

**MINUTES OF THE VIRTUAL MEETING OF THE FINANCE & PLANNING COMMITTEE OF  
BEAUMARIS TOWN COUNCIL  
HELD ON MONDAY 22 FEBRUARY 2021 AT 7.00 PM**

**PRESENT:** The Town Mayor Councillor C J Theakston  
The Deputy Mayor Councillor R A Jones  
Councillor D T Evans  
Councillor A N Gough  
Councillor K M Jones  
Councillor H Mattocks  
Councillor D R Owen  
Councillor L J Roberts  
Councillor J A Rowlands  
Councillor M G Sarsfield  
Councillor J P Zalot

**The Town Clerk was in attendance**

**APOLOGIES:** Councillor D W Gallichan  
Councillor A J V Grant  
Councillor S Zalot

**The Deputy Mayor took the Chair**

---

**110.0 DECLARATIONS OF INTEREST/DATGAN BUDDIANT PERSONOL**

A number of Interests were declared by various Councillors at the beginning. They were as follows, the Town Mayor (Item 118 - Quotations for the Drainage at the Allotments), Councillor H Mattocks (Item 115.1.1– The Royal Anglesey Yacht Club letter), Councillor D R Owen (Item 115.1.5– R Charlton email), Councillor L J Roberts (Items 115.1.1 and 115.1.4 - The Royal Anglesey Yacht Club and Rhianwen Sheldon email), Councillor J A Rowlands (Item 123 - Canolfan Beaumaris) and Councillor J P Zalot (Items 115.1.1, 115.1.6 and 118 – The Royal Anglesey Yacht Club letter, Starida Sea Services letter and Quotations for the Drainage at the Allotments.)

The Chair declared an interest as a School Governor for Item 115.1.4, but the Town Clerk stated it did not have an impact on what was discussed.

It was explained that all Councillors would be placed in the Waiting Room when discussing these items.

**111.0 TO CONSIDER PLANNING APPLICATIONS**

**111.1 VAR/2021/10 Seintwar Llanfaes**

Application under Section 73 for the variation of condition 02 of appeal decision reference APP/L6805/A/3253730 (Replacement dwelling) so as to allow an amendment to the siting of dwelling

It was proposed, seconded and carried unanimously that the application be received and they had no observations

**111.2 TPO/2021/3 Cysgod y Coed Llanfaes**

Application for works to trees protected by a Tree Preservation Order

It was proposed, seconded and carried unanimously that the work on the trees detailed from point one to three in the email of the Tree Preservation Officer Mr E Henderson dated the 22 February 2021 be accepted but that the work on the elm tree be suspended for the time being until the time we receive a good enough reason as to why it should be cut down.

**112.0 TO RECEIVE PLANNING DECISIONS**

The Town Clerk reported that there had been one decision received and that was in relation to Bryn Bella Beaumaris which had been granted.

### 113.0 OTHER PLANNING MATTERS

#### 113.1 The Fire at Ffordd Meigan

The Town Clerk said that this matter had been put on the Agenda following emails being circulated on Saturday afternoon and the correct procedure had been applied. It was considered urgent and important due to risk some issue posed to the life of individuals in the vicinity.

The Town Council had also received an email from County Councillor Alun Roberts and confirmed that he would be attending the Council Meeting next Monday evening. The Councillors discussed the issues at length.

It was proposed, seconded and carried unanimously that a small group of Councillors would meet up with representatives of Ynys Mon County Council. The Town Clerk at her discretion would nominate the Councillors but it would depend on availability.

It was proposed, seconded and carried unanimously that the Chief Executive of North Wales Fire and Rescue Service and the local representative Charles Brimecombe be invited to attend a future meeting to discuss matters that had been raised following the fire.

### 114.0 BILLS FOR PAYMENT

#### 114.1 Balances as at 18 February 2021

Business Direct Reserve	250,473.03
General	191,505.32
Imprest	404.30
<hr/>	
Total	442,382.65
Less VAT due	0.00
<hr/>	
<b>Total</b>	<b>£442,382.65</b>

#### 114.2 Imprest a/c payments since last meeting on 25 January 2021

28 January Net Pay	9,550.34
4 February Net Pay	1,152.42
HMRC	2,650.07
Gwynedd Council	2,997.77
11 February Net Pay	1,134.78
18 February Net Pay	1,134.58

#### 114.3 Mastercard Payments 11 January – 10 February Town Clerk

Zoom – Monthly fee	11.99
<b>J A Waddicor</b> Royal Mail charges	2.00
<b>Mastercard finance charge</b>	0.02

**Total for month** **£14.01**

**114.4 Bills for Payment**

6008	Castle Garage – Inner Tubes	20.00
6009	ASL – Photocopier Metered Units	76.22
6010	BT – Phone Bills	112.57
6011	Evans Bros – Good for public toilets etc	124.44
6012	D A Williams – Repairs to Courthouse roof	300.00
6013	CCTV Services – Replacement camera in Castle Street	342.00
6014	B Roberts – Paint for Courthouse interior	376.27
6015	Galleon Supplies – Public toilets/Covid protection	378.60
6016	BTC Imprest a/c – Payroll, March	20,000.00
<b>Total</b>		<b>£21,730.10</b>

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

**115.0 CORRESPONDENCE**

**115.1. Correspondence Read Out**

**115.1.1 The Royal Anglesey Yacht Club letter of the 22.01.21**

*Councillors Mattocks, Roberts and J Zalot were placed in the waiting room*

It was proposed, seconded and carried unanimously that the Town Clerk could assist and provide a letter of support for The Royal Anglesey Yacht Club

*The Councillors were readmitted to the virtual meeting*

**115.1.2 Red Wharf Bay Sailing letter of the 27.01.21**

It was proposed, seconded and carried unanimously that this correspondence be received

**115.1.3 P N Read email of the 10.02.21**

It was proposed, seconded and carried unanimously that this correspondence be received

**115.1.4 Rhianwen Sheldon email of the 14.02.21 – Ysgol Beaumaris Governing Body membership**

*Councillor Roberts was placed in the waiting room*

It was proposed, seconded and carried unanimously that this correspondence be received and they were happy with the changes to the Board of Governors, in that the Deputy mayor Councillor R A Jones be an additional Community Governor.

*Councillor Roberts was readmitted to the virtual meeting.*

**115.1.5 R Charlton email of the 17.02.21 – The Old Baths**

*Councillor Owen was placed in the waiting room*

Discussions took place in relation to the email and the document circulated by the Town Clerk.

It was proposed, seconded and carried by a majority that the matter be deferred to the next Council Meeting on 1 March 2021 in order for the Town Clerk to make enquiries and if she believed it was beneficial then she could invite Mr R Charlton to the said meeting.

*Councillor Owen was readmitted to the virtual meeting.*

**115.1.6 Starida Sea Services letter of the 17.02.21**

*Councillor J Zalot was placed in the waiting room.*

*It was proposed and seconded that the press and public be excluded from this part*

The Town Clerk summarised the letter.

It was proposed, second and carried unanimously that the rent for the kiosk for the financial year 2020 to 2021 be written off.

*It was proposed and seconded that the press and public should be re-admitted to the meeting*

*Councillor J Zalot was readmitted to the virtual meeting.*

## **115.2 Correspondence Not Read Out**

### **115.2.1 Rhian W Jones 25.01.21 – Budget Consultation**

### **115.2.2 Rhian W Jones 26.01.21 – Housing Service**

### **115.2.3 One Voice Wales 27.10.21 – Remote Training**

### **115.2.4 Rhian W Jones 01.02.21 – Executive Forward Work Programme**

### **115.2.5 One Voice Wales 01.02.21 – Remote Training**

### **115.2.6 Steve MacVicar 08.02.21 - Email**

### **115.2.7 Kim Hinchcliffe 05.02.21 – Grillage Mill Lane**

A Councillor provided more information to the work carried out at Mill Lane in light of Kim Hinchcliffe's email. The Town Clerk was asked to write to the officer to ask that the bench and rubbish bin would be returned to the site following conclusion of the work.

### **115.2.8 Seiriol Alliance 08.02.21 – Minutes of 26.01.21**

### **115.2.9 One Voice Wales 08.02.21 – Eden Project**

### **115.2.10 One Voice Wales 09.02.21 – News Bulletin**

### **115.2.11 Rhian W Jones 09.02.21 – Health Board**

### **115.2.12 One Voice Wales 10.02.21 – Reminder virtual training**

### **115.2.13 Rhian W Jones 10.02.21 – The Magazine Ein Tim**

### **115.2.14 One Voice Wales 15.02.21 – Future Wales**

### **115.2.15 Rhian W Jones 16.02.21 – Kyffin Williams Drawing Prize**

## **115.3 Other Communications – Facebook**

The Town Clerk reported that one message had been received in relation to holding an outdoor QI Gong on The Green providing that Covid rules were complied

It was proposed, seconded and carried unanimously that the old tennis court site at Happy Valley should be offered as a location rather than the Green.

## **116.0 TO RECEIVE SUB COMMITTEE REPORTS**

### **116.1 Audit and Personnel 15.02.2021**

It was proposed and seconded that the report be accepted and there were no matters of correction

## **117.0 ITEM REFERRED FROM SPECIAL COUNCIL MEETING 08.02.2021**

### **117.1 The Use of the Green**

The Town Clerk had circulated documents prior to the Meeting and she discussed the matter with the Councillors and explained the Deed of 1977.

She recommended that further discussion should take place and suggested the Greens and Building Sub Committee meeting on the 8 March 2021 if the Chair was in agreement.

It was proposed, seconded and carried unanimously that the matter be referred to the Greens and Buildings.

There were no other questions about the Deed.

#### **118.0 QUOTATIONS FOR THE DRAINAGE AT THE ALLOTMENTS**

*The Town Mayor and Councillor J Zalot were placed in the waiting room.*

The Town Clerk presented the five quotations that had been received and screen shared the table whereby the office had scored these quotations. The recommendation was that contractor (E) be awarded the contract

It was proposed, seconded and carried unanimously that Contractor (E) be awarded the contract

The Town Clerk added due to the state of the land and Health and Safety implications the land posed to individuals could she have power to act now.

It was proposed seconded and carried unanimously that she be given power to act but that she needed to ensure that the Contractor had adequate insurance.

*The Town Mayor and Councillor J Zalot were readmitted to the virtual meeting.*

#### **119.0 THE CEMETERY**

A discussion took place in relation to the state of the Cemetery when the weather was bad and wet.

It was proposed, seconded and carried unanimously that the Town clerk review past decisions in relation to the Cemetery and report back as well as reviewing the risk assessment and discussing if necessary with local undertakers the matter.

#### **120.0 LAND BELOW CASITA ON THE A545**

A Councillor had raised this due to concerns he had regarding the area. The Councillor was absent but the matter was going to be touched in Item 122.0

It was agreed that on the return of this Councillor the matter could be placed as an Agenda item again.

#### **121.0 CASTLE CAR PARK / HAPPY VALLEY CCTV QUOTE**

The Town Clerk screen shared with the Councillors the only quote she had received for 6 cameras in the location of Happy Valley Castle Car Park. The reason for one quote is that there is an existing agreement with this company in that they manage and maintain the present system and these cameras would be added to the existing system

It was proposed, seconded and carried unanimously that the office obtains a quote for one camera.

#### **122.0 PAVEMENT A545 BEAUMARIS TO LLANGOED**

A Councillor discussed the consultation that was happening under the Resilient Road Scheme

It was proposed, seconded and carried unanimously that the said Councillor be allowed to attend meetings with the Town Clerk in relation to the Consultation and if any other Councillors had concerns to inform the Town Clerk who could then pass the same to the Consultation group.

**123.0 Y CANOLFAN**

*Councillor A Rowlands placed in the waiting room.*

The Town Clerk had circulated documents prior to the meeting and reported on the donations provided to the Canolfan in recent years and that the recommendation was to pay the £7,500 for now and ascertain the amount paid by the other community councils of the area.

The Town Clerk confirmed that the existing agreement with the Canolfan expired in April

It was proposed, seconded and carried unanimously that they accept the recommendation of the Town Clerk and that she pay £7500 for now and make enquiries with the local community councils.

*Councillor A Rowlands was readmitted to the virtual meeting*

**124.0 LAND AT ROSE HILL**

The Town Clerk had circulated documents on the issue and recommended that the matter need to be explored further in relation to the price, the size and use of the land as well as the entrance.

Councillors had a lengthy discussion about the issue.

It was proposed, seconded and carried by a majority that the Town Clerk make further enquiries and approach the agent in relation to the value of the land but the Town Council wished to purchase the same.

**125.0 HENLLYS LANE**

A Councillor raised the state of the lane in heavy rain. It was said that they hoped to erect snow gates there when the lane flooded, but nothing else could be done.

It was proposed, seconded and carried unanimously that this matter could be raised with the County Councillors next week.

**126.0 EVENTS UPDATE**

The Town Clerk reported that her recommendation would be in light of the current national situation and the time frame the Beating of the Bounds event should be adjourned to May 2022. Furthermore from her research there would be no implications to the royal borough status.

It was proposed, second and carried unanimously that Beating of the Bounds be adjourned to May 2022.

.....  
**Chair**  
**Deputy Mayor Councillor R A Jones**

**Date .....**