

**MINUTES OF THE MULTI LOCATION MEETING OF THE FINANCE & PLANNING
COMMITTEE OF
BEAUMARIS TOWN COUNCIL
HELD ON MONDAY 24 OCTOBER 2022 AT 7:30PM**

PRESENT: The Town Mayor Councillor A N Gough
The Deputy Mayor Councillor DT Evans
Councillor M Davies
Councillor G Evans-Jones
Councillor O Jones
Councillor Rh A Jones
Councillor L J Roberts
Councillor J A Rowlands
Councillor M Sarsfield
Councillor K Sivyver (virtual)
Councillor S Zalot

**The Town Clerk was in attendance
Members of the Public joined remotely and had
attended the Town Hall**

APOLOGIES: Councillor H Mattocks

The Deputy Mayor took the Chair

The Chair welcomed the members of the Public who were in attendance at the Town Hall and the ones who had joined remotely.

The Town Clerk said that some who has joined remotely had not requested the link from her and therefore they were not aware of the Multi Location Guidance she therefore summarised them as they must be adhered to. The Member of the Public who had joined virtually left without re-joining.

46.0 DECLARATIONS OF INTEREST/DATGAN BUDDIANT PERSONOL

A number of Councillors on the evening mentioned that they had been approached in relation to Item 57 Happy Valley.

Councillor O Jones declared an Interest in Item 50 Bills for Payment in particular invoice number 6428 as it was a payment of an invoice to his business.

On the evening it was agreed that Item Happy Valley could be discussed first.

**47.0 TO CONSIDER PLANNING APPLICATIONS / I YSTYRIED
UNRHYW GEISIADAU CYNLLUNIO**

**47.1 LBC / 2022 / 30 Castell Lleiniog, Lleiniog Barns,
Penmon Beaumaris**

**Listed Building Consent for alterations and extensions at
Castell Lleiniog, Lleiniog Barns, Penmon Beaumaris**

This application was received and mentioned but in fact it was not within the boundaries of the town. This was accepted.

**47.2 LBC / 2022 / 32 Ard Na Mara 2 Steeple Lane Beaumaris
Listed Building Consent for internal alterations along with the
replacement rear doors**

The Town Clerk had circulated the application to all and provided a brief summary.

It was proposed seconded and carried unanimously to accept the application.

**47.3 LBC / 2022 / 31 Town Hall Beaumaris
Listed Building Consent for installing network equipment at
the Town Hall, Castle Street, Beaumaris**

The Town clerk had circulated the application and it was an application in relation to equipment to enable the Town to become a SMART town this would enable then Councillors and guests to have free public Wi-Fi.

**48.0 TO RECEIVE PLANNING DECISIONS / I DDERBYN UNRHYW
BENDERFYNIADAU CYNLLUNIO**

The Town Clerk reported that one decision had been received and it was in relation to:-

HHP / 2022 / 195 – 66 Maes Hyfryd, Beaumaris

Full application for demolition of existing conservatory together with alterations at 66 Maes Hyfryd Beaumaris

The application had been granted.

**49.0 OTHER PLANNING MATTERS / UNRHYW FATERION
CYNLLUNIO ERAILL**

Nothing to be reported.

50.0 BILLS FOR PAYMENT / BILIAU I'W TALU

50.1 Balances as at 19 October 2022

Business Direct Reserve	250,650.13
General	605,187.80
Imprest	9,117.88
<hr/>	
Total	864,955.81
Less VAT due	46,896.42
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Total	£818,059.39

50.2 Imprest a/c payments since last meeting on 26 September 2022

29 September

Net Pay	16,097.92	
06 October		
Gwynedd Council	4,075.18	
HMRC	5,692.53	
Net Pay	1,706.12	
13 October		
Net Pay	1,714.25	
20 October		
Net Pay	1,845.36	
50.3	Mastercard Payments September – October	
	Town Clerk	
Zoom	11.99	
Indeed – Jobs advertisement	224.01	
Indeed – Jobs advertisement	106.79	
	J A Waddicor	
Jati Co – Memorial bench for Queen Elizabeth II	445.00	
	N J Baguley	
Direct Hygiene – Pearlised Soap	145.86	
Mastercard Finance Charge	2.25	
Total for month	£935.90	
50.4	Bills for Payment	
6426	Evans Bros – Items for public toilets etc	22.17
6427	Hughes Plant Hire – Hedgecutting at Happy Valley	50.00
6428	Castle Garage – Fuel, September	59.82
6429	Ofcom – Radio Licence Fee	75.00
6430	ABC Service Station – Fuel, September	117.95
6431	Alpha Business Centre – Stationery	211.28
6432	BT – Phone/Broadband	217.15
6433	ASL – Photocopier metered units	217.90
6434	Biffa – Wheelie bins at Happy Valley/Gaol	309.72
6435	Metric Group – Ticket machine contract at Coach Park	450.00
6436	CCTV Services – Maintenance contract 2022-2023	3,487.07
6437	Zurich Municipal – Insurance premium 2022-2023	11,586.71
6438	BTC Imprest a/c – Payroll, November	30,000.00
6439	RNLI Beaumaris – Donation for water used	100.00
6440	L29 Limited – Beaumaris Town Maps	695.00
	Total	£47,599.77

Councillor Jones declared an Interest in relation to Bill 6428 and abstained from voting.

It was proposed seconded and carried by a majority that the bills be paid.

51.0 CORRESPONDENCE / GOHEBIAETH

51.1 CORRESPONDENCE READ OUT / GOHEBIAETH I'W DDARLLEN ALLAN

51.1.1 Telephone call and Email/Ebost a glawad ffon – Menter Mon – Beaumaris Community WiFi

51.1.2 Email / Ebost – Anglesey County Council / Cyngor Sir Ynys Mon – Town Community Council Members of the Isle of Anglesey County Council's Standards Committee / Aelodau Cyngor Tref / Cymuned o pwyllgor Safonau Cyngor Sir Ynys Mon

The Town Clerk had circulated the email to all Councillors and it was agreed that we should support Councillor Gwen Evans-Jones application.

It was proposed seconded and carried unanimously

51.1.3 Email / Ebost – Bonfire Committee / Pwyllgor Tan Gwyllt

The Town Clerk had circulated the letter beforehand but she did read out their request. She said that she had told the Committee to approach Anglesey County Council in relation to the floodgates. It was proposed seconded and carried by a majority that the Town clerk be given power to act and that they be allowed to use the marquee, access to the electricity box, have use of the cones and safe.

51.1.4 Email / Ebost – Medrwn Mon – Warm Spaces / Mannau Cynnes

The Town Clerk explained that the email had been circulated by Medrwn Mon as well as the Email from Seiriol Alliance regarding the matter.

The Town clerk explained that the Town Hall should be offered during the week Monday to Friday between office hours as the heating was on.

It was proposed seconded and carried unanimously to support the application of Seiriol Alliance.

52.2 CORRESPONDENCE NOT READ OUT / GOHEBIAETH NAD I'W YN CAEL EKI DDARLLEN ALLAN

52.2.1 Our Agent	Email	21.09.2022	The Green Beaumaris - update
52.2.2 County Councillor Health Manager – Casita	Email	21.09.2022	Email Environmental
52.2.3 Visitor A	Email	22.09.2022	The Green
52.2.4 Company A	Email	22.09.2022	Parking Permit P08/22
52.2.5 Group Engineer Street Works and Parking Enforcement Manager CSYM	Email	23.09.2022	Traffig yn Beauamris
52.2.6 Policy Officer CSYM	Email	23.09.2022	Fforwm Cyswllt Cynghorau Tref a Chymuned 22.09.22
52.2.7 Group Engineer Development Control and Traffic Mangement		26.09.2022	Drych Traffig ymyl y Fynwent
52.2.8 Enquiry	Email	26.09.2022	Fireworks

52.2.9	One Voice Wales Council Training Plan	Email	26.09.2022	Guidance Preparing a
52.2.10	Resident A	Email	27.09.2022	Parking
52.2.11	Policy officer CSYM	Email	27.09.2022	St Davids Awards
52.2.12	One Voice Wales Meeting 06.10.22	Email	27.09.2022	Ynys Mon Area
52.2.13	Enquiry	Email	29.09.2022	Parking
52.2.14	Audit Wales 2021-2022 Overdue Audit	Email	30.09.2022	Annual Return
52.2.15	Enquiry Victorian Christmas	Email	04.10.2022	Beaumaris
52.2.16	Trainee Democratic Services Officer CSYM Electoral Commission Report	Email	04.10.2022	
52.2.17	Resident B	Email	04.10.2022	Bench
52.2.18	Enquiry Fireworks	Email	05.10.2022	NYE
52.2.19	Tree Preservation Officer CSYM Beaumaris Cemetery	Email	06.10.2022	Ash Tree
52.2.20	Policy Officer CSYM Community Council Liaison Forum September 2022 Meetings	Email	07.10.2022	Town and
52.2.21	North Wales Police Community Beat Manager	Email	07.10.2022	Llangefni
52.2.22	One Voice Wales Remuneration Panel for Wales Draft Annual Report	Email	07.10.2022	Independent
52.2.23	Enquiry Christmas Markets	Email	10.10.2022	Victorian
52.2.24	Group Engineer Street Works and Parking Enforcement Manager Email 10.10.2022 Allt Goch Bach			
52.2.25	Solicitor CSYM Cyfarfodydd a Phwyllgorau Aml Le	Email	10.10.2022	
52.2.26	Group Engineer Development Control and Traffic Management 11.10.2022 Cyfyngiadau Parcio Beaumaris Parking Restrictions	Email		
52.2.27	Tree Preservation Officer CSYM Beaumaris Cemetery	Email	11.11.2022	Ash tree
52.2.28	Policy and Welsh Language promotion Officer CSYM 11.10.2022 Pencampwyr Iaith Cyngorau Tref a Chymuned Mon	Email		
52.2.29	Policy Officer CSYM Prevention Project Wins an ICE Award	Email	12.10.2022	Mill Lane Flood
52.2.30	Policy officer CSYM	Email	12.10.2022	Football World Cup 2022
52.2.31	Seiriol GTS 02.11.2022 Llandegfan	Email	12.10.2022	Next meeting
52.2.32	CCTV Services Maintenance 2022-2023 renewal	Email	14.10.2022	CCTV
52.2.33	One Voice Wales December Training	Email	18.10.2022	October, November and
52.2.34	Enquiry Christmas Event	Email	19.10.2022	Victorian
52.2.35	Audit Wales Beaumaris Town Council	Email	20.10.2022 end 31.03.2022	Annual Statement

52.3.36	Resident C Valley Park in Beaumaris	Email	20.10.2022	Café at Happy
52.3.37	Chief Public Protection Officer CSYM Traeth Bach Beaumaris	Email	20.10.2022	
52.3.38	Business A	Email	20.10.2022	Signage
52.3.39	Seiriol GTS Fund	Email	20.10.2022	Warm Spaces
52.3.40	Resident D	Email	21.10.2022	Noticeboard
52.3.41	Virgina Crosbie Valley	MP Email	21.10.2022	Happy

Councillors asked for further information regarding the following correspondence

52.2.28 – Councillor Rh Jones happy to be the representative.

It was proposed seconded and carried unanimously that Councillor Jones be our representative.

52.2.30 – The Town Clerk provided further information in that they were attempting to promote Welsh culture prior and during the World Cup. Councillor Roberts mentioned that the Primary School was having a special day to mark the World Cup.

52.2.19 and 52.2.27 – The Town Clerk provided an update on the Ash Tree

52.2.21 – The Town Clerk said a Community Beat Manger for the island had been appointed who would be based at Llangefni and the fact he would be happy to attend a Meeting.

A Councillor asked if we had received a response to a Letter we had sent out from a previous Meeting.

53.3 OTHER COMMUNICATIONS / CYFATHREBIADAU ERAILL

The Town Clerk reported on the messages received by Facebook as well as the visits to the Town Hall.

54.0 MATTER REFERRED FROM THE SEPTEMBER FINANCE AND PLANNING / MATER WEDI EI GYFEIRIO O GYFARFOD MIS MEDI O'R CYLLID A CHYNLLUNIO

Email / Ebst 20 / 09 / 2022 – Chief Executive IACC / Prif Weithredwr CSYM – Our Future Consultation / Ymgynghoriad Ein Dyfodol

The Town Clerk explained that this was referred back in order for all the Councillors to read the Consultation.

It was agreed that Councillors should be encouraged to complete the questionnaire individually as it would be impossible to complete as a Town Council.

55.0 TO RECEIVE COUNCILLORS REPORT FROM ATTENDING OTHER COMMITTEES / I DDERBYN ADRODDIAD GAN UNRHYW GYNGHORYDD SYDD WEDU MYNHYCHU UNRHYW GYFARFOD ARALL

The following Councillors had attended the following:

Councillor Rh A Jones attended on the 6th October One Voice Wales Ynys Mon Area Meeting – Cyngor Sir Ynys Mon's Local Wildlife Officer on environmental projects gave a presentation and there was funding available.

Councillor M Davies attended on the 21st October the LACC Area Meeting for North Wales at Flint Town Hall. The important issues discussed was Holyhead's application for a free port. They required support and Councillor Davies would be attending future meeting of this specific group.

It was proposed seconded and carried unanimously that the Town clerk writes to the Ynys Mon Representative at the Senedd to inform him that the Town Council was supporting Holyhead's bid.

56.0 TRAINING AND REGISTER / HYFFORDDIANT AR GOFRESTR

The Town Clerk for information purposes reminded Councillors the need to follow the Training Plan that had been approved by them and the importance of complying with it. Also she reminded Councillors to complete the Training Register as soon as practical following attendance on a course. Some Councillors had complied. A hard copy of the Register was available and shown to them.

Councillors were reminded that the Training Plan had been approved and they must follow the same.

57.0 HAPPY VALLEY

The Chair noted the comments on Facebook and the abuse certain Councillors and staff had received and such behaviour would not be tolerated.

The Town Clerk had prepared numerous documents to the Councillors prior to the Meeting which included information about the Licence of Happy Valley and extracts from all Minutes since 2016 where Happy Valley had been mentioned.

She also reminded the Councillors of Beaumaris Town Council's Financial Regulations as well as their duty under the Local Government Act and Code of Conduct.

In August this year she had received a commercial valuation report of Happy Valley as one had not been prepared since 2011 but as this was commercially sensitive she believed Press and Public would have to be asked to leave the Chambers or be placed in a Waiting Room at that point.

She asked Councillors if they had any questions or required clarity. A lengthy discussion took place and questions were asked and answered.

The Town Clerk reminded the Councillors of her advice to them in that they must follow the Rules and conduct matters properly and therefore need to treat everyone the same. The Rules say it must be offered by tender then that must be followed.

If Councillors failed to follow the advice then there could be consequences for breach of Rules and questions asked in an Audit.

A Councillor wished to make a proposal and the Town clerk stated that firstly all the information was required and therefore suggested

that Press and Public be excluded as there was commercially sensitive information.

It was proposed seconded and carried by a majority that the Press and Public be excluded due to the information that was going to be shared by the Town Clerk.

Member of the Public left the Chambers, there was no Public at this point virtually.

The Town Clerk shared documents with the Councillors as well as the content of the Commercial Valuation Report and issues that were raised in the Report.

A further discussion took place.

It was proposed seconded and carried unanimously that the Town Clerk have power to act and that she meets with the current Tenant tomorrow to explain the decision making and the timetable in that the Licence would have to be advertised.

It was proposed seconded and carried unanimously that the details concerning the tender process be discussed further at the Audit and Personnel Sub-Committee on the 14th November 2022 but the applications needed to be submitted by no later than the 6th January 2023 and the process concluded and a decision made by no later than the 31st January 2023.

It was proposed seconded and carried unanimously to re admit the Press and Public.

The Chair explained that the Town clerk would meet with the Tenant first to inform her of the decision as it was only fair.

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Chair
The Deputy Mayor D T Evans

Date