

**MINUTES OF THE MEETING OF THE FINANCE & PLANNING COMMITTEE OF
BEAUMARIS TOWN COUNCIL
HELD ON MONDAY 28 SEPTEMBER 2015 AT 7.00 PM IN THE TOWN HALL**

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

The Town Clerk was in attendance

APOLOGIES: Councillor J R Carr
Councillor B L Kotkowicz
Councillor R J Parry
Councillor C J Theakston

The Deputy Mayor took the Chair

Members stood for a minute's silence in tribute to the late Mrs Mildred Gray Roberts, past Town Mayor of Beaumaris.

The Town Clerk announced details of a Civic Service of Remembrance to be held at Capel y Drindod at 1.30 pm on Wednesday 30 September.

46.0 DECLARATIONS OF INTEREST

Councillor D W Gallichan declared an interest in Item 51.1.8 Moorings, as a mooring holder.

The Town Mayor declared an interest in item 51.1.8, Moorings, as a mooring holder and contractor.

47.0 TO CONSIDER PLANNING APPLICATIONS

47.1 12C390F Red Boat Ice Cream Parlour, 34 Castle Street, Beaumaris
Application for the change of use of existing dining room and living room into a café
Recommendation to Council:
To recommend approval,

47.2 12C465 Steeple Cottage, Beaumaris
Full application for the formation of a roof terrace
Recommendation to Council:
To recommend approval

48.0 TO RECEIVE PLANNING DECISIONS

48.1 12C482 Royal Anglesey Yacht Club, Beaumaris
Full application for the demolition of existing wall together with the erection of a new wall.
Granted

- 48.2 **12C431E Gwynfa, Beaumaris**
Full application to change the existing window to French doors
Refused
- 48.3 **12C394C/CA Former Scouts Hall, Beaumaris**
Conservation Area Consent for the demolition of existing building
Granted
- 48.4 **12C394B Former Scouts Hall, Beaumaris**
Full application for the demolition of existing building together with the construction of a new parking area ancillary to the Castle Garage, new access and façade
Granted
- 48.5 **12C165B 72 Maes Hyfryd, Beaumaris**
Full application for the change of use of the garage into a studio
Granted
Recommendation to Council:
To write to Anglesey County Council pointing out that the public right of way alongside the property has been blocked.

49.0 **OTHER PLANNING MATTERS**

49.1 **17 and 18 Rose Hill: Planning Application withdrawn**
Noted

49.2 **Proposed extension of 30 mph speed limit A545**
Noted

49.3 **Planning Training Workshop**
The Deputy Mayor will attend (27 October at 17.30 pm)

50.0 **BILLS FOR PAYMENT**

50.1 **Balances as at 28 September 2015**

Business Direct Reserve	354,606.07*
General	49,707.05
Imprest	1,980.73
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	406,293.85
Less VAT due	17,992.73
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Total	£388,301.12

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

50.2 **Imprest account payments since last meeting on 27 July 2015**

30 July Net Pay	4,045.91
06 & 13 August (staff holiday) Net Pay	2,912.15
HMRC	1,653.86
Gwynedd Council	802.27
20 August	

Net Pay	1,502.64
27 August Net Pay	4,141.94
03 September Net Pay	1,527.04
10 September Net Pay	1,576.41
HMRC	1,910.03
Gwynedd Council	802.27
17 September Net Pay	1,707.85
22 September Net Pay	4,202.30

50.3 Bills for payment

4470 Jenny Eaton	7.50
4471 Huws Gray	8.88
4472 Jared Pegler	25.00
4473 Fruit 'n' Flowers	38.50
4474 Iestyn Pritchard	75.00
4475 Alpha Business Centre	90.81
4476 Miv, Kev & Dave	120.00
4477 NWN Media	120.00
4478 Biffa Municipal	122.17
4479 Trinity Mirror	143.26
4480 PHS Group	146.34
4481 Photostatic	212.22
4482 Evans Bros	238.27
4483 Galleon Supplies	276.00
4484 Stermat Hardware	432.00
4485 The Silverback Band	550.00
4486 Merlin Fireworks	1,800.00
4487 EIS Audiovisual	3,000.00
4488 Petty Cash	200.00
4489 BTC Imprest A/c	10,000.00
Total	£17,605.95

It was resolved nem con that the bills be paid.

51.0 CORRESPONDENCE

51.1. Correspondence read out

51.1.1 Welsh Government consultation Document: Statutory Guidance For The Well-Being Of Future Generations (Wales) Act 2015 Recommendation to Council:

To respond making the point that the well-being of future generations will be best secured by investing in the economy of North Wales, particularly small businesses, which are a large proportion of the economy. Infrastructure developments such as improving the A55 and the electrification of the North Coast Railway would help.

- 51.1.2 Ombudsman: Code of Conduct Complaints – Factsheets for member interviews**
Received
- 51.1.3 Anglesey County Council: Executive’s Forward Work Programme**
Recommendation to Council:
To make a formal response to Anglesey County Council based on the resolution at the 7 September Council meeting, and proposing a phased approach to developing the extra care facility on the Haulfre site. Also to request that the decision on 19 October be postponed to allow consultation on new options.
- 51.1.4 Anglesey County Council: Securing a site for affordable housing – old Social Club**
Recommendation to Council:
To write asking that if Pennaf are not interested, other Housing Associations be approached.
- 51.1.5 Anglesey County Council: Congestion in Castle Street**
Recommendation to Council:
To write to Anglesey County Council thanking them for taking action to resolve congestion in Menai Bridge.
Recommendation to Council:
To explore with Anglesey County Council whether Beaumaris Town Council could employ an enforcement officer.
- 51.1.6 Anglesey County Council: Reduced opening hours – household waste recycling centres**
Recommendation to Council:
Press Anglesey County Council to provide additional litter bins for recyclable materials at the Pier and White Lion Square
- 51.1.7 Anglesey County Council: Seagulls in Beaumaris**
An enforcement officer (See 51.1.5 above) could possibly also take action against littering. Additional actions such as discouraging nesting and contraception for seagulls (used in Cornwall) may need to be explored.
- 51.1.8 Welsh Government: Copy of letter to Albert Owen MP re Moorings in Beaumaris Bay and comment by Lt Col Burkham**
The Town Mayor and Councillor D W Gallichan left the meeting.
Recommendation to Council: (by a majority)
To not make an application to amend the 1962 Order.
The Town mayor and Councillor Gallichan rejoined the meeting.
- 51.1.9 John Learoyd: Motorhomes and caravans on Green**
Recommendation to Council:
To thank Mr Learoyd for the letter, but saying the Council have decided not to change its policy.
- 51.1.10 Derek Stanley: Big Wheel Accounting**
Recommendation to Council: (by a majority)
Not to send a further response as the Council has already said that its last response was its final response.
- 51.1.11 Anglesey County Council: Access agreement to carry out archaeological dig**
Recommendation to Council:

The Town Clerk will sign the agreement and will add a comment that if necessary an item of play equipment will have to be removed and replaced by Playquest at the County Council's expense. A copy of the Archaeological report will be requested.
The Town Clerk will provide an update at the next meeting.

51.1.12 Pinders Circus: Request to visit in 2016

Recommendation to Council:

To agree to the visit (1 – 3 August 2016)

51.1.13 Anglesey County Council: Refund of Rates for Green

Noted

51.1.14 Anglesey County Council: End of financial support for Archway Toilets

The Town Clerk will give a summary of income and expenditure of the toilets at a future meeting.

Recommendation to Council:

To explore if we qualify for the grant made to hotels and to pubs, and to investigate whether Beaumaris is being treated the same as other towns.

51.1.15 Training Session on Code of Conduct: December Council Meeting

Recommendation to Council:

To hold the training at the 7 December Council Meeting instead of the County Councillor's visit.

51.1.16 Meeting of Pobl Seiriol: 5.30 pm on 29 September at Beaumaris Leisure Centre and training course on bid writing techniques

Received

51.1.17 Meeting of Town & Community Councils Liaison Forum: 7.00 pm on 19 November at Council Offices, Llangefni

Councillors S Zalot and B Kotkowicz (or alternatively the Deputy Mayor) will attend.

51.1.18 Walled Town Car Run Sunday 4 October

There is no stop in Beaumaris. The Rally will pick up the Mayor as it passes through.

51.1.19 List of Mayors of Beaumaris for Archives

Recommendation to Council:

To put the list of Mayors on the website.

51.2 Correspondence not read out

- 51.2.1 Anglesey County Council Height of Sea Wall
- 51.2.2 Anglesey County Council TOB Road Closure/Waiting Restrictions
- 51.2.3 Anglesey County Council Annual Canvas 2015
- 51.2.4 Anglesey County Council Travelling Fairs on Anglesey
- 51.2.5 Anglesey County Council Wall at Gerddi Stanley

Recommendation to Council:

To write to Anglesey County Council to clarify what the Town Council is suggesting.

- 51.2.6 Anglesey County Council Extreme High Tides August-November
- 51.2.7 Anglesey County Council Affordable Housing sites acknowledgement
- 51.2.8 Anglesey County Council Parallel relief culvert
- 51.2.9 Anglesey County Council Forward Work Programme September-April
- 51.2.10 Anglesey County Council Economic Development Newsletter
- 51.2.11 Anglesey County Council Superfast Broadband Partner event 29 September
- 51.2.12 Anglesey County Council Grants information
- 51.2.13 Anglesey County Council Flood risk area grant information
- 51.2.14 OPC for Wales/Lewis Davies Haulfre Correspondence

51.2.15	Phil Storry	Beaumaris as a vibrant town
51.2.16	Gwynedd/Ynys Mon	Voluntary Smoke Free Areas
51.2.17	Councillor Lewis Davies	Various Planning Matters
51.2.18	One Voice Wales	Consultations and Events
51.2.19	One Voice Wales	Legal Topic Notes from NALC
51.2.20	Welsh Government	Local Democracy & Boundary Commission Consultation
51.2.21	Welsh Government	'Land Transaction Tax' responses
51.2.22	Welsh Government	Appointments
51.2.23	SLCC	Minutes of Meeting 12 August
51.2.24	North Wales Police	PCC Community Awards
51.2.25	WIBC	North Wales event 8 October
51.2.26	Tom Pollock	Save Haulfre petition weblink
51.2.27	Gareth Cavill	Panorama artwork on sea front
51.2.28	Ewan McEwan RAYC	Forthcoming major events query
51.2.29	Chris Ashman	Well-being of future generations support offer
51.2.30	Town Clerk, Caernarfon	Meeting 25 September
51.2.31	Laurence Smith	Castles of Edward I Steering Group meeting 11 November
51.2.32	David Mathias	Bowling Green maintenance programme
51.2.33	David Mathias	Walled Towns Bowling Competition
51.2.34	Parc Adfer	Meet the Buyer event 20 October
51.2.35	Llangollen Eisteddfod	Financial assistance request
51.2.36	Councillor Ian Davies	Sand for Small Beach
51.2.37	Beaumaris Allotments	September Newsletter
51.2.38	Walled Towns	Meeting 17 September
51.2.39	Walled Towns	Annual Car Run
51.2.40	European Walled Towns	AGM at Ravenna/Nominations
51.2.41	Ecoprod	Water Saving/washroom improvement
51.2.42	Beaumaris Rowing Club	Round Puffin Race 22 August
51.2.43	Mike Williams	Medieval Festival parking on Green

Recommendation to Council:

To offer participants weekly passes

51.2.44	C H Council	News Release
51.2.45	David Collins	Disabled parking on Green
51.2.46	Anglesey/Gwynedd JDP	Newsletter
51.2.47	Krista Morten	Beacon App enquiry
51.2.48	Mrs S Drakeford	Sale of family burial plot
51.2.49	National Grid	Notes of meeting 28 May
51.2.50	Kenneth Padrick	Sea Wall at sea front
51.2.51	David Roberts	Thanks for Auto Club event on Green
51.2.52	Anonymous	Steps on Pier
51.2.53	Dave Holland	Vardre Bowling Club thanks for hospitality
51.2.54	RWBSWC	Offshore Dinghy Race thanks
51.2.55	Cllr Ian Davies	Rat Sightings
51.2.56	Holyhead Town Clerk	Official launch of CCTV
51.2.57	Beaumaris Churches	Parish Newsletter August

52.0 TO RECEIVE SUB-COMMITTEE REPORTS:

52.1 Greens & Buildings dated 14 September 2015

It was proposed and seconded that the minutes be accepted as a true and correct record of the meeting.

52.1.1 Minute 3.3 Motor Homes

Recommendation to Council:

To put a note on the Town Council website stating that overnight parking of camper vans is not allowed, and to discuss the issue at the next meeting.

With the above point, the minutes were accepted as a true and correct record of the meeting.

52.2 Audit & Personnel dated 21 September 2015

Recommendation to Council:

To accept the minutes as a true and correct record of the meeting.

53.0 NEW DOORS FOR TOWN HALL: UPDATE

The doors will be installed on 1 October. The Town Hall will not be open to the public that day. Town Council staff will do preparatory work on Wednesday and ensure the Hall is secure on Wednesday night. They will complete flooring after installation.

Recommendation to Council:

To agree to the proposal to secure the Town Hall.

54.0 CROSSING IN CASTLE STREET AND DATE FOR PUBLIC MEETING ON ONE-WAY SYSTEM

Recommendation to Council:

To organise the public meeting at the end of November. The meeting will be publicised in the Town Newsletter. The proposals will be displayed in the Town Hall before the meeting, and Highways will be asked to attend to answer technical questions.

55.0 REPORT ON TOWN & COMMUNITY COUNCILS LIAISON FORUM

Councillor S Zalot provided a short verbal report.

56.0 REPORT ON MEETING WITH SHELTER SOLUTIONS

The Town Clerk outlined the sorts of shelter available.

57.0 REPORT ON VERMIN CONTROL

The Town Clerk reported the advice and proposals from pest control companies.

Recommendation to Council:

To give the Town Clerk powers to act to appoint a contractor to take action on Town Council property, and ask Anglesey County Council to take action to block the holes in their litter bins.

Recommendation to Council: (by a majority)

To write to Anglesey County Council stating that we will take action against them if they do not take action to tackle the problem on their land and in the public drains.

58.0 HELICOPTER LANDINGS

Councillor Ian Davies outlined the responsibility placed on Beaumaris Town Council as landowner to ensure safe operation and compliance with regulations.

The Town Clerk reported that it is a condition of the agreement to land that all the necessary paperwork and permissions are in place, and that landings are properly marshalled.

Recommendation to Council: (by a majority)

To request sight of relevant paperwork and permits from the helicopter operator.

Recommendation to Council: (by a majority)

To clarify with the CAA what their requirements are before approaching the operator.

Meeting closed at 10.03 pm

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Chair

Councillor Gwen Evans Jones

Date.....