

**MINUTES OF THE MEETING OF THE FINANCE AND PLANNING COMMITTEE OF
BEAUMARIS TOWN COUNCIL
HELD ON TUESDAY 29 MARCH 2016 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 J R Carr
Councillor I Davies
Councillor D W Gallichan
Councillor A J V Grant
Councillor M Jones
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

125.0 DECLARATIONS OF INTEREST

Councillor F Carr declared a prejudicial interest in item 130.1.17 Thomas Close Donation Request, as a Committee Member
Councillor J Carr declared a prejudicial interest in item 130.1.17 Thomas Close Donation Request, as a Committee Member
Councillor I Davies declared a prejudicial interest in item 130.1.17 Thomas Close Donation Request, as a Committee Member
Councillor I Davies declared a prejudicial interest in item 132.0 RAF Freedom March, as a member of RAF Valley Officers Mess
The Deputy Mayor declared a prejudicial interest in item 130.1.16, David Hughes Centre Donation Request, as a member of the Committee
Councillor C J Theakston declared a prejudicial interest in item 130.1.15, Beaumaris Festival Donation Request, as Chair of the Committee
The Town Mayor declared a prejudicial interest in item 130.1.12, Complaint, as an employee of Starida
Councillor S Zalot declared a prejudicial interest in item 130.1.12, Complaint, as the owner of Starida

126.0 TO CONSIDER PLANNING APPLICATIONS

126.1 12C161H Fair Linden, Beaumaris

Full application for the erection of a dwelling and garden store together with the construction of a new vehicular access (Amended Plans)

Recommendation to Council:

To recommend refusal because of the location of a dangerous corner and the impact on ancient woodland

126.2 12C134C/LB 58 Castle Street, Beaumaris

Application for Listed Building Consent for works

Recommendation to Council:

To recommend approval, expressing concern that the work went ahead without consent

127.0 TO RECEIVE PLANNING DECISIONS

127.1 12C162A Holmfield, Penmon

Full application for the demolition of existing conservatory together with the erection of a new extension in its place

Granted

127.2 12C390G 34 Castle Street, Beaumaris

Full application for demolition of the existing rear building together with the erection of a production room in its place

Granted

128.0 OTHER PLANNING MATTERS

128.1 Gwynedd & Anglesey Local Development Plan: Notice of changes to Deposit Plan

The Town Clerk told Councillors that the Bowling Green was now a protected open space. There is no change to the status of the Laird's site

128.2 Seiriol Alliance: Briefing on Planning System 28 April

Councillors S Zalot, C Theakston and F Carr expressed an interest in attending the briefing.

128.3 Anglesey County Council: Street works /traffic lights on Church Street

The Town Clerk briefed Councillors on the works required. The work is expected to last for 24-48 hours.

129.0 BILLS FOR PAYMENT

129.1 Balances as at 29 March 2016

Business Direct Reserve	£324,801.15*
General	19,034.97
Imprest	2,428.45

Total £346,264.57

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

129.2 Imprest account payments since last meeting on 22 February

25 February Net Pay	3,335.90
3 March Net Pay	684.07
10 March Net Pay	665.88
HMRC	1,124.24
Gwynedd Council	802.27
17 March Net Pay	627.12
24 March Net Pay	634.36

129.3 Bills for payment

4612	F E Roberts	32.64
4613	Anglesey Fabrications	36.00
4614	CMUK Visual Safety	44.16
4615	Photostatic	67.83
4616	Alpha Business Centre	157.32
4617	Galleon Supplies	261.60
4618	Llanfaes Community Centre	390.70
4619	J D Roberts	500.00
4620	National Stage Technology	508.80
4621	Rowena Hire	825.22
4622	T W Ashenden	47.92
4623	BTC Imprest a/c	7,500.00
4624	Petty Cash	200.00
4625	Safelincs Ltd	725.40
4626	The Bulkeley Hotel	845.25
Total		£12,142.84

It was resolved nem con that the bills be paid.

130.0 CORRESPONDENCE

130.1 Correspondence read out

130.1.1 Jonathan Sage: Helicopter landing on the Green 28 February

The Town Clerk briefed Councillors on previous conversations with the CAA and the helicopter pilot. Operations appear to be in keeping with regulations. There was discussion of the implications for the Town Council insurance.

Recommendation to Council:

To allow the landings to continue, however the pilot should apply for a Rule 5 permission, and all landings are to be marshalled by Bulkeley Hotel staff. A reply to be sent to Mr Sage explaining the situation.

130.1.2 Howard Roberts: Future business at Simple Snacks

Recommendation to Council:

To reply, welcoming a different type of business in the town.

130.1.3 The Pensions Regulator: Implementing Auto-Enrolment Pensions

Received

130.1.4 Canolfan Beaumaris: Request for balance of support

Recommendation to Council:

To pay the balance as soon as the Town Clerk establishes how much Llanddona have paid.

130.1.5 Beaumaris Bowling Club: Risk Assessments, Happy Valley and thanks for modifications to Pavilion

Recommendation to Council:

To accept that the fence is the Town Council's responsibility, and accept the Bowling Club's proposals.

It was reported that people do occasionally sit on the fence.

Recommendation to Council:

Signs may be required following the risk assessment. The Bowling Club will be asked to assist in stopping people sitting on the fence.

130.1.6 One Voice Wales: Anglesey Area Committee Meeting 7 April at Llangefni

Councillor F Carr will attend.

130.1.7 Anglesey County Council: Town & Community Councils Liaison Forum meeting 28 April at Llangejni

The Deputy Mayor and Councillor S Zalot will attend.

**130.1.8 Rob Charlton: Request to site Bouncy Castle in Happy Valley
Recommendation to Council:**

To agree to the request. The site is to be left tidy each night. Bearing in mind the recent tragic accident in England, the Bouncy Castle should be appropriately supervised at all times, the anchors must not create a trip hazard and a copy of the risk assessment is required.

**130.1.9 Matthew Page: Request to put start of Duathlon event on the Green
Recommendation to Council:**

To agree to the request and give the Town Clerk powers to act to ensure a safe practical event

130.1.10 Tracey Roberts: Design for memorial bench

Mrs Roberts has requested a site at West End where the proposed design will make a nice sculptural feature.

Recommendation to Council:

To agree to the request and respond sympathetically in view of her recent bereavement.

130.1.11 Walled Towns: Seminar 31 March 2.00 pm at Conwy followed by quarterly link meeting at 5.00 pm

Recommendation to Council:

To respond saying Councillors want to be involved but pointing out that a 5.00 pm meeting on a working day is too early.

The Town Clerk informed Councillors that the Walled Towns Rally Meeting was at 6.30 pm on 11 May. Councillor M Jones is away and unable to attend on 11 May.

Recommendation to Council:

To have an item on the benefits of Walled Towns membership on the agenda of the next Finance & Planning meeting.

130.1.12 Starida Sea Services: Complaint

The Town Mayor and Councillor S Zalot left the meeting.

It was resolved nem con to exclude the press and public to protect the privacy of Council tenants.

Recommendation to Council: (by a majority)

To send the same sort of letter as was sent last year, reminding all tenants of their obligations under the tenancy agreements. Failure to comply could result in any or all agreements being terminated. The letter will make it clear that the Town Council is not taking sides.

The Town Mayor and Councillor S Zalot rejoined the meeting.

The press and public were readmitted to the meeting

130.1.13 Post Office: Relocation to Spar, Castle Street

The post box will be remaining in Church Street

130.1.14 Chamber of Trade: Proposed dates for Sunday Markets

Recommendation to Council:

To write to the Highways Department and the Chamber of Trade requesting more diversity in the events hosted, and more local involvement. Once a week is too frequent for the markets, once a month would be more appropriate, and markets during the winter season would show willingness to support the town.

130.1.15 Beaumaris Festival: Donation request

Councillor C Theakston left the meeting

Recommendation to Council: (by a majority)

To request that the Festival Committee submit a Donation Request form as per the Council's policy.

Councillor Theakston rejoined the meeting

130.1.16 David Hughes Community Centre: Donation request

The Deputy Mayor left the meeting.

Councillor Theakston took the Chair.

Recommendation to Council:

To refuse the request on the basis that the Committee has significant reserves and is currently operating with a financial surplus.

The Deputy Mayor rejoined the meeting and took the Chair

130.1.17 Thomas Close Play Area: Donation request to cover maintenance contract

Councillors F Carr, J Carr and I Davies left the meeting

Recommendation to Council:

A Donation Request form is required. If submitted in time it will be considered at the next Council meeting.

Councillors F Carr, J Carr and I Davies rejoined the meeting

130.1.18 Gareth Williams: Request to allow food stalls/marquee on the Green on Bonfire Night

Recommendation to Council:

To agree to the request. The proposed stalls may encourage people to stay longer, which may help traffic management.

130.2 Correspondence not read out

130.2.1 Anglesey County Council Executive's forward work programme

130.2.2 Anglesey County Council Date for Chairman's Charity Evening

130.2.3 Anglesey County Council Trial surfacing of Promenade

130.2.4 Anglesey County Council Superfast Business Events

130.2.5 Anglesey County Council Election Notices

130.2.6 Anglesey County Council Economic Development Newsletter

130.2.7 Anglesey County Council Landslides at Mill Lane

It was reported that there had been a further landslide. The risk of obstructions of Mill Lane grating by debris is increasing.

Recommendation to Council:

To raise the issue with the County Council (with a view that they raise it with the landowner)

130.2.8 Anglesey County Council Minutes of Seiriol Alliance Meetings

130.2.9 C Cllrs Davies & Jones Beaumaris Gaol & Courthouse

130.2.10 C Cllrs Davies & Jones Traveller Sites on Anglesey

130.2.11 Courts & Tribunal Services Closure of Courts on Anglesey

130.2.12 Conwy Town Council Mayor's Charity Event 9 April

130.2.13 Always Aim High Events Anglesey Half Marathon

130.2.14 Wales Advisory Committee Vacancy for Chair

130.2.15 E-on Changes to T & Cs/plan renewal

130.2.16 CAB Public Engagement Event in Beaumaris

130.2.17 Geraint Parry Donation to Canolfan 2015/16

130.2.18 CCTV User Group 20th Anniversary Group Conference

130.2.19 Janice Davies Trefi Mon Meeting 14 March

130.2.20 Mon CF Grass Cutting Services

130.2.21 Welsh Government Community Council contact details

130.2.22 Medrwn Mon T & C Council Survey

130.2.23 Macmillan Cancer Support Possible Mayor's Charity

130.2.24 Albert Owen MP Acknowledgement of letter

130.2.25 One Voice Wales Stakeholder Reference Group Meeting 7 March

130.2.26 One Voice Wales Great Fish & Chip Supper 20 May

130.2.27	One Voice Wales	Community Asset Transfer info <i>The Town Clerk drew attention to an email received on 29 March about the proposal that Trefi Mon be involved in taking on some Community assets.</i> Recommendation to Council: <i>That the Town Clerk attend the meeting</i> Recommendation to Council: <i>To ask Anglesey County Council to transfer the Coach Park to the Town Council to provide income to support the running of services in Beaumaris</i>
130.2.28	One Voice Wales	Local Govt Ethical Framework
130.2.29	Playdale	20% off Movers and Roundabouts
130.2.30	The Planning Inspectorate	Developments of National Significance
130.2.31	Rhun ap Iorwerth AM	Acknowledgement of letter
130.2.32	Sage (UK) Ltd	SageCover renewal
130.2.33	Katherine Owen	New External Auditor presentation 17 March
130.2.34	Lindy Shillingford	Memorial Bench at Beaumaris
130.2.35	Walled Towns	WTFC Rally Meeting 21 October 2015
130.2.36	Three Castles	Welsh Heritage Trial information
130.2.37	Richard Spencer	Proposed one-way system
130.2.38	Gerry Tyrer	Thanks for assistance
130.2.39	Cadw	Access to Castle during flood alerts
130.2.40	Cadw	Castles of Edward I Steering Group meetings
130.2.41	Welsh Government	IRPW Annual Report
130.2.42	Welsh Government	Local Government Ethical Framework
130.2.43	Kidney Wales	Walk for Life Sunday 24 April
130.2.44	Playquest	Maintenance Inspection Report
130.2.45	One Voice Wales	Planning Policy Wales Chapter 6
130.2.46	One Voice Wales	Draft Public Services Ombudsman (Wales) Bill
130.2.47	Cadw	W H Site 30 th Anniversary Events Beaumaris 24.4.16
130.2.48	Medrwn Mon	Anglesey Citizen Panel Launch 29 March
130.2.49	E-on	New tariff

131.0 **CONDITION OF MAYOR'S CHAIN**

Councillors were briefed on repairs to the chain and the causes of the damage.

Recommendation to Council: (by a majority)

To ask Fattorini to make a box which would hold the chain vertically so that it can be more easily carried.

132.0 **PROPOSED RAF FREEDOM MARCH 11 SEPTEMBER – UPDATE**

Councillor I Davies left the meeting.

The Town Clerk will be meeting the RAF with Councillor M Jones (representing the Food Festival) on 30 March.

Recommendation to Council:

To invite Alan Jones (Anglesey County Council Highways) to the meeting. The Town Clerk to have powers to act.

Councillor Davies rejoined the meeting.

133.0 **QUEEN'S 90TH BIRTHDAY CELEBRATIONS: BEACON LIGHTING TIME AND QUOTE FOR FLOWER BED**

The beacon is to be lit at 7.30 pm on 21 April. Anglesey County Council have not responded to the request for a new flower bed. A & C Landscapes have quoted £160 to create the bed and £240 per year for planting.

Recommendation to Council:

To proceed

134.0 **INCIDENT ON SEA WALL AUGUST 2015**

Councillors were briefed on the letter received and action taken to find out more about what happened. An item on ownership of the sea wall will be put on the Council meeting agenda.

135.0 PARKING PERMITS FOR STAFF

Recommendation to Council:

To provide free permits for Council staff

136.0 DOG FOULING AND FLY TIPPING ON PATH FROM CAE MAIR TO THOMAS CLOSE

Recommendation to Council:

To establish who owns the path

137.0 LLANFAES PLAY AREA

Recommendation to Council:

To underwrite the cost of the work in advance of the grant payment being received.

The meeting closed at 10.00 pm

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Chair
Councillor G Evans-Jones

Date