

**MINUTES OF THE MEETING OF BEAUMARIS TOWN COUNCIL
HELD ON MONDAY 1 APRIL 2019 AT 7.00PM IN THE TOWN HALL**

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

The Town Clerk was in attendance

APOLOGIES: Councillor S Zalot
Councillor J A Rowlands

The Town Mayor took the chair

119.0 DECLARATIONS OF INTEREST

There were no declarations of interest.

It was proposed that item 3 on the agenda be discussed next.

The proposal was seconded and carried unanimously.

It was proposed, seconded and carried unanimously that the meeting move into Committee

120.0 VISIT BY GWENDA OWEN, EMPTY HOMES OFFICER, ANGLESEY COUNTY COUNCIL, TO PRESENT AN UPDATE ON THE OLD SOCIAL CLUB, BEAUMARIS

Mrs Owen thanked the Town Council for their letter of support in relation to her aim to develop the old Social Club site.

There had been the hope of putting an archaeological review in support of the planning application but this was inconclusive. Anglesey County Council has had to seek legal advice. The archaeological review has identified where the original old wall was but it has still not confirmed if the remains of the wall are in situ. A trench has been dug and the report shows that, to the left of where the stairs are on the plans, there are bits of old stone and more modern stone. Gwynedd Archaeological Trust has said that there may be nothing left and they will need to look when the area is being developed. Planning can still be applied for but it may have to be stopped for a review if archaeological remains are discovered at a later date.

The design of any build may be modified so that the structure can be built and still protect the original wall.

Mrs Owen passed the plans round for to the members to view.

Anglesey County Council is almost ready to submit their planning application but a system of sustainable drainage is still required.

Mrs Owen has proposed that a drop in session should be held in the Town before final plans are submitted and she asked for suggestions for locations where this could be held. The Town Mayor suggested that there are three locations that could be used for the drop in session: Canolfan Leisure Centre, the Town Hall or Iorwerth Rowlands Centre.

The housing that is being proposed is 6 one-bedroom flats with the intention of creating interim social housing for local people. The question was raised of how local the people

would need to be. Mrs Owen said that for now it was to be focussed on Beaumaris with the possibility of it being widened to Cadnant as per the Local Lettings Policy. There has not yet been any discussion with the neighbours and the Iorwerth Rowlands Centre is part of the consultation process. There will be a letter drop to the surrounding houses to inform them of the proposed plans.

The point has been raised that there is a huge need for housing within the area and there are currently 38 people on the waiting list. It is important to keep these people in Beaumaris so that businesses can be maintained and employment be provided. The housing also has to meet the Welsh Quality Standard. Mrs Owen pointed out that the housing on the ground floor can be adapted and this will increase the chances of people staying in Beaumaris. Anglesey County Council is working with Tai Teg to target working people within the area for the proposed housing.

There were questions raised regarding the parking, including who owns the land at the back of the site. The present road will be resurfaced and access kept to as it is now.

121.0 VISIT BY COUNTY COUNCILLOR ALUN ROBERTS TO GIVE AN UPDATE ON LOCAL ISSUES

Councillor Roberts stated that he had three main updates for members:

Need for money for emergency care

Update on the school

Meeting with Huw Percy and Emma to discuss the Dawnus contract.

A phone call had been received by Alun Roberts from a resident to say that contractors had arrived at the Daycare Centre. This had been to turn off the heating system. It was nothing to do with the County Council.

On Thursday there had been a meeting of a new Committee to discuss the provisions for people with learning difficulties. The discussion included what the needs are for the individuals and what is not being done at the moment.

Money that is spent in other areas was questioned, for example, care for children. If specialised care is required they need to leave the area. This costs quarter of a million pounds per child but because of the law this has to be done immediately.

Adult services are also costing more as people are living longer and so their needs become greater.

It was agreed that this happens in all areas and not just Beaumaris.

There was an increase for the Fire Service from 16.4% to 23% and also an increase in Teachers pensions.

There had been a meeting with Anglesey County Council to go over the objections to closing Beaumaris School. Alun Roberts spoke against the decision to close Beaumaris School and have the children go to Llangoed. In July a Business Plan will be presented on the way forward, and this will include future spending on the remaining schools. It is likely that it will include £700,000 to be spent on Ysgol Llangoed, despite the fact that there was the possibility of losing the school in five years' time.

Members thanked Councillor Roberts for representing the school at the meeting. There was also a suggestion about getting the parents involved in raising objections to Beaumaris School closing.

It was proposed, seconded and carried unanimously that the meeting go back into Council

122.0 TO CONFIRM AS A TRUE AND CORRECT RECORD THE MINUTES OF THE SPECIAL MEETING OF BEAUMARIS TOWN COUNCIL HELD ON THURSDAY 28 FEBRUARY

It was proposed and seconded that the minutes were a true and correct record. A member pointed out that when the meeting had moved back into Council from a period in Committee, it had adopted the recommendations of that Committee. It was agreed that the minutes should be amended to record this.

With the amendment, it was resolved that the minutes were a true and correct record.

123.0 TO CONFIRM AS A TRUE AND CORRECT RECORD THE MINUTES OF THE MEETING OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 4 MARCH 2019

Resolved (unanimous) to confirm the minutes as a true and correct record.

124.0 TO ADOPT THE RECOMMENDATIONS OF THE MEETING OF THE FINANCE AND PLANNING COMMITTEE OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 25 MARCH 2019

It was proposed and seconded that the recommendations of the meeting be adopted.

124.1 Minute 156.1.1

A member said the minute should be amended. It currently states that a complaint has been lodged with both the County Council and Welsh Government but it should say that a complaint can be lodged with both the County Council and Welsh Government.

With the above amendment, the recommendations of the meeting were adopted.

125.0 EXTRA BILLS FOR PAYMENT

5502	Cynan Electrical – Hand dryer at public toilets	261.96
5503	Seton – health & Safety Project	267.86
5504	T W Ashenden – Payment to Abberleigh Pool Care	405.00
5505	X-pose Media – Signs for Happy Valley	123.60

Total

£1,058.42

126.0 CORRESPONDENCE

126.1 Minster for Environment, Energy and Rural Affairs, Welsh Government: Response to letter concerning the Menai Strait Fishery Order

The request by the Town Council to have the area of the moorings in Beaumaris Bay removed from the Fishery Order has been refused. The argument had been put that the main area of the moorings is not currently being used for mussel cultivation. This area was used for moorings before the Fishery existed. Anglesey County Council continues to lease moorings in the area despite it being illegal to have any on the sea bed of a designated fishery. Thus, there is a legal conflict.

The letter received from the Minister makes reference to the previous request in 2010 for a certificate, in which one of the reasons was that the Grantee (i.e. the operating body of the Fishery) was not properly cultivating the Fishery. After seeking an expert opinion from the Centre for Environment, Fisheries and Aquaculture Science they disagreed that the Fishery was not being cultivated properly and the request for a section certificate 5 certificate was refused. This has been recently been reviewed by the Welsh Government and they see that there are no new factors to reconsider this view.

It was proposed, seconded and carried unanimously that Councillor Mattocks use his influence as a member of the Fisheries Committee to persuade operators to relinquish the area used for moorings.

126.2 Jan de Koning: Visit by Big Wheel

There is confirmation that the date that the Big Wheel will be coming to Beaumaris Green will be from 6 April to 8 May inclusive (4 and a half weeks). This will include the

Easter school holidays and the May Bank Holiday weekend. It will be placed behind the Green hut to cut down on issues with parking. Jan will be using a couple of days either side of the dates to set up and take down the wheel. It has also been confirmed that there will be an extra payment of £500 for the weekend.

126.3 Jason Lewis: Request to use Green for Charity Motorcycle Event on Monday 6 May

A request has been received to allow free parking on the Green for 60 Cymru Kneivels on 6 May. The motorcyclists are currently riding the perimeter of Wales to raise Money for MacMillan Cancer Support and £60,000 has been raised since 2012. They will arrive at 11.00 am and request to park for 45 minutes on the Green in Beaumaris as part of an early lunch stop.

The Big Wheel will be on the Stones area at this time so there will be a need to allow access via the Contractors' gate. One of the Green staff would be needed to manage this.

A member suggested it might be a good idea to publish this in the newsletter as there might be people interested in seeing them.

127.0 UPDATE ON GAOL/COURTHOUSE TRANSFER

Councillor Mattocks had attended a meeting on Wednesday 27 March with Dylan Edwards and three HR staff to discuss the Gaol/Courthouse transfer. The discussion was regarding any TUPE obligations in relation to staff. Originally this was for three or four staff members but during this meeting it was said that eight staff were now involved. Dylan confirmed that HR were seeking legal advice but nothing has been heard back yet. It was discussed whether the Gaol would be opened for Easter. This was felt unlikely as there are still a lot of things to sort out and there were the issues with TUPE of staff to resolve. It was not known if Anglesey County Council had already terminated the existing staff. It was decided that it would be better to aim to open for Whit week (end of May) instead of Easter. That would give time for the Gaol and Courthouse Sub-Committee to create a business plan.

It was proposed, seconded and carried unanimously that the sites Sub-Committee should work with the Project Officer to reach a position where both the Gaol and Courthouse were ready to open. The matter should then be brought back to the Town Council at a special meeting.

128.0 MAYOR'S ANNOUNCEMENTS

11 March Attended a St David's Day Festival in the Canolfan with 350 local children. It was noted that Ysgol Llandegfan didn't attend.

15 March A cheque was presented to the Asia to Anglesey Bike Ride

29 March Attended a meeting with Anglesey County Council regarding a possible Flood Partnership Scheme. On the 16 May there will be another meeting where it was hoped that local people could attend. It was necessary to find somebody to carry out the administration work for the new Flood Partnership Scheme.

The meeting closed at 21.18

.....
**Town Mayor
Councillor J P Zalot**

Date