

**MINUTES OF THE MEETING OF THE FINANCE AND PLANNING COMMITTEE OF
BEAUMARIS TOWN COUNCIL
HELD ON MONDAY 28 JULY 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 J R Carr
Councillor G Evans Jones
Councillor D W Gallichan
Councillor A J V Grant
Councillor R J Parry
Councillor C J Theakston
Councillor S Zalot

The Town Clerk was in attendance

APOLOGIES: Councillor D G Jones
Councillor B L Kotkowicz

The Deputy Mayor took the Chair

37.0 DECLARATIONS OF INTEREST

Councillor G Evans Jones declared a prejudicial interest in item 43.1.7 Proposed new traffic scheme, as her parents live on Church Street
Councillor A J V Grant declared a prejudicial interest in item 43.1.8 Insurance for Victorian Event, as his wife is on the Committee

38.0 CONDUCT AT MEETINGS

The Chairman reminded Councillors of the importance of appropriate conduct during meetings, eg if Councillors hold conversations while other Councillors are speaking it becomes hard to follow the debate, or if Councillors stray off the subject meetings become unnecessarily lengthened. There are protocols and Standing Orders to ensure that the dignity of the Council is retained during meetings.

Councillor G Evans Jones arrived

39.0 TO CONSIDER PLANNING APPLICATIONS

39.1 12C101A/LB 47 Castle Street, Beaumaris
Application for Listed Building Consent for removal of internal wall and move kitchen from cellar to ground floor
Recommendation to Council:
To approve the application

40.0 TO RECEIVE PLANNING DECISIONS

There were no Planning Decisions

41.0 OTHER PLANNING MATTERS

41.1 35C87D/LB Tros y Marian, Penmarian, Llangoed
 Application for Listed Building Consent to convert the existing outbuildings into 7 residential units together with the installation of a private treatment plant
Application withdrawn
 Received

41.2 12C193E/1/SCR Henllys Hall Farmhouse, Beaumaris
 Response to complaint re decision
 The Town Clerk reported Anglesey County Council's response.
 The size (0.4 hectares) of the site was a significant factor in the decision.
Recommendation to Council:
 To reply thanking the County Council and to express the expectation that the environmental issues raised will be fully considered when the application is considered.

41.3 Proposed sale of land at Ffordd Eglwys, Llanfaes
 Anglesey County Council propose selling the land in front of the former shop in Llanfaes.
Recommendation to Council:
 To accept the proposal

42.0 BILLS FOR PAYMENT

41.1 Balances as at 28 July 2014

Business Direct Reserve	184,129.52*
General	46,233.11
Imprest	2,009.84
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	£232,372.47
Less VAT due	4,572.65
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Total	£227,799.82

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

41.2 Imprest account payments since last meeting on 23 June 2014

26 June Net Pay	4,002.67
3 July Net Pay	914.60
10 July Net Pay	981.11
HMRC	1,240.45
Gwynedd Council	739.04
17 July Net Pay	959.22
24 July Net Pay	974.17

41.3 Bills for payment

4204	CCF Ltd	12.56
4205	Menai Tool Hire	12.60
4206	Anglesey County Council	40.00
4207	Photostatic	50.59
4208	Rowena Hire	58.08
4209	Anglesey County Council	70.00
4210	J R Webster	73.00
4211	Evans Bros	102.37
4212	Alpha Business Centre	108.43
4213	BT Payment Services	177.24
4214	F E Roberts	237.95
4215	Abberleigh Pool Care	265.51
4216	FAAC (UK) Ltd	342.00
4217	T W Ashenden	388.73
4218	The Cookshop	436.82
4219	Castle Bakery	954.00
4220	Mrs Celia Lund	1,080.00
4221	BTC Imprest a/c (August & September)	20,000.00
4222	Petty Cash (August & September)	300.00
4223	Biffa Municipal	211.20
Total		£24,921.08

It was resolved nem con that the bills be paid.

43.0 CORRESPONDENCE

43.1 Correspondence read out

43.1.1 Older People's Commissioner for Wales: Copies of letters to Anglesey County Council

Recommendation to Council:

To reply thanking the Commissioner for taking up the Council's concerns

43.1.2 Gwen Carrington, Anglesey County Council: Adult Social Services, South-East Anglesey

Recommendation to Council:

To reply to express thanks and to look forward to future consultation

43.1.3 Sir Richard Williams-Bulkeley: Site of Beaumaris Day Care Centre

Recommendation to Council:

To ask Anglesey County Council for a copy of the sale document

43.1.4 Mr Glyn Jones: Response to complaint about parking on Green

Recommendation to Council:

To reply reiterating the position and pointing out that it is not considered practical to control where vans park

43.1.5 Mrs Rosemary Holloway: Parking on A545

Recommendation to Council:

To write to Anglesey County Council supporting the comments pointing out that there have been two accidents (including one injury) and to ask for the decision to be reviewed

- 43.1.6 Mrs Shirley Jones: 'No Entry' signs near Castle**
Recommendation to Council:
 To write to Anglesey County Council supporting the comments and requesting that the signage be improved
- 43.1.7 Mrs Sue Bellringer: Complaint about Council ignoring letters from residents concerning proposed new traffic scheme**
Councillor G Evans Jones left the meeting
Recommendation to Council:
 To reply pointing out the Council's intention to await the outcome of the public consultation, when it will make its decision, and also to outline the Town Council's duty to consider the benefit to the town as a whole.
Councillor G Evans Jones rejoined the meeting
- 43.1.8 Mrs Karen Black: Insurance for Victorian Event**
Councillor A J V Grant left the meeting
 The Town Clerk confirmed that events such as the Victorian Christmas are covered by the Council's insurance. Beaumaris Bonfire, the Victorian Christmas and Beaumaris Events are sub-committees of the Town Council composed of Councillors and local business owners/volunteers.
Councillor A J V Grant rejoined the meeting
- 43.1.9 Notice of Election for West Ward**
 A Notice of Election has been published and publicised
- 43.1.10 Rowland Thomas: Size of access gates for Beaumaris Green flood defences**
Recommendation to Council:
 To agree to the proposal for 4.5 metre wide vehicle access gates
- 43.1.11 Invitation to attend Service at Bangor Cathedral on Sunday 3 August to commemorate centenary of WWI**
Recommendation to Council:
 Neither the Mayor nor the Deputy Mayor are available to go. An apology will be sent.
- 43.1.12 Service at Beaumaris Church on Sunday 10 August to mark Britain's involvement in WWI**
 All Councillors are invited
- 43.1.13 Meeting of Pobl Seiriol on Tuesday 21 July at Llandegfan Parish Hall**
 Noted
- 43.1.14 Walled Towns Dinner: Request to fix a date**
Recommendation to Council:
 To give the Town Clerk powers to act to organise for a Friday or Saturday in January 2015
- 43.2 Correspondence not read out**
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| 43.2.1 | Mrs S Bellringer | Proposed One Way System |
| 43.2.2 | Ms Anne James | ditto |
| 43.2.3 | Cllr Carwyn Jones | ditto |
| 43.2.4 | Ms Rowena Barnett | ditto |
| 43.2.5 | Christine Perkin | ditto |
| 43.2.6 | Gareth Ogwen Jones | ditto |

- 43.2.7 Rowland Thomas Predicted High Tides
- 43.2.8 Anglesey County Council Reply to R V Morris – Flood Defence Scheme
- 43.2.9 Anglesey County Council Reply to Prof S Thorpe - ditto
- 43.2.10 Anglesey County Council Reply to M Burkham - ditto
- 43.2.11 RGRL Co Right of Way, Old Swimming Baths

Recommendation to Council:

To investigate whether the site was originally on a long lease from Crown Estates which would mean that Anglesey County Council would not have had a freehold to sell.

- 43.2.12 Cllr Lewis Davies Policing Seiriol Ward
- 43.2.13 Pobl Seiriol Minutes of meeting 20 May, Meeting 29 July etc
- 43.2.14 Guy Blackwell CCTV Survey Monkey etc
- 43.2.15 Llangefni Town Clerk Courses for local Councillors
- 43.2.16 Gwynedd Council LGPS AGM
- 43.2.17 Gwynedd Council Absence due to trade dispute
- 43.2.18 Anglesey County Council Ombudsman's Code of Conduct Casebook
- 43.2.19 Anglesey County Council Adjudication Panel Report
- 43.2.20 One Voice Wales Well being of future generations (Wales) Bill
- 43.2.21 One Voice Wales Green Paper – Allotments & Community Gardens
- 43.2.22 One Voice Wales Problems with Website
- 43.2.23 One Voice Wales 2014 Conference & AGM 4 October
Councillor F Carr will be attending

Councillor S Zalot joined the meeting

- 43.2.24 One Voice Wales Wales Annual Review
- 43.2.25 Welsh Government Public Service Complaints e-learning package
- 43.2.26 Welsh Water Inspection of water installations
- 43.2.27 Tim Knowles Puffin Island Rowing Race
- 43.2.28 David Roberts Automobile Club of North Wales Car Rally
- 43.2.29 Canolfan I Rowlands Thanks for payment of insurance
- 43.2.30 Anglesey County Council Chairman's Service 28 September
- 43.2.31 David Mathias Bowling Club Maintenance Contract
- 43.2.32 Unite the Union Industrial Action
- 43.2.33 Anglesey County Council Casual Vacancy Notice
- 43.2.34 The Town Mayor Newsletter item
- 43.2.35 Lt Col M Burkham Article in 'The Spectator' re rising sea levels
- 43.2.36 Cllr Dan Jones Clash of meeting dates
The Town Clerk clarified that Tuesday 15 July was the only practical day for the Special Council meeting
- 43.2.37 Gladys Wass White Lion Square booking 2 August
- 43.2.38 Beaumaris Print Victorian Christmas Raffle proof
- 43.2.39 Rev Fairlamb WWI Project funding
- 43.2.40 Expo Media CDC Yearbook 2015 entry
- 43.2.41 E-on Billing information
- 43.2.42 Anglesey Urdd Donation request
- 43.2.43 North Wales Police Summer Safety Launch
- 43.2.44 VisionICT Publishing members' interests on website
- 43.2.45 Welsh Government Nominations for Queen's Birthday Honours 2015
- 43.2.46 Mon-Menai Use of Bowling Green on 24 August
- 43.2.47 Siwan Owens International Play Day 6 August
- 43.2.48 Georgina Binnie Advertising on Town Council website
- 43.2.49 AMT Town Centre Regeneration grants
- 43.2.50 Cllr G Evans Jones Fragments of the Past meeting
- 43.2.51 Gwynedd Council Employer Discretion Statement
- 43.2.52 Town Mayor RAF 22 Squadron
- 43.2.53 Susan Davies Beaumaris Beacons

- 43.2.54 Anglesey County council Parent Befriending Programme
- 43.2.55 Parish Churches July Newsletter
- 43.2.56 Rhun ap Iorwerth AM July Newsletter
- 43.2.57 Consultation Documents etc:
Statement of Public Participation for the Welsh National Marine Plan
Green Growth Wales: Investing in the Future
White Paper – Reforming Local Government
Revised Code of Practice on Workforce Matters

44.0 TO RECEIVE SUB-COMMITTEE REPORTS:

44.1 Greens & Buildings held at 7.00 pm on Tuesday 1 July 2014

44.1.1 Minute 5.5

Councillor Gallichan confirmed that RAYC do not have a key

It was resolved by a majority to accept the minutes as a true and correct record of the meeting and adopt the recommendations.

44.2 Allotments held at 8.00 pm on Tuesday 1 July 2014

It was resolved nem con to accept the minutes as a true and correct record of the meeting and adopt the recommendations.

45.0 ANNUAL RETURN FOR YEAR ENDED 31 MARCH 2014: AUDITOR'S REPORT

The Town Clerk read out the Auditor's unqualified report.

Recommendation to Council:

To record Council's thanks to staff for the unqualified account and to publicise the letter

46.0 GWYNEDD PENSION FUND: EMPLOYER DISCRETION STATEMENT

The Town Clerk outlined the proposed policies

Recommendation to Council:

To approve the policy

47.0 PUBLIC SURVEY ABOUT REMOVAL OF CCTV CAMERAS IN ANGLESEY'S 5 TOWNS

The Town Clerk outlined arrangements for the public opinion survey

Recommendation to Council:

To place copies of the questionnaire in several locations around the town (eg Newsagents, Post Office and Library)

48.0 LEASE OF CASTLE PUBLIC CONVENIENCES

The Town Clerk outlined the current state of negotiations.

A single break clause at five years has been added. Councillors would prefer a break clause every five years. The Town Clerk will seek professional advice on the lease.

Recommendation to Council:

To discuss on the agenda of the next Finance & Planning meeting

49.0 OPERATION OF PUBLIC TOILETS

The coin machines are now operating and two cleaners employed. Public opinion is that some people do not like the charge, others don't mind as long as the toilets are kept clean. Some people seek to avoid the payment.

Recommendation to Council:

To display signs explaining the need for a charge

50.0 ITEM REFERRED FROM COUNCIL MEETING:

50.1 Use of Bowling Green in August

The Town Clerk reminded Councillors that their decision at the Council meeting had been to clarify the Bowling Club's intentions. Use of the Bowling Green for a small Welsh CGBA Competition on Mayor's Sunday had been approved by the July Council meeting.

Recommendation to Council:

To reply, saying requests to hold matches on Sundays in July and August should be submitted in writing and will be accommodated if practical.

The meeting closed at 21.50

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Chairman
Councillor J P Zalot

Date