Castle Street
- 139.2.8 Jackie Waddicor Bulbs and plants at Llanfaes Community Centre
- 139.2.9 John Briggs Car Parking solutions for Beaumaris
- 139.2.10 One Voice Wales Appointments
- 139.2.11 One Voice Wales Community/Place Planning Training
- 139.2.12 One Voice Wales Newsletter/Bulletins
- 139.2.13 One Voice Wales SLCC Conference Information
- 139.2.14 Audit Wales Webinar
- 139.2.15 Annwen Owen Planning Application 17C516/ENF
- 139.2.16 Mk Illumination Christmas Motif Sale
- 139.2.17 Wales CHC Press Release
- 139.2.18 Wales Air Ambulance Donation Request
- 139.2.19 Theatr Bara Caws Donation Request
- 139.2.20 Anglesey Young Farmers 'Buy a Brick' Scheme
- 139.2.21 Welsh Government Appointment of members
- 139.2.22 SLCC News Bulletin
- 139.2.23 Ipsos MORI Improving weather & flooding services
- 139.2.24 Carl Mortlock Playquest Installation
- 139.2.25 Plantscape Colour scheme for baskets/planters
- 139.2.26 Councillor Carwyn Jones Highways 'summit meeting'
- 139.2.27 Juliette Mahon Pop-up Shop request
- 139.2.28 Medwyn Owen Playground Inspections
- 139.2.29 Castle Players Meeting re Banners
- 139.2.30 Welsh Councils Audit Typo in Welsh Version of letter
- 139.2.31 Laura Brigliozzi Horizon Roadshow
- 139.2.32 Adopt-a-Kiosk Acknowledgement
- 139.2.33 Always Aim High Events Thanks for assistance with Half marathon
- 139.2.34 Sonia of Beaumaris Sonia & Leisurelines Lease renewal
- 139.2.35 Beaumaris Bowling Club Bowling Green issues
- 139.2.36 Bangor City Council Invitation to Focus Group meeting
- 139.2.37 Planning Aid Wales Community engagement network event
- 139.2.38 Walled Towns Irish/Welsh Seminar
- 139.2.39 Walled Towns Accounts
- 139.2.40 Medrwn Mon Celebration event
- 139.2.41 Natural Resources Wales Funding update
- 139.2.42 Trefi Mon Meeting 8 March
- 139.2.43 Rev Fairlamb Church Clock
- 139.2.44 Menter Mon Meeting to discuss phase 2 of Library project
- 139.2.45 D & B Chappell Jaguar Tour 2017

139.2.46	Glyn Jones	Big Wheel on Green
139.2.47	Boundary Commission	Secondary Consultation Period
139.2.48	Town Mayor	Use of headed paper
139.2.49	Beaumaris Allotments	Problem with tap on allotments
139.2.50	Gwynedd & Mon Partnership	'Anglesey, What's Important'

**140.0 REPORT ON MEETING WITH ALBERT OWEN MP**

The Deputy Mayor outlined the main points of the meeting

**141.0 FINALISATION OF SITE FOR VISIT BY BIG WHEEL**

The operator has expressed a preference for the area behind the Attendants' kiosk. The Town Clerk said he would endeavour to negotiate a higher fee than the currently offered £4,000

**Recommendation to Council:** (by a majority, 9 for 1 against)

To agree to the use of the area behind the kiosk with a proviso that the Wheel is sited as far back from the road as possible, trackways are used to protect the ground from heavy vehicles, the grass is protected against oil and fuel leaks, and any damage is made good

**142.0 REPORT ON WEBINAR ON FINANCIAL MANAGEMENT AND GOVERNANCE IN TOWN/COMMUNITY COUNCILS**

The Town Clerk provided feedback. Major points were:

- The importance of budgeting and monitoring spend against budget on a monthly basis. The Town Clerk would investigate packages which do this more easily than the Town Council's current package.
- Care will be needed to protect assets in any structural change or merger
- A reserve policy is needed with reserves allocated to specific purposes
- Due diligence applied when taking on assets, in particular the risk of acquiring significant future liabilities

**Recommendation to Council:**

To endorse the Town Clerk's suggestion to investigate other accounting packages

**143.0 TOWN CLOCK REPAIR ISSUES**

A second estimate was received and Smith of Derby have now provided an amended estimate for repair of the clock. These will be forwarded to Zurich.

The issue of responsibility for strengthening the floor beneath the clock will be sorted out between insurers. Zurich are likely to appoint their own loss adjusters. It was reported that faculty approval for the repairs have now been received.

**Recommendation to Council:**

To receive the update

**144.0 TOWN HALL FIRE ESCAPE**

A first quote has been received. Others will be requested. Design drawings will be commissioned for approval by the Conservation Officer. The specification is for galvanised steel to be powder coated. There may be Heritage Grants available to assist with the costs.

**145.0 GIFT OF OLD BIBLE FROM COURT HOUSE AND PHOTOGRAPH OF MAGISTRATES**

Holyhead Magistrates Court had an 1865 bible marked St Mary's & St Nicholas' Church, Beaumaris, that had been used in the Courthouse in Beaumaris. There is also a picture of the Magistrates Bench sitting, which includes the late Councillor Mildred Roberts, first Mayor of the Town Council after the 1974 reorganisation

**Recommendation to Council:**

To accept the offer. The bible is to be offered to the Church with the suggestion that it be displayed in the Courthouse

**146.0 PURCHASE OF WASTE/DOG BINS OR NEW SEATING AREA AT WEST END**

**Recommendation to Council:**

To offer to buy a black litter bin if Anglesey County Council will agree to empty it. It is to be sited at West End, close to the beach where the dinghies were stored.

**147.0 REQUEST TO USE TOWN HALL HEADED NOTEPAPER**

This was requested so that thank you letters could be sent to supporters of the Mayor's Charity Event.

**Recommendation to Council:**

That the thank you letters be sent out through the office.

**Meeting closed at 9.10 pm**

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

**Date .....**