

**MINUTES OF THE MEETING OF THE FINANCE & PLANNING COMMITTEE OF
BEAUMARIS TOWN COUNCIL
HELD ON MONDAY 27 OCTOBER 2014 AT 7.00 PM IN THE TOWN HALL**

PRESENT: The Deputy Mayor Councillor J P Zalot
Councillor C M Brimecombe
Councillor F R Carr
Councillor J R Carr
Councillor G Evans Jones
Councillor D G Jones
Councillor D W Gallichan
Councillor A J V Grant
Councillor C J Theakston
Councillor S Zalot

The Town Clerk was in attendance

APOLOGIES: The Town Mayor Councillor I Davies
Councillor M Jones
Councillor B L Kotkowicz
Councillor R J Parry

The Deputy Mayor took the Chair

The Town Clerk informed the meeting that Mrs Sarah Jones had passed away. She was the wife of former Honorary Burgess Councillor J B Jones, and had been the last Mayoress of the former Beaumaris Borough Council. The funeral will be held on Thursday 30 October at Colwyn Bay Crematorium. A card of condolence had been sent to the family on behalf of the Town Council. Councillors expressed their sadness at the news.

64.0 DECLARATIONS OF INTEREST

Councillor F Carr declared a prejudicial interest in items 69.1.3, 69.1.4 and 69.1.5 as a Board member of the Canolfan.

Councillor J Carr declared a prejudicial interest in items 69.1.3, 69.1.4 and 69.1.5 as a family member of a Canolfan Board member.

Councillor G Evans Jones declared a prejudicial interest in item 69.1.2, proposed one-way system, as her parents live on Church Street.

Councillor G Evans Jones declared a prejudicial interest in item 69.1.11, Victorian Christmas donation, as a member of the Committee.

Councillor A J V Grant declared a prejudicial interest in item 69.1.2, proposed one-way system, as his son has a property on Church Street

Councillor A J V Grant declared a prejudicial interest in item 69.1.11, Victorian Christmas donation, as a member of the Committee

Councillor C Theakston declared a prejudicial interest in item 69.1.2, proposed one-way system, as he has a shop on Church Street

65.0 TO CONSIDER PLANNING APPLICATIONS

65.1 12C149B/TPO 1 Cartref Cottages, Llanfaes

Application for works to trees protected by a Tree Preservation Order

Recommendation to Council: (by a majority)

To recommend refusal

- 65.2 12C149C/TPO 3 Cartref Cottages, Llanfaes**
Application for works to trees protected by a Tree Preservation Order
Recommendation to Council:
To recommend pruning rather than removal
- 66.0 TO RECEIVE PLANNING DECISIONS**
- 66.1 12C116B/1/AD/LB 10 Castle Street, Beaumaris**
Listed Building Consent for the erection of 3 non-illuminated signs
GRANTED
- 66.2 12C449 2 Wexham Street, Beaumaris**
Full application for demolition, alterations and extensions
GRANTED
- 66.3 12C449A/LB 2 Wexham Street, Beaumaris**
Application for Listed Building Consent to demolition, alterations and extensions
GRANTED
- 66.4 12C346B 44a Castle Street, Beaumaris**
Full application for the installation of an awning
GRANTED
- 66.5 12C431C/LB Gwynfa, Beaumaris**
Listed Building Consent to replace the existing window with French doors
GRANTED
- 66.6 12C4B/4 46 Cae Mair, Beaumaris**
Full application for the construction of a balcony
GRANTED
- 66.7 12C389B Thomas Close Play Area, Beaumaris**
Full application for the erection of a four metre high fence on land
GRANTED
- 66.8 12C453 6 Llanfaes Parc, Llanfaes**
Full application for alterations and extensions
GRANTED
- 66.9 12LPA1003/FR/CC Beaumaris Castle, Beaumaris**
Full application for flood alleviation works comprising of the construction of a stone faced secondary flood defence wall along the eastern part of the Green, increasing the height of the existing sea wall and gabion protection between Townsend Bridge and Gallows Point and associated landscaping together with the construction of earth bunding on Castle Meadow on the north side.
GRANTED
- 66.10 12C454 Church Bank, 28 Church Street, Beaumaris**
Application to remove an oak tree (T1) and thin an oak tree (T2) which are protected by a Tree Preservation Order
NO OBJECTION
Recommendation to Council:
To enquire why there was no objection
- 66.11 12C193G/1/SCR Henllys Hall Farmhouse, Beaumaris**
Screening Opinion for 10 holiday units on land adjacent

EIA NOT REQUIRED

67.0 OTHER PLANNING MATTERS

67.1 Temporary Prohibition of Through Traffic Orders

Recommendation to Council:

To approve the closure and to express the hope that drainage issues previously identified will be resolved.

67.2 Temporary 10mph Speed Restriction Orders

Recommendation to Council:

To contact the County Council to establish what arrangements are to be made for the weekend of 8/9 November.

67.3 6 Chapel Street : Planning Enforcement Officer

The Town Clerk briefed Councillors on the County Council's actions. They are engaging with the owner. More complaints about the appearance of the rear of the property will be needed before they can take further action.

There have been further reports of rats under the Arch.

Recommendation to Council:

Raise with Welsh Water as recent work on the drains may have disturbed the rats.

67.4 Beaumaris Flood Alleviation Works: Letter to householders in Maes Hyfryd/Wexham Street areas

Concerns were raised about possible safety issues arising from increased traffic in Maes Hyfryd.

Recommendation to Council:

To invite County Council officers to discuss the proposals with the Town Council (if necessary at a special meeting) before the Public Meeting

67.5 Pedestrian/vehicle access gates in proposed sea wall on Beaumaris Green

Recommendation to Council:

To agree to the proposed extra gates

68.0 BILLS FOR PAYMENT

68.1 Balances as at 27 October 2014

| | |
|-------------------------|--------------|
| Business Direct Reserve | 274,345.70 * |
| General | 25,425.41 |
| Imprest | 3,155.63 |
| | <hr/> |
| | 302,926.74 |
| Less VAT due | 1,460.42 |
| | <hr/> |
| Total | £301,466.32 |

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

68.2 Imprest account payments since last meeting on 22 September

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|--------------|----------|
| 25 September | |
| Net Pay | 3,748.99 |

| | |
|-----------------------|----------|
| 2 October Net Pay | 1,175.27 |
| 9 October Net Pay | 1,262.62 |
| HMRC | 1,347.32 |
| Gwynedd Council | 738.64 |
| 16 October Net Pay | 880.16 |
| 23 October Net Pay | 855.40 |

68.3 Bills for payment

| | |
|-----------------------------------|-------------------|
| 4247 Photostatic | 34.71 |
| 4248 Evans Bros | 37.50 |
| 4249 B Roberts (Paints) | 117.98 |
| 4250 Huws Gray Ltd | 167.00 |
| 4251 Smith of Derby | 246.00 |
| 4252 BT | 433.59 |
| 4253 The Cookshop | 554.47 |
| 4254 A & C Landscapes | 3,585.00 |
| 4255 R G Hire | 79.20 |
| 4256 BTC Imprest a/c | 10,000.00 |
| 4257 Petty Cash | 200.00 |
| 4258 Merlin Fireworks | 8,400.00 |
| 4259 Anglesey Tourism Association | 60.00 |
| 4260 NWN Media | 125.40 |
| Total | £24,040.85 |

It was resolved nem con that the bills be paid.

69.0 CORRESPONDENCE

69.1 Correspondence read out

69.1.1 Anglesey County Council: Bin collections – potential changes

Recommendation to Council:

- 1 To ask for clarification of which plastics can be recycled as there may be some inconsistency in what is accepted
- 2 To write to Anglesey County Council urging them to ensure that recycling happens at Council-owned properties

69.1.2 Proposed one-way traffic system

Councillors Evans Jones, Grant and Theakston left the meeting

The Town Clerk outlined letters and a petition received, The Chamber of Trade is against proposals for one-way traffic and a crossing on Castle Street.

Councillors recognised the difficult situation. The health and safety issues have to be addressed, a residents' parking scheme would reduce the overall amount

of parking available and a crossing in Castle Street cannot be provided unless Church Street is one-way.

Recommendation to Council:

- 1 Invite Mr Huw Percy (plus his boss and other key players in Anglesey County Council) to meet the Council to ensure that all issues and options are explored
- 2 Follow up with a public meeting

Councillors Evans Jones, Grant and Theakston rejoined the meeting

69.1.3 John Mitchell: Response to article in October Newsletter re Food Festival

Councillors S Zalot, F Carr and J Carr left the meeting

Recommendation to Council:

To reply saying that the Committee is reviewing arrangements for the next Festival. A copy is to be sent to the Festival organisers

69.1.4 Grant for 2014-2015 to Beaumaris and District Leisure Centre

The town Clerk has approached the neighbouring Community Councils about this year's donations. Llanddona will provide £700

Recommendation to Council:

To write confirming financial support and make this year's payment of £7,000

Councillor S Zalot rejoined the meeting

69.1.5 Beaumaris Food Festival Committee: Thank you for support

Recommendation to Council:

To invite the Festival Committee to the January Council meeting.

Councillors F Carr and J Carr rejoined the meeting

69.1.6 Horizon Nuclear Power: Consultation events

Horizon have invited a representative of the Council to a meeting about the Consultation on 3 November. An additional drop-in session will be held on 12 November at the Canolfan

Recommendation to Council:

- 1 To thank Horizon for the additional consultation
- 2 To urge the Energy Island team (with copies to local AM, MP and MEPs) to press for tidal energy projects as there appears to be funding available

69.1.7 Walled Towns Friendship Circle: Honorary Link Membership nominations

Recommendation to Council:

To agree to the proposals for three honorary memberships

69.1.8 'Remember our Heroes' project: Volunteer tidying of War Graves in Cemetery

Recommendation to Council:

To endorse the Town Clerk's actions and accept the assistance offered

69.1.9 Castle Players: Joint project to replace steps to stage

Castle Players would like to purchase two sets of portable steps to match the existing stage extension (cost approx £1,200), with the cost shared with the Town Council.

Recommendation to Council:

To agree to the proposal

69.1.10 Zurich Municipal: Insurance renewal

Zurich have confirmed that we have cover for volunteer marshals and public liability cover for events. Cover for use of the cherrypicker, increased value of attendants' hut and buildings cover for Castle toilets had been added to the policy. Premium will be £12,263.50, an increase of approximately £120

Recommendation to Council:

To renew on the terms outlined

69.1.11 Karen Black: Donation request for Victorian Christmas Day

Councillors Evans Jones and Grant left the meeting

Recommendation to Council:

To agree to a donation of £400 to support a children's ride in White Lion Square

Councillors Evans Jones and Grant rejoined the meeting

69.1.12 Beaumaris Rowing Club: Key to 'Stones' area of Green

*The Deputy Mayor and Councillor S Zalot left the meeting
Councillor Evans Jones took the Chair*

Councillor Gallichan clarified that the request was for one car so that the people providing safety monitoring for rowing could shelter from the weather.

Recommendation to Council:

To grant the request for one key for one car for safety purposes. A pass will have to be purchased for consistency with other users of the 'Stones' area

*The Deputy Mayor and Councillor S Zalot rejoined the meeting
The Deputy Mayor took the Chair*

69.1.13 Glyn Jones: Parking on the Green

Recommendation to Council:

To receive the letter

69.2 Correspondence not read out

69.2.1 Anglesey County Council Rough Sleepers Count 2014

69.2.2 Anglesey County Council T & C C Liaison Meeting 23 October

Councillor S Zalot provided a report from the meeting, and outlined the challenges facing the County Council as they seek to make £2m of savings. An Efficiency Strategy has been issued for consultation and Community Council input has been requested. Councillor S Zalot has been appointed to the Scrutiny Committee.

69.2.3 Huw Percy, Anglesey CC One-way Consultation Report delay

69.2.4 Siwan Owens, A C C Comic Relief Grant Funding

69.2.5 Anglesey County Council Update from office for Nuclear Development

69.2.6 Anglesey County Council Reply to M Burkham re West End

Recommendation to Council:

To write to the County Council asking that the change be included on the first available Traffic Order (not just for this part of Anglesey)

69.2.7 Anglesey County Council Energy Island Newsletter

69.2.8 Anglesey County Council 'Pobl Seiriol' Minutes 30 September

69.2.9 Press item Flood defences approved by Anglesey C C

69.2.10 Rhun ap Iorwerth AM October Newsletter

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|---------|--------------------------|--|
| 69.2.11 | County Councillor Davies | Flood defences/Llanfaes issues etc |
| 69.2.12 | John Rowlands | Correspondence with R Parry Jones, A C C |
| 69.2.13 | Aled Roberts AM | Speed limits on trunk roads |
| 69.2.14 | Town Mayor/C of Trade | Staffing the Tourist Office |
| 69.2.15 | Allotments Association | Tenancy renewals |
| 69.2.16 | Allotments Association | BAAFTAs and Allotfest date |
| 69.2.17 | Rev Fairlamb | WWI Commemoration Display |
| 69.2.18 | Councillor Dan Jones | WWI Commemoration Display |
| 69.2.19 | Jones & Whitehead | Request for website link |
| 69.2.20 | Food Festival | Copy of reply to Mrs Oakes |
| 69.2.21 | Christine Williamson | Food Festival funding |
| 69.2.22 | Unite the Union | Industrial Action |
| 69.2.23 | Gwynedd Council | AGM Questionnaire |
| 69.2.24 | Janice Davies, Llangefni | Snow Machine/CCTV Meeting |
| 69.2.25 | Welsh Government | Annual Report |
| 69.2.26 | Welsh Government | 'Grow Wild Wales' Community funding |

Recommendation to Council:

To forward to the school

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|---------|-------------------------|--|
| 69.2.27 | Anglesey County Council | Ysgellog Community Fund |
| 69.2.28 | Anglesey Play Officer | Millennium Stadium Charitable Trust Grant |
| 69.2.29 | Grwp Cynefin | Community Development Grant |
| 69.2.30 | David Allen | Complaint about 20p charge at toilets |
| 69.2.31 | Plantscape | Solar Christmas Trees enquiry |
| 69.2.32 | Gwynedd & Clwyd Crafts | Craft Fair on Green May 2015 |
| 69.2.33 | Sound Design | Mobile Stage for outdoor events |
| 69.2.34 | Mr Christopher Miller | Disabled parking on Green |
| 69.2.35 | Patricia Griffith | Young person working in Dinghy Park |
| 69.2.36 | Horizon | Consultation events |
| 69.2.37 | Playdale/Sutcliffe Play | Playground Inspections |
| 69.2.38 | One Voice Wales | AGM 21 October |
| 69.2.39 | Community Health | News Releases |
| 69.2.40 | Magnox | News Release |
| 69.2.41 | BT | Paying by Direct Debit |
| 69.2.42 | Adrian Williams | 'Towns against tax dodging' campaign |
| 69.2.43 | One Voice Wales | Welsh Government White Paper/Various |
| 69.2.44 | North Wales Police | Operation 'BANG' Halloween & Bonfire Night |

70.0 APPOINTMENT OF REPRESENTATIVE ON SCHOOL GOVERNORS

Councillor J Carr intends to resign as Governor.

Recommendation to Council:

To appoint Councillor G Evans Jones

71.0 LEASE OF PUBLIC CONVENIENCES

A break Clause has been agreed. The Town Council's solicitor has advised that there is nothing unusual in the lease terms. The Town Council will be responsible for repairs and insurance. The lease will have to be registered (cost approx £40).

Recommendation to Council:

To endorse the Town Clerk's actions and explore the possibility of asset transfer.

72.0 CCTV UPDATE/TOWN PETITION

The Town Clerk gave an update.

A request is being made to the Charitable Trust for approximately £200,000 set up costs.

Running costs for the five towns amount to about £200,000 over ten years, which provides the match funding.

A petition from each of the five towns will strengthen the case. Town Councillors agreed to canvass for signatures. The target is about 400 signatures.

Recommendation to Council:

To agree to the proposal to the Charitable Trust

73.0 COUNCIL RESPONSE TO QUESTIONNAIRE ON OLDER PEOPLE'S NEEDS

The draft response was commended.

Councillors noted that availability of suitable accommodation is not helped by several units in Bryn Tirion and Gerddi Stanley being occupied by people under 45.

Recommendation to Council:

To add a comment about Bryn Tirion and Gerddi Stanley and to submit to the County Council with a request for a response.

74.0 MANAGEMENT COMMITTEE TO RUN WHITE LION SQUARE FOR 2015

There appears to be a Chamber of Trade Management Committee.

Recommendation to Council:

Suggest that Councillor M Jones seeks to get involved in that Committee.

The meeting closed at 10.00 pm

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Chairman
Councillor J P Zalot

Date