

**MINUTES OF THE MEETING OF THE FINANCE AND PLANNING COMMITTEE OF  
BEAUMARIS TOWN COUNCIL  
HELD ON TUESDAY 27 MAY 2014 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 G Evans Jones  
Councillor D G Jones  
Councillor D W Gallichan  
Councillor B L Kotkowicz  
Councillor R J Parry  
Councillor C J Theakston  
Councillor S Zalot

**The Town Clerk was in attendance**

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

**The Town Mayor took the Chair**

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**1.0 DECLARATIONS OF INTEREST**

The Town Mayor declared an interest in item 17.0 Beaumaris Beacon Project as his wife's firm is involved.  
Councillor G Evans Jones declared an interest in item 10.1.3 Request to use the Green as her husband is a member of the Lifeboat Crew

**2.0 TO ELECT A CHAIRMAN FOR THE FORTHCOMING YEAR**

It was resolved unanimously to elect the Deputy Mayor, Councillor J P Zalot, as Chairman for the forthcoming year.

*The Deputy Mayor took the Chair*

**3.0 TO ELECT A DEPUTY CHAIRMAN FOR THE FORTHCOMING YEAR**

It was resolved unanimously to elect Councillor Gwen Evans Jones as Deputy Chairman for the forthcoming year.

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

It was resolved nem con to have three Committees: Audit and Personnel, Greens and Buildings and Allotments

*Councillor S Zalot arrived*

It was resolved nem con that the membership be as follows:

**Audit & Personnel:**

The Town Mayor Councillor I Davies  
The Deputy Mayor Councillor J P Zalot

Councillor G Evans Jones  
Councillor A J V Grant  
Councillor B L Kotkowicz  
Councillor C J Theakston  
Councillor S Zalot

**Greens & Buildings:**

The Town Mayor Councillor I Davies  
The Deputy Mayor Councillor J P Zalot  
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 I Davies  
The Deputy Mayor Councillor J P Zalot  
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**

**Recommendation to Council:**

To appoint Councillor J Carr

**6.0 TO CONSIDER PLANNING APPLICATIONS**

**6.1 35C317 20 Llanfaes Parc, Llanfaes, Beaumaris**

Full application for the demolition of existing garage together with the erection of a replacement garage

**Recommendation to Council:**

To approve

**6.2 12C431B Gwynfa, Beaumaris**

Full application to replace existing window with French doors

**12C431C/LB Gwynfa, Beaumaris**

Listed Building Consent for the above

**Recommendation to Council:**

To approve

**7.0 TO RECEIVE PLANNING DECISIONS**

There were no Planning Decisions

**8.0 OTHER PLANNING MATTERS**

There were no other Planning matters

**9.0 BILLS FOR PAYMENT**

**9.1 Balances as at 27 May**

Business Direct Reserve	154,036.43*
General	42,125.57
Imprest	9,530.30
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	205,692.30
Less VAT due	1,844.74
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<b>Total</b>	<b>£203,847.56</b>

\* 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 28 April

1 May	
Net Pay	1,203.70
8 May	
Net Pay	980.61
Gwynedd Council	738.44
HMRC	1,326.87
15 May	
Net Pay	1,106.23
22 May	
Net Pay	1,004.57

## 9.3 Bills for payment

4163 Baron Hill Estate	11.13
4164 A Williams	24.80
4165 Evans Bros	42.19
4166 Fruit 'n' Flowers	210.00
4167 Biffa Municipal	211.20
4168 The Cookshop	242.98
4169 Photostatic	256.58
4170 Ken Thomas	467.00
4171 B Roberts (Paints)	592.72
4172 PHS Group	759.08
4173 Town Mayor, Councillor I Davies	1,000.00
4174 Iorwerth Rowlands Centre (Section 137 Donation)	1,253.27
4175 The Bulkeley Hotel	1,653.00
4176 BTC Imprest Account	5,000.00
4177 Anglesey County Council	65.00
4178 Bridge Security Systems	1,356.00
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<b>Total</b>	<b>£13,144.95</b>

In response to a question about treatment of VAT on the Mayor's Dinner, the Town Clerk said he would consult the auditor.

It was resolved nem con that the bills be paid.

## **10.0 CORRESPONDENCE**

### **10.1 Correspondence read out**

#### **10.1.1 Welsh Government: Governance in Small Public Bodies Recommendation to Council:**

To receive the document

#### **10.1.2 Colin Duncan: Paths and roads on Bulkeley Estate Recommendation to Council:**

To forward to Bulkeley Estate and to reply to Mr Duncan

#### **10.1.3 RNLI: Permission to use Green 2 August**

*Councillor G Evans Jones left the meeting*

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

To negotiate with the Regatta Committee to share the 'Stones' area and Anglesey County Council for use of the Pier

*Councillor G Evans Jones rejoined the meeting*

An additional request to use the 'Stones' area for the Round Puffin Race between 4-6 July was discussed.

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

To agree to the request

#### **10.1.4 Anglesey County Council: Disabled parking space in Rating Row Recommendation to Council:**

To encourage the supportive neighbour to write to Anglesey County Council

#### **10.1.5 Anglesey County Council: Invitation to Annual Tourism Forum 6 June Recommendation to Council:**

Councillors S Zalot and G Evans Jones to attend

#### **10.1.6 Independent Remuneration Panel: Survey Recommendation to Council:**

To receive the document

#### **10.1.7 Anglesey Tourism Association AGM**

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

Councillors S Zalot and G Evans Jones to attend

#### **10.1.8 Town & Community Councils Liaison Forum 12 June Recommendation to Council:**

Councillors S Zalot and B L Kotkowicz will attend.

It is too early to give a presentation on running the toilets

#### **10.1.9 Freedom of Information Workshops**

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

To receive the document

#### **10.1.10 Anglesey County Council: Survey of Play Areas and Parks Recommendation to Council:**

To respond with requested information

#### **10.1.11 Anglesey County Council: Beaumaris Pier**

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

To meet as suggested in the letter

### 10.1.12 Request to use Bowling Green

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

To agree to use for a match on a Sunday at the end of July

### 10.2 Correspondence not read out

10.2.1 Anglesey County Council Social Inclusion Small Grants 2014-2015

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

*Forward to Thomas Close and Llanfaes Playground Committees*

10.2.2 Anglesey County Council FOI request re traveller sites on Anglesey

10.2.3 Coastal Engineering Investigation works on Green

10.2.4 Rhun ap Iorwerth AM Maes Hyfryd Day Care Centre

*Councillors were asked to forward specific individual cases to the office to support a response*

10.2.5 Rhun ap Iorwerth AM Council meeting 7 July

10.2.6 Rhun ap Iorwerth AM April/May Newsletters

10.2.7 C Cllr Carwyn Jones Street lights in Castle Street

*The LED lights are a temporary measure*

10.2.8 Denbigh Town Clerk Denbigh Civic Service 22 June

10.2.9 Caernarfon Town Clerk Apologies from Deputy Mayor & Mayoress

10.2.10 Welsh Government C & T Councils Welsh Government News

10.2.11 One Voice Wales Training Course

10.2.12 One Voice Wales Consultancy Services

10.2.13 One Voice Wales Big Lunch Extras: Community Volunteers in Wales

10.2.14 SLCC Practitioners' Conference Survey

10.2.15 Anglesey Tourism Annual Forum 6 June

10.2.16 Anglesey Tourism Assn Cycling Festival 1 June

10.2.17 PCSO Wendy Kay Neighbourhood Watch meeting 2 June

10.2.18 North Wales Police 'Crimebeat' grants

10.2.19 Gwen Richards Wheelchair access at Town Hall entrance

10.2.20 Plantscape Extra hanging baskets order

10.2.21 Pyromax Queens Baton Relay

10.2.22 Beaumaris Bowling Club Membership 2014

10.2.23 Pinders Circus Visit to Green 14 August

10.2.24 Robert Macaulay Arrangements for Mayor's Saturday

10.2.25 B A S Post Live Contract Follow up

10.2.26 HSS Hire Discount Voucher

10.2.27 Beaumaris Churches May Newsletter

### 11.0 DRAFT ANNUAL RETURN FOR YEAR ENDED 31 MARCH 2014

The Town Clerk read out the Internal Auditor's report. Formal documents and returns will be prepared for the next meeting.

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

That the Town Mayor thanks the Town Clerk and his staff personally for the good audit report.

### 12.0 PROPOSED ROAD DEVELOPMENTS

The importance of a new link road to Beaumaris was discussed. It will facilitate development of the Laird's site, make it easier for visitors to get to Beaumaris and support non-tourism businesses in the town.

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

To raise in the 'Pobl Seiriol' forum, involve neighbouring Councils, and invite senior officers of Anglesey County Council to a meeting to discuss the need for a road.

### **13.0 CCTV FOR YNYS MON AND BEAUMARIS**

The Town Mayor reported concerns raised with him by residents.

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

To contact other Community Councils to jointly request a two month 'stay of execution' to explore alternatives and to raise the subject at the Liaison Forum on 12 June

### **14.0 OLD BATHS SITE: UPDATE**

The Town Clerk reported the current position. The Council's Solicitor has been instructed to object to an application to register the right of way.

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

To continue to give the Town Clerk powers to act

### **15.0 MR M ORMOND: FREEDOM OF INFORMATION REQUESTS**

The Town Clerk briefed Councillors on the requests.

There is no recording of the Annual Meeting.

The Town Clerk reminded Councillors of the arrangements for the Big Wheel. Several local businesses (through Beaumaris Events) underwrote the Wheel and will distribute a share of the surplus to local Charities. Other businesses were given an opportunity to be involved. The Town Council's role was to facilitate payment of the operator. Money had been received from Beaumaris Events before the bill was paid. The Town Council did not underwrite the Wheel.

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

To respond with the requested information.

### **16.0 BANK MANDATE: UPDATE**

The current position was explained by the Administrative Assistant.

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

Once the mandate is sorted, to complain to the bank citing a breach of the Data Protection Act and suggesting that they self-refer to the ICO

### **17.0 BEAUMARIS BEACON PROJECT**

The Town Mayor left the meeting.

The Town Clerk explained the project which is being facilitated by the Chamber of Trade. It will make Beaumaris the first Apple i-Beacon enabled town in the world, with considerable opportunities for promoting businesses and Beaumaris

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

To express support for the initiative

The Town Mayor rejoined the meeting

### **18.0 WELSH GOVERNMENT: CONSULTATION – ACCESS TO INFORMATION ON COMMUNITY & TOWN COUNCILS**

The Administrative Assistant briefed Councillors on the implication of the proposals.

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

To give the Town Clerk powers to respond as appropriate

**19.0 ANGLESEY COUNTY COUNCIL: PROVISION OF CEMETERIES QUESTIONNAIRE**

There is the possibility of support from Anglesey County Council to extend the Cemetery.

**Recommendation to Council:**

To give the Town Clerk powers to respond

**20.0 OVERHANGING HEDGE ON PATHWAY FROM NEW STREET TO ARNOLD CLOSE**

**Recommendation to Council:**

To contact Anglesey County Council

**21.0 'POBL SEIRIOL' MEETING: REPORT BACK**

The Town Mayor and Councillor F Carr reported from the meeting. There are opportunities to call on specialists in the County Council to support local initiatives to run Community facilities and services.

**Recommendation to Council:**

To provide the information requested, and invite the Chair of the Forum to a meeting to explain the project.

**Meeting closed at 9.20 pm**

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**Chairman  
Councillor J P Zalot**

**Date .....**