

**MINUTES OF THE MEETING OF BEAUMARIS TOWN COUNCIL
HELD ON MONDAY 06 June 2022 AT 7.00PM**

PRESENT: The Deputy Mayor Councillor DT Evans
Councillor G Evans-Jones
Councillor Rh A Jones
Councillor H Mattocks
Councillor L J Roberts
Councillor S Zalot

The Town Clerk was in attendance

APOLOGIES: The Town Mayor Councillor A N Gough
Councillor M Davies

The Deputy Mayor took the chair at 19.01

10.0 DECLARATIONS OF INTEREST
None received.

11.0 TO CONFIRM AS A TRUE AND CORRECT RECORD THE MINUTES OF THE ANNUAL GENERAL MEETING OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 16th OF MAY 2022 AT 7:00pm.

Amendments

Item 8.1. Appointment of consort. It was stated that the wording should be read as 'Consort medal' rather than 'past Mayoress' jewel.'

Item 2. It was stated that H Mattocks is not the 2nd longest standing councillor. The wording ought to have been changed to "two longstanding councillors."

With these alterations, the acceptance of minutes was proposed, seconded and confirmed unanimously

12.0 TO CONFIRM AS A TRUE & CORRECT RECORD THE MINUTES OF THE FINANCE AND PLANNING COMMITTEE OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 30th MAY 2022 AT 7:00pm.

Amendments

8.2 Yellow Lines at West End –The Deputy Mayor pushed for site meeting regarding traffic matters in Beaumaris. This was seconded and accepted unanimously.

2 – Questions were asked, but explanation did not appear on agenda and public are not aware of contents of correspondence.

12.0 It was proposed seconded and carried unanimously that only the code of conduct be accepted and the remainder put to the relevant committees.

Following these amendments, it was proposed, seconded and passed unanimously that the minutes be accepted.

13.0 EXTRA BILLS FOR PAYMENT

6338 Evans Bros – Paint etc for Gaol 70.06
6339 Florabundance – Bouquets etc for Annual Dinner 355.00
6340 Brunel Engraving – Plaque for Jubilee Tree 355.98
6341 Kim Blackwell – Donation to Maes Hyfryd Jubilee Party 250.00
6342 Anglesey CC – Uncontested Election Costs 405.00
6343 ASL – Photocopier metered units 119.53
6344 Llanfaes Community Centre – Jubilee Party 250.00

Total £1,805.57

It was proposed, seconded and unanimously passed that the bills be paid.

14.0 CO-OPTION

Following local elections on May 5th 2022, a full council was not returned and so a process of co-option was required. There were six vacancies in total, numbering three seats in the West Ward and three in the East Ward.

It was proposed, seconded and passed that Press and Public be dismissed from this part of the meeting due to the nature of the discussion.

A discussion took place.

It was proposed, seconded and carried unanimously that at this point that the public and press be readmitted.

Following the vote, Alwyn Rowlands MBE and Mike Sarsfield were elected to be co-opted in the West Ward and Kate Jones, Owen Marc Jones and Kevin Sivyer were elected to be co-opted in the East Ward.

It was proposed, seconded and passed unanimously that there would be a forthcoming election in time to elect a councillor in the vacant seat left in the West Ward.

As the Mayor was not present, it was proposed, seconded and passed unanimously that the Mayor be informed via correspondence with the Town Clerk.

15. MAYOR'S ANNOUNCEMENTS

15.1 Passing of Former Councillor R Parry.

Condolences were offered to family of the late Councillor for the East Ward. It was requested that a card of condolence be sent to R Parry's family.

15.2. Success of local footballer with the Wales National Football Team

It was proposed, seconded and passed unanimously that Wayne Hennessey's achievements be recognised for his part in Wales' qualification to the World Cup.

The chair closed the meeting at 8.28.