

**MINUTES OF THE MEETING OF THE FINANCE AND PLANNING COMMITTEE OF
BEAUMARIS TOWN COUNCIL
HELD ON MONDAY 24 FEBRUARY 2014 AT 7.30 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 G Evans Jones
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 J W Jones
Councillor B L Kotkowicz

The Deputy Mayor took the Chair

125.0 DECLARATIONS OF INTEREST

The Deputy Mayor declared a prejudicial interest in item 133.1 (Donation to Sea Scouts) as the Scout Leader.
Councillor J Zalot declared a prejudicial interest in item 131.1.4 (Moorings and Access to Pontoon) as a mooring contractor
Councillor S Zalot declared a prejudicial interest in item 131.1.4 (Moorings and Access to Pontoon) as a family member has a mooring business.

126.0 TO CONSIDER PLANNING APPLICATIONS

126.1 12C447/LB 7 Victoria Terrace, Beaumaris
Application for Listed Building Consent for internal alterations
It was resolved nem con to recommend approval.

127.0 TO RECEIVE PLANNING DECISIONS

There were no planning decisions

128.0 OTHER PLANNING MATTERS

128.1 Temporary Prohibition of through traffic: Part of Lon Camp, Llanfaes
Received

128.2 Charity Shops

Concern was expressed that ordinary retailers may be being priced out of high street properties by the rents offered by charity shops. This could put Beaumaris' vibrant high street at risk.

Recommendation to Council:

To ask Anglesey County Council for their policy on charity shops and charging of business rates.

129.0 BILLS FOR PAYMENT

130.1 Balances as at 24 February 2014

Business Direct Reserve	153,853.46*
General	26,244.07
Imprest	2,696.51
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	182,794.04
Less VAT due	82.36
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Total	£182,711.68

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

130.2 Imprest account payments since last meeting on 27 January

30 January Net Pay	502.72
6 February Net pay	502.72
HMRC	1,267.77
Gwynedd Council	707.18
13 February Net Pay	502.52
20 February Net Pay	502.72

130.3 Bills for payment

4116 Brookes & Sons (Tarpaulins) Ltd	42.00
4117 Photostatic	46.16
4118 BT	55.32
4119 B Roberts (Paints) Ltd	111.43
4120 Alpha Business Centre	118.72
4121 Electrical Supplies (Anglesey) Ltd	140.00
4122 One Voice Wales	299.00
4123 The Cookshop (replaces cheque 4162)	377.68
4124 Snowdonia Fire Protection	449.82
4125 Huws Gray Ltd	466.22
4126 Petty Cash	200.00
4127 BTC Imprest a/c	7,500.00
4128 City Electrical Factors	63.73
4129 Canolfan Hamdden Beaumaris	1,300.00
4130 FAAC (UK) Ltd	316.95
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Total	11,487.03

It was resolved nem con that the bills be paid.

131.0 CORRESPONDENCE

131.1 Correspondence read out

- 131.1.1 Welsh Government Consultation: Local Government Byelaws (Wales) Act 2012 – Implementation**
The Town Council noted the proposals.
- 131.1.2 Anglesey County Council: Public Consultation on new Nuclear build at Wylfa – Supplementary Planning Guidance**
The Town Council observed that it would have been good to have had a meeting in this part of Anglesey.
- 131.1.3 Older People’s Commissioner for Wales and correspondence with Ombudsman’s Office concerning future of Haulfre**
The Town Clerk outlined further correspondence from Anglesey County Council.
Recommendation to Council:
To ask Anglesey County Council for all the reasons for the closure of the Day Care Centre.
Recommendation to Council:
To survey the views of local residents on the future provision of services to older people (including day care and residential facilities), to seek the advice of the CAB’s ‘Community Voices’ project and to involve Llangoed, Llanddona and Pentraeth Community Councils.
- The Town Council is unable to progress its own complaint to the Ombudsman but will support any individual’s complaining on their own behalf.
- 131.1.4 Lt Col M Burkham: Moorings and access to Pontoon**
Councillor J Zalot left the meeting.
Council was informed that mooring holders would be offered a key to the pontoon with this year’s renewals.
Recommendation to Council:
To invite Anglesey County Council officers to a meeting to discuss management of the pontoon.
Councillor S Zalot left the meeting.
Recommendation to Council:
To invite Rhun ap Iorwerth AM to the meeting to discuss moorings and mussel fishery.
Councillors J Zalot and S Zalot rejoined the meeting.
- 131.1.5 Request for pitch at local events for mobile burger van**
Recommendation to Council:
To refuse the application in keeping with existing policy.
- 131.1.6 Request in principle for a return visit by the ‘Big Wheel’**
A proposal has been received to site a Big Wheel on the Green from 11 April to 5 May.
Recommendation to Council:
To agree in principle to the request, but stating that there would be no financial liability on the Town Council and that the whole community should benefit from money raised.
- 131.1.7 Request to use Green for a circus in May**
Bailey’s Circus have now requested 3 – 6 April
Recommendation to Council:
To agree to the request and give powers to act to the Town Clerk to agree a fee of around £200-£250
- 131.1.8 Request to hold a Mediterranean Market on 11 May**
Recommendation to Council:

To suggest that the market be located in White Lion Square and to pass the request to Anglesey County Council with the Town Council's support, also to notify Anglesey Tourism and North Wales Tourism.

131.1.9 Request for additional 'No Dogs' signs at Happy Valley

Recommendation to Council:

To buy additional signs for Happy Valley and to offer to Thomas Close Play Area

131.1.10 'Castle to Castle' Race

Recommendation to Council:

To agree to the request to use the 'stones' area as a boat park on 4 and 5 April

131.2 Correspondence not read out

- 131.2.1 Anglesey County Council 11 Church Street development
131.2.2 Anglesey County Council Trees at Gerddi Stanley
Councillors noted that the responsibility for notifying the Bulkeley Estate of any work lay with Anglesey County Council
131.2.3 Anglesey County Council Flood Defence Scheme
131.2.4 Anglesey County Council Signage for Canolfan
131.2.5 Anglesey County Council WHS coordination Group Meeting
131.2.6 Anglesey County Council Community Play Grant
Information about the grant has already been passed to the Community in Llanfaes

131.2.7 Anglesey County Council Liaison Group Minutes

131.2.8 Anglesey County Council Precept rate reduction

Recommendation to Council:

To seek clarification of what the letter means

- 131.2.9 Anglesey County Council CoRWM meeting Schedule
131.2.10 Gwynedd Council Pension Fund Annual Report
131.2.11 Welsh Government New Year Honours Nominations
131.2.12 Welsh Government Animal Health & Welfare Appointments
131.2.13 Welsh Government I R Panel Annual Report
131.2.14 Welsh Government Natural Resource Management Bulletin
131.2.15 Welsh Government Allotment Survey
131.2.16 Welsh Government Marine Planning

Recommendation to Council:

To ensure that Beaumaris Town Council is registered to receive information

- 131.2.17 Rhun ap Iorwerth AM Closure of HSBC Bank
131.2.18 Rhun ap Iorwerth AM February Newsletter
131.2.19 Town Mayor Upper section of Henllys Lane
131.2.20 Town Mayor WWI Commemoration Exhibition
The Town Hall was already booked. The exhibition is likely to be in the Church.

- 131.2.21 C Councillor Carwyn Jones Agenda item for Council meeting
131.2.22 Davina Carey-Evans Beaumaris Marine Day 10 August
131.2.23 Tim Williams Annual President's Day
131.2.24 North Wales Police Latest Campaign details
131.2.25 Anglesey Tourism Next member event
131.2.26 Anglesey Tourism VAT and tourism business
131.2.27 One Voice Wales War memorial heritage conference 27/3/14
131.2.28 One Voice Wales Motions for Annual Conference/AGM
131.2.29 One Voice Wales Audit & inspection fee scales 2014-15
131.2.30 One Voice Wales Unanimous support for subsea cables
131.2.31 One Voice Wales Trawsfynydd Site Stakeholders Group
131.2.32 One Voice Wales Articles for 'The Voice'
131.2.33 One Voice Wales Cynghair Cymunedau Cymraeg AGM 1/3/14

131.2.34	SLCC	24 hour counselling service
131.2.35	Caroline Barlow	Allotments meeting 18 February
131.2.36	David Ellis	Williams Ellis Chartered Surveyors
131.2.37	David Challinor	2014 Anglesey Offshore Dinghy Race
131.2.38	Crimebeat North Wales	Youth group grants
131.2.39	Councillor I Davies	Meeting with Bowling Club
131.2.40	Mike Ormond	Bowling Club contract
131.2.41	Beaumaris Parish Churches	February Newsletter
131.2.42	Canolfan Beaumaris	'Canolfan Matters'
131.2.43	One Voice Wales	Councillor Training programme
131.2.44	Adjudication panel for Wales	Annual Report
131.2.45	Anglesey County Council	Meeting the Challenges 2014-2015

132.0 TO RECEIVE SUB-COMMITTEE REPORTS:

132.1 Greens & Buildings dated 17 February

Recommendation to Council:

That the minutes are a true and correct record of the meeting, and to accept the recommendations.

132.2 Allotments dated 18 February

132.2.1 Item 3.3

Delete the words 'that has now.....local Scouts' after '....Allotment 49b'

Recommendation to Council:

With the above correction, that the minutes are a true and correct record and to accept the recommendations

133.0 FINANCIAL MATTERS

It was resolved nem con to exclude the press and public for reasons of commercial confidentiality and to protect private financial information.

133.1 Donation to Beaumaris Sea Scouts – Bank statement supplied

The Deputy Mayor left the meeting

Councillor S Zalot took the Chair

Recommendation to Council:

To provide the requested donation

The Deputy Mayor rejoined the meeting and took the Chair

133.2 Quotations for floral displays/ground maintenance

The Town Clerk outlined quotations received.

Recommendation to Council:

To accept the quotations and also to place additional daffodil bulbs along the bund.

133.3 Quotation for Play Equipment repairs

The Town Clerk outlined plans to replace some swing shackles and a swing seat.

Recommendation to Council:

To give the Town Clerk powers to act to replace the swing shackles and swing seat. A record of maintenance work will be kept.

133.4 Purchase of Bowling Green mower

The Town Clerk outlined the situation in respect of ordering and invoicing for the mower, which affects the treatment of VAT

Recommendation to Council:

To offer a donation of £1,385.00 plus 20%, leaving the Bowling Club to find the remaining VAT. A clause will be added to the agreement specifying what happens to the mower should the Bowling Club close.

133.5 Shop leases

The Town Clerk outlined recent negotiations with the tenant.

Recommendation to Council:

To agree a lease at the compromise rent

It was resolved nem con to re-admit the press and public

134.0 ITEM REFERRED FROM FEBRUARY COUNCIL MEETING

134.1 Number of Band 'D' properties

The figures are:	2014-15	1048.24 properties
	2013-14	1051.62 properties

The calculation of properties includes an adjustment for expected non-payment of Council Tax

135.0 POOR CONDITION OF HENLLYS LANE AND OTHER ROADS/PAVEMENTS IN BEAUMARIS AREA

Councillors reported problems in Henllys Lane, Stanley Street and the pavement on the road to Llanfaes.

Water draining off the Bulkeley Estate land is also causing a problem.

Recommendation to Council:

To take up with Anglesey County Council Highways to see what they have concluded.

136.0 DAMAGED FENCE AND DOG FOULING IN HENLLYS LANE

Recommendation to Council:

Include damage to the fence in correspondence with Highways above (item 135.0) and to ask Anglesey County Council for more bins and notices and for enforcement of current rules.

137.0 NOMINATION OF AN HONORARY BURGESS

It was resolved nem con to exclude the press and public to protect the privacy of the proposed nominee

Recommendation to Council:

Councillors agreed the nomination, to be confirmed at the Council meeting.

The meeting closed at 9.40 pm

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**Chairman
Councillor I Davies**

Date