

**MINUTES OF THE MEETING OF THE FINANCE AND PLANNING COMMITTEE OF
BEAUMARIS TOWN COUNCIL
HELD ON MONDAY 28 APRIL 2014 AT 7.00 PM IN THE TOWN HALL**

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

The Town Clerk was in attendance

APOLOGIES: Councillor G Evans Jones
Councillor B L Kotkowicz

The Deputy Mayor took the Chair

Councillors stood as a mark of respect to the late Rev Gwyndaf Hughes, former Rector of Beaumaris and Mayor's Chaplain

150.0 DECLARATIONS OF INTEREST

The Deputy Mayor declared a prejudicial interest in item 155.1.13 Request for free use of Town Hall, as an employee of North Wales Police
Councillor A J V Grant declared a prejudicial interest in item 155.1.15 Request for financial support, as Chair of the Festival Committee
Councillor C Theakston declared a prejudicial interest in item 155.1.15 Request for financial support, as a member of the Festival Committee

151.0 TO CONSIDER PLANNING APPLICATIONS

151.1 12C451 4 York Terrace, Beaumaris

Full application for demolition of part of existing building together with alterations and extensions

Recommendation to Council:

To recommend approval with a condition that in the Conservation Area it is expected that the existing slate roof should be retained

152.0 TO RECEIVE PLANNING DECISIONS

There were no planning decisions

153.0 OTHER PLANNING MATTERS

153.1 Tree Preservation Order – Cae Mair Uchaf

Recommendation to Council:

To respond welcoming and supporting the Order

153.2 Pier Construction

Council's attention was drawn to an article in the local press, Michael Burkham's letter and a recent incident of serious damage to a yacht.

Recommendation to Council:

To write to Anglesey County Council to make representations about fendering on the Pontoon

154.0 BILLS FOR PAYMENT

154.1 Balances as at 28 April 2014

Business Direct Reserve	153,990.67*
General	43,462.84
Imprest	2,416.93
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	199,870.44
Less VAT due	4,644.83
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Total	£195,225.61

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

154.2 Imprest a/c payments since last meeting on 24 March 2014

27 March	
Net Pay	3,428.24
3 April	
Net Pay	1,102.93
10 April	
Net Pay	973.13
HMRC	1,124.54
Gwynedd Council	707.18
17 April	
Net Pay (2 weeks)	1,877.32
24 April	
Net Pay	2,763.83

154.3 Bills for payment

4144 Photostatic	27.77
4145 T W Ashenden (Paint for pool)	39.37
4146 F E Roberts	66.58
4147 B Roberts (Paints) Ltd	148.50
4148 BT (2 bills)	168.88
4149 Biffa Municipal	211.20
4150 Rowena	242.78
4151 The Cookshop	428.11
4152 Walled Towns NW/Chester Link	800.00
4153 Brookes & Sons (Tarpaulins)	12.00
4154 T W Ashenden (Seeds/Wine for Civic Event)	100.42
4155 The Pier House	300.00
4156 Sage (UK) Ltd	696.00

4157	Huws Gray	1,166.57
4158	Beaumaris Festival (Section 137)	2,000.00
4159	MacVenture Play Co Ltd	2,538.48
4160	BTC Imprest A/c	13,500.00
4161	Petty Cash	300.00
4162	de-Koning Leisure Group	24,000.00
Total		£46,746.66

It was resolved nem con that the bills be paid, except for item 4158 Donation to Beaumaris Festival, which would be discussed later on the agenda

155.0 CORRESPONDENCE

155.1 Correspondence read out

**155.1.1 Welsh Government: Local Government (Wales) Measure 2011 Part 7: Communities and Community Councils
Recommendation to Council:**

To welcome the measures and record as received

**155.1.2 Welsh Government: Consultation Document – The Local Government (Wales) Measure 2009 (Amendment) Order 2014
Recommendation to Council:**

To record as received

**155.1.3 National Assembly for Wales: Committee Inquiry – Making Laws in the Fourth Assembly
Recommendation to Council:**

To record as received

**155.1.4 Anglesey County Council Head of Environment & Technical Services – Henllys Lane and other roads
Recommendation to Council:**

To reply acknowledging the difficult financial position and pointing out the particular risks to cyclists and identifying further pot holes in need of attention (bottom of Ffordd Meigan and road to Llanfaes)

**155.1.5 Anglesey County Council Standards Committee - Training on Code of Conduct
Recommendation to Council:**

To ask the Town Clerk of Caernarfon if she would provide training. The Town Clerk or the Administrative Assistant will attend the Anglesey County Council training

155.1.6 Lt Col M Burkham – Holiday homes in Beaumaris

The idea is good but there may be practical privacy issues.

Recommendation to Council:

To publicise the Town Council's website in the Town Newsletter

155.1.7 One Voice Wales – Community Energy Island Group

Recommendation to Council:

To record as received

155.1.8 The Legislative Reform (Payments by Parish Councils, Community Councils and Charter Trustees) Order 2014

The Town Clerk outlined the measure which means that Town and Community Councils no longer have to have a minimum of two signatures on each cheque, and also enables easier use of electronic payments

Recommendation to Council:

To retain the existing arrangements

155.1.9 Iorwerth Rowlands Centre – Donation request

Town Councillors expressed concern at the ever-increasing financial demands being made on the Council as a result of County Council cuts.

It was proposed and seconded to make a donation of £500

An amendment was proposed and seconded to make a donation of the full amount (£1,253.27)

The amendment was passed by a majority

Recommendation to Council: (by a majority)

To make a donation of £1,253.27

155.1.10 Casual Vacancy: Beaumaris Town Council, West Ward

Recommendation to Council:

The Town Council will ensure that a request for an election is submitted

155.1.11 Building Communities Seiriol Ward – Notice of Meeting

Recommendation to Council:

The Town Mayor or Deputy Mayor will attend the event on 20 May

155.1.12 Catholic Church in Wales - Request for late opening of Castle toilets Sunday 18 May

The cost to the Town Council of late opening will be about £20

Recommendation to Council:

To agree to keep the toilets open late

155.1.13 PCSO Wendy Kay – Request for free use of Town Hall for Neighbourhood Watch meeting

The Deputy Mayor left the meeting

Councillor S Zalot took the Chair

Recommendation to Council:

To agree to the request

The Deputy Mayor rejoined the meeting and took the Chair

155.1.14 Anglesey County Council – Decommissioning of Anglesey County Council's CCTV Service

The Town Mayor reported that he had been interviewed by ITV about the decommissioning

Recommendation to Council:

To write to the Chief Executive, copied to the Leader of the Council, Gwen Carrington and the Police & Crime Commissioner to:

- 1 Object to the closure in the strongest terms
- 2 Point out that alternative approaches should have been explored
- 3 Ask for details of consultation about the decommissioning, for copies of the impact assessment and details of the cost of decommissioning
- 4 Point out the folly of advertising the decommissioning nationally
- 5 Express concern at the potential impact, especially in view of the drop in anti-social behaviour since installation

155.1.15 Beaumaris Festival: Request for support

Councillors Grant and Theakston left the meeting

Recommendation to Council:

To provide a donation of £2,000 and ask the Festival to submit a donation request form in future

Councillors Grant and Theakston rejoined the meeting

155.1.16 Pinders Circus: Request to use Green

Recommendation to Council:

To grant the request (for 15-17 August) on the basis that the Circus takes up no more space than Lawson's Circus and to give the Town Clerk powers to act

155.1.17 Coastal Engineering – Ground Investigation Works on the Green

The works had been completed earlier in the day

155.1.18 NEST/NYTH – The Welsh Government Fuel Poverty Scheme

Recommendation to Council:

To take the posters and publicity material offered

155.1.19 Anglesey County Council – Joint Local Development Plan (2011 – 2026), Housing

Councillors expressed the opinion that affordable housing is a big issue in Beaumaris.

Recommendation to Council:

To send copies of the existing Housing Needs Survey as evidence to Councillor Roberts and the Joint Planning Policy Unit

155.2 Correspondence not read out

155.2.1	Anglesey County Council	Prospectus of Maritime Facilities
	Recommendation to Council:	
		<i>To invite Dylan Williams to meet the Council</i>
155.2.2	Anglesey County Council	European Parliament Election 22 May
155.2.3	Anglesey County Council	Grants to Voluntary Organisations
155.2.4	Anglesey County Council	Queen's Baton Relay
155.2.5	Anglesey County Council	Energy Island news
155.2.6	Anglesey County Council	Contractors H & S Workshop
155.2.7	Anglesey County Council	Enterprise Zone Business Rate Scheme
155.2.8	Anglesey County Council	Receipt of cheque for Bus Shelter VAT
155.2.9	Anglesey County Council	Huw Percy visit
155.2.10	Rhun Ap Iorwerth AM	Apologies meeting 7 April/Newsletter
155.2.11	Victoria Terrace Ltd/ACC	Herring Gulls
155.2.12	R Macaulay/R Charlton	Beaumaris Eye
155.2.13	Welsh Government	ICT Sector Panel Appointment of members
155.2.14	One Voice Wales	Clean Coast Week 10-18 May
155.2.15	One Voice Wales	'The Council Meeting' Course 23 April
155.2.16	One Voice Wales/SLCC	Joint Training Event 15 May
155.2.17	One Voice Wales	European Elections 22 May
155.2.18	One Voice Wales	Representatives details request
155.2.19	One Voice Wales	Representative on Betsi Cadwaladr SRG
155.2.20	One Voice Wales	Egni
155.2.21	Sage (UK) Ltd	Sage Cover renewal notice
155.2.22	Michelle Mulligan	Approach by member of public re Day Centre

Recommendation to Council:

To write to the County Council supporting the proposal

155.2.23	Dewis Chwarae	Funding for summer play schemes
155.2.24	Wildlife Trust Wales	Wildlife Gardening Competition
155.2.25	Walled Towns	Brochure/contact details
155.2.26	SLCC	National Pay Award offer
155.2.27	Cheryl Hamer	New business in Beaumaris
155.2.28	Melanie Owen	Wet Paint on Pier
155.2.29	CCTV Services	Re Quotes
155.2.30	Anglesey Tourism	Anglesey Wildlife Walks etc
155.2.31	10 Downing Street	Employment Allowance details
155.2.32	SLCC/One Voice Wales	Joint Conference 15 May
155.2.33	Town Mayor/Rev Fairlamb	WWI Heritage Lottery Application
155.2.34	Community Health Council	Chairman/Vice Chairman details
155.2.35	Community Health Council	News Release Bugwatch Survey
155.2.36	SARG	Request for Airspace 24
155.2.37	Talktalk	Update to service
155.2.38	Beaumaris Parish Churches	April Newsletter
155.2.39	RSPB	Request to use pier
155.2.40	Menter Mon	Advert for Platform C
155.2.41	North Wales Police	Operation Darwen
155.2.42	SLCC	SLCC & One Voice Wales Conference
155.2.43	Anglesey County Council	Storage facilities Iscoed
155.2.44	Rhun Ap Iorwerth	Details of Surgeries
155.2.45	Play for Wales	Newsletter

156.0 MANAGEMENT OF CASTLE PUBLIC TOILETS/LEASE OF BUILDING

The Town Clerk outlined details of the lease and correspondence with Cadw. Concern was expressed at the long-term commitment the lease represented.

Recommendation to Council:

To give the Town Clerk powers to act to try to avoid a lease commitment (eg by taking ownership of the building or having suitable break clauses) and explore the possibility of coin machines which could be installed for free but possibly not used

157.0 OLD BATHS SITE – UPDATE

The Town Clerk reported Counsel's opinion. The Town Council's case is good.

Recommendation to Council:

To give the Town Clerk powers to continue to act

158.0 ANGLESEY FLAG

Recommendation to Council:

To consider when the flag would be flown at a future (June) Council meeting

159.0 DOG FOULING IN GRASSED AREA BETWEEN MAES HYFRYD AND NEW STREET

Recommendation to Council:

To request further bins and signs and to report offenders to Anglesey County Council

160.0 OBSTRUCTION OF CASTLE STREET COACH/BUS STOP BAYS

Blocked coach bays and subsequent congestion is discouraging coach companies from coming to Beaumaris. In addition there is a problem caused by non-blue badge holders parking in disabled parking bays.

Recommendation to Council:

To write to Anglesey County Council asking them to enforce restrictions on Castle Street, especially during the day and when busy

Recommendation to Council: (by a majority)

To write to Anglesey County Council about obstructions on the pavements

161.0 CODE OF CONDUCT, THE OMBUDSMAN'S CASEBOOK
Copies of the Ombudsman's Casebook were distributed

162.0 STREET LIGHTS, END OF CASTLE STREET
Recommendation to Council:

To write pointing out that the lack of action (the lights have been out for four months) and requesting that they be fixed

Meeting closed at 10.00 pm

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Chairman
Councillor I Davies

Date