

**MINUTES OF THE MEETING OF THE GREENS & BUILDINGS SUB-COMMITTEE OF
BEAUMARIS TOWN COUNCIL
HELD ON MONDAY 15 JULY 2019 AT 7.30 PM IN THE TOWN HALL**

PRESENT: The Town Mayor Councillor C J Theakston
The Deputy Mayor Councillor R A Jones
Councillor D W Gallichan
Councillor D Owen
Councillor J A Rowlands
Councillor J P Zalot

Councillor M G Sarsfield as an observer

The Administrative Officer was in attendance

APOLOGIES: There were no apologies for absence

The Deputy Mayor took the Chair

1.0 DECLARATIONS OF INTEREST

There were no declarations of interest

2.0 TO ELECT A CHAIRMAN FOR THE FORTHCOMING YEAR

It was proposed, seconded and carried unanimously that Councillor D Owen be Chair for the forthcoming year.

Councillor Owen took the Chair

3.0 TO ELECT A DEPUTY CHAIRMAN FOR THE FORTHCOMING YEAR

It was proposed, seconded and carried unanimously that Councillor J P Zalot be Deputy Chair for the forthcoming year

4.0 THE CEMETERY

- 4.1 It was noted that it had already been approved that more chippings be laid at the bottom of the road leading to the Chapel of Rest. It was agreed that this now be carried out.
- 4.2 Vegetation is growing out of the gutters and in the area of the bell on top of the Chapel of Rest. It was agreed use of scaffolding to access the areas.
- 4.3 A member reported that he had left about a dozen saplings at the Cemetery for planting. It was proposed, seconded and carried unanimously that the saplings be planted by staff at suitable sites.
- 4.4 The Administrative Officer reported that a new road would soon be needed at the top section of the Cemetery. It was proposed, seconded and carried unanimously that this be included in the Rates Estimates for 2020-2021. The Town Clerk to obtain quotes and report back.

5.0 THE GREEN

- 5.1 Premises Licence for the Green: Review of licensed conditions
The Premises Licence for the Green, Lifeboat Station, Pool and Happy Valley was circulated to members. The licence includes authorisation for various entertainment events up until midnight, Monday to Sunday. Various conditions were attached to the licence which were noted by members.
- 5.2 The Chairman had received a letter from a resident of Green Edge, pointing out various issues concerning the Green.
It was proposed, seconded and carried unanimously that the letter be made an agenda item for the next Finance & Planning Committee meeting.
- 5.3 A member complained that the triangle area of the Green and the area behind the kiosk were closed at the weekend until late afternoon. This placed an inconvenience on local residents who wished to visit the shops in the town.
It was proposed, seconded and carried unanimously that the areas be open to permit holders only at weekends with immediate effect.
- 5.4 Ineffective marshalling of parking was highlighted by a member who suggested that during busy periods, one member of staff be at the kiosk and one member be marshalling the traffic and directing vehicles to suitable spaces.
- 5.5 It was noted that allocation of disabled parking spaces on the hard standing near Green Edge had yet to be carried out. It was proposed, seconded and carried unanimously that the Town Clerk be given power to act to carry out the work.
- 5.6 Camper Vans/Motorhomes are still parking overnight. It was proposed, seconded and carried unanimously that the Town Clerk be asked to provide the next Finance & Planning Committee with an update on the progress of the height barrier and appropriate signage
- 5.7 It was noted that the Green had been aerated earlier in the year and some sections have been reurfed
- 5.8 Cars were parking on the roadside just beyond the exit barrier, thus blocking in coaches as they tried to leave the Green. The Project Officer has secured cones as a temporary measure and arranged for yellow lines to be painted at the exit area.
- 5.9 Risk Assessments, Insurance Documents, Financial statements (where required) etc had all been received for the N W Auto Club Rally on 21 July and the Food Festival on 31 August-1 September. The Project Officer was happy with the documents and would be meeting with the Food Festival organisers on site at a later date.

6.0 HAPPY VALLEY

- 6.1 A letter had been received from the lessee of the Pavilion requesting permission to include a cocktails/mocktails vendor at the upcoming Charity Fun Day at Happy Valley on 4 August.
Members expressed some doubt at the suitability of such a stall at a children's' event. It was proposed, seconded and carried unanimously that the Project Officer meet with the lessee to go through the conditions of the Premises Licence and report back.
- 6.2 The Chairman expressed his concern at a previously agreed action to supply water fountains at Happy Valley and the Boating Pool area. Current legislation was difficult to address, plus there was the worry of contamination by seagulls etc.

It was proposed, seconded and carried unanimously that the Project Officer discuss the appropriate way forward with Welsh Water with regard to the supply of public drinking fountains.

- 6.3 The safety matting surrounding the play equipment needs to be replaced. It was proposed, seconded and carried unanimously that quotes be obtained for coloured safety matting similar to that in place at the Boating Pool area be obtained and that the job be completed as soon as possible.
- 6.4 A question was raised as to whether Baron Hill Estate had yet been contacted with regard to the lease on Happy Valley. It was proposed, seconded and carried unanimously that this now be done.

7.0 THE TOWN HALL

- 7.1 The Chairman highlighted two actions already agreed that were still outstanding: Fire Drill whilst the building is occupied and air conditioning in the Chamber and offices. It was proposed, seconded and carried unanimously that the Town Clerk provides an update to the Finance & Planning Committee.
- 7.2 It was noted that the search for alternative accommodation for Council offices had already been agreed at a previous meeting. Various sites were suggested, including the Computer room at the Library for offices and the Judges' Robing Room at the Courthouse for evening Council meetings. It was proposed, seconded and carried unanimously that the Project Officer look for short- and long-term solutions
- 7.3 The Project Officer is seeking quotes for the refurbishment of the Fire Escape. It was proposed, seconded and carried unanimously that the Project Officer arrange for the work to be carried out when suitable quotes had been received.
- 7.4 The deep cleaning of the Public Toilets has been arranged. Members stressed the importance of keeping the facilities clean and well stocked once this has been carried out. A specification for cleaning and daily check list should be provided to staff. A member commented that the toilet facilities in the Town Hall needed attention. He suggested that outside cleaning contractors be appointed to clean the Town Hall. It was proposed, seconded and carried unanimously that the Project Officer obtains three quotes and report back.

The meeting closed at 9.10 pm