

**MINUTES OF THE SPECIAL MEETING OF THE FINANCE AND PLANNING COMMITTEE  
OF BEAUMARIS TOWN COUNCIL  
HELD ON MONDAY 11 NOVEMBER 2019 AT 7.00 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 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  
Councillor S Zalot

**The Town Clerk was in attendance  
Assistant Administrator was in attendance**

**APOLOGIES:** Councillor D T Evans  
Councillor A J V Grant

**The Deputy Mayor Councillor R A Jones took the Chair**

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**86.0 DECLARATIONS OF INTEREST**

Councillor C J Theakston declared a personal interest in item 2.2, as he is Chairman of Beaumaris Festival.

Councillor K M Jones declared a prejudicial interest in item 2.6 and 2.7 as she is Chairman of the Llanfaes Community Centre and is involved in its activities.

**87.0 TO CONSIDER DONATION REQUESTS:**

**87.1 BEAUMARIS SEA SCOUT GROUP – funding for pitch climbing, abseiling and Tyrolean traversing equipment.**

**Recommendation to Council** (unanimous)  
To provide the requested donation of £2425.75.

**87.2 Beaumaris Festival – funding towards Festival**

*Councillor C J Theakston left the meeting.*

A member suggested the possibility of providing funding for 3 years if the organisation could demonstrate that it was sustainable. It was noted that the Festival had been in existence for 35 years. A member commented on the Director's expenses. The event is not as popular as it used to be. It was noted that it depended on funding from Beaumaris Town Council.

A member asked if there was any core screening by the office before grant applications were issued to councillors. The Town Clerk explained that the office did not screen applications, but confirmed the applications met the criteria set out in the terms and conditions of the grant application form.

A member asked if there was a joint application process, whereby the office helped applicants with their grant forms. The Town Clerk stated that the office would provide general advice.

**Recommendation to Council:-** (Unanimous)

Office to review the terms, conditions and process for Beaumaris Town Council grant applications.

**Recommendation to Council:** (passed as a majority with three abstentions)

To provide the requested donation of £2000 to Beaumaris Festival but to draw attention to the terms and conditions of Beaumaris Town Council grants which state that further grants will not be approved unless the organisation can show that it has attempted to fundraise or obtain funds from other sources.

*Councillor C J Theakston returned to the meeting.*

**87.3 Puffin Free Community Newsletter – funding towards publication and printing**

The meeting commented on the Beaumaris and Llanfaes Newsletter no longer being produced, therefore it was in favour of supporting the Puffin Free Community Newsletter. A member commented on the professional editorial tone and style and very good quality publishing of the newsletter. A member suggested that possibly one page a quarter could feature Town Council news.

**Recommendation to Council:** (unanimous)

Resolved nem con to recommend approval of the requested donation of £500.00, subject to inclusion of a Beaumaris Town Council news section each quarter.

**87.4 Beaumaris Town Bowling Club – Purchase of an electric fertiliser spreader**

There was a discussion as to whether the Town Council should buy this item for general use.

**Recommendation to Council:** (unanimous)

Propose to refuse the grant application.

**Recommendation to Council:** (unanimous)

Resolved for Beaumaris Town Council to purchase an electric fertiliser spreader, which could be used by the Bowling Club. The Council to obtain the required insurance cover for the equipment and to agree an appropriate procedure for use of the equipment by the Bowling Club.

**87.5 David Hughes Community Centre – annual insurance for community centre**

It was noted that there was a discrepancy between the accounts provided and the submitted grant application. In addition no quotation had been obtained for the insurance renewal.

**Recommendation to Council:** (unanimous)

It was resolved to advise David Hughes Community Centre treasurer to re-submit the grant application form once a quotation had been obtained.

*Councillor K M Jones left the meeting*

**87.6 Llanfaes Community Centre (1) – Annual insurance for community centre**

It was noted that no quotation had been obtained for the insurance renewal.

**Recommendation to Council:** (unanimous)

It was resolved to recommend approval subject to getting the actual cost for the insurance cover.

**87.7 Llanfaes Community Centre (2) – Fireworks display for the Llanfaes Community**

It was noted that the fireworks display had already taken place. The meeting was advised that the Community Centre wished to hold a Christmas Party and wanted to obtain financial support for this.

**Recommendation to Council:** (unanimous)

Agreement in principal to give a grant for a Christmas Party subject to a further application and supporting paperwork to be submitted to a F+P meeting.

**88.0 Other Finance Matters**

**88.1 Scaffolding Tower**

Town Council staff had completed recent training on scaffolding towers. Advice was given to purchase a different type of tower that is a lot safer to use and is also much quicker to assemble. There is an increased cost of £700.

**Recommendation to Council:-** (Unanimous)

Proposed to buy the recommended scaffolding tower.

**88.2 Christmas Street lighting**

The Town Clerk asked the Council to consider the purchase of additional installation equipment which are power sockets for the lamp posts on the bottom part of Church Street. Anglesey County Council would supply and fit this equipment.

**Recommendation to Council:-** (Unanimous)

Proposed to buy the power sockets at a cost of £835.00

**The meeting closed at 8.05pm**

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

**Date .....**