

**MINUTES OF THE MEETING OF THE FINANCE & PLANNING COMMITTEE OF
BEAUMARIS TOWN COUNCIL
HELD ON MONDAY 27 FEBRUARY 2017 AT 7.00 PM IN THE TOWN HALL**

PRESENT: The Town Mayor Councillor G Evans Jones
The Deputy Mayor Councillor F R Carr
Councillor C M Brimecombe
Councillor J R Carr
Councillor I Davies
Councillor D W Gallichan
Councillor A J V Grant
Councillor D G Jones
Councillor M Jones
Councillor B L Kotkowicz
Councillor R J Parry
Councillor C J Theakston
Councillor J P Zalot

The Town Clerk was in attendance

APOLOGIES: Councillor S Zalot

The Deputy Mayor took the Chair

120.0 DECLARATIONS OF INTEREST

The Deputy Mayor declared an interest in item 125.1.13 Quote for work at Thomas Close, as a committee member of the Play Area Association
Councillor J Carr declared a prejudicial interest in item 125.1.13 Quote for work at Thomas Close, as a committee member of the Play Area Association
Councillor I Davies declared a prejudicial interest in item 125.1.13 Quote for work at Thomas Close, as a committee member of the Play Area Association
The Town Mayor declared an interest in item 125.1.12 Wales in Bloom entry and item 125.1.13 Quotation for floral display, as previous Chair of Beaumaris in Bloom Committee
Councillor M Jones declared a prejudicial interest in item 125.1.14 Beaumaris Food Festival, as a Director of the Food Festival
Councillor M Jones declared a personal interest in item 128.1 Future funding of the Canolfan, as a fund raiser for the Canolfan
Councillor C Theakston declared a prejudicial interest in item 128.1 Future funding of the Canolfan, as Chair of the Festival which relies on the Canolfan

121.0 TO CONSIDER PLANNING APPLICATIONS

121.1 12C93C/1 & 12C93C/1/LB The Bull's Head Inn, 12-14 Castle Street, Beaumaris
Full application for the change of use of part of the existing courtyard to form external seating area together with the installation of limestone paving, amendments to the existing ramp and associated works.
Listed Building application for the same
Councillors welcomed the addition to the tourism offer of the town.
Recommendation to Council:
To approve

121.2 12C481 Ty Stabl, Mill Lane, Beaumaris
Full application for alterations and extensions

Recommendation to Council:

To approve

122.0 TO RECEIVE PLANNING DECISIONS

12C478/A/DIS Beaumaris Cemetery

Application to discharge condition (02) (proposed tree planting) from planning permission 12C478 at Beaumaris Cemetery
Condition discharged

123.0 OTHER PLANNING MATTERS

There were no other planning matters

124.0 BILLS FOR PAYMENT

124.1 Balances as at 27 February 2017

Business Direct Reserve	£345,201.20*
General	8,561.72
Imprest	7,513.91
Total	£361,276.83

* In addition to this sum £20,000 is set aside for the year-to-year working balance.

124.2 Imprest account payments since last meeting on 23 January

26 January Net Pay	3,441.88
2 February Net Pay	890.16
9 February Net Pay	842.42
HMRC	1,540.32
Gwynedd Council	2,198.83
16 February Net Pay	820.67
23 February Net Pay	3,455.17

124.3 Bills for payment

4893 BestHost	31.50
4894 Photostatic	61.39
4895 Evans Bros	76.08
4896 Rowena	79.66
4897 Jones & Whitehead	99.30
4898 Ace Lifts	139.20
4899 Mr P S Green (Purchases)	154.80
4900 Galleon Supplies	216.00
4901 One Voice Wales	325.00
4903 Angle Surveys	510.00

4904	FAAC (UK) Ltd	857.54
4905	Beaumaris Print	1,045.00
4906	PlayQuest (Deposit)	5,317.20
4907	Petty Cash	200.00
4908	NWN Media	229.49
4909	Roundwood Tree Technology	3,816.00
4910	BTC Imprest A/c	10,500.00
4911	Welsh Water	382.14
Total		£24,040.30

It was resolved nem con that the bills be paid.

125.0 CORRESPONDENCE

125.1 Correspondence read out

125.1.1 Auditor General for Wales: Local Authority Funding of Third Sector Services and copy of press release

Council acknowledged that the Town Council already work with Third Sector bodies.

Recommendation to Council:

To receive and await further information

125.1.2 Welsh Government: Reform of School Governance: Regulatory Framework Consultation Document

Recommendation to Council:

To receive

125.1.3 Welsh Government: Reforming Local Government – Resilient & Renewed White Paper

The Town Clerk drew attention to the implications for Community Councils, in particular the need to review Councillors' training needs

Recommendation to Council:

To receive

125.1.4 Wales Audit Office: Financial Management and Governance in Community Councils 2015-2016 and Press Release

The Town Clerk drew attention to the main points of the report. A significant number of Community Councils have qualified audit reports. Next year the auditor will be checking implementation of the Code of Conduct and Payroll. Concern was expressed that increasing demands on Councillors to comply with regulations may put people off standing.

Recommendation to Council:

To receive

125.1.5 Gwynedd Pension Fund: Draft Funding Strategy Consultation Document

The Town Clerk outlined the fund proposals for long-term growth

Recommendation to Council:

To receive

125.1.6 Boundary Commission for Wales: Responses to initial consultation on proposed changes to Parliamentary Constituencies in Wales at www.bcw2018.org.uk

The response to the initial consultation will be published on 28 February, followed by a further consultation period until the end of March.

Recommendation to Council:

To note the information

- 125.1.7 Anglesey County Council: Residents' Parking Schemes/Parking on Castle Street**
 Concern was expressed at the possibility of the Town council subsidising the wages of County Council employees. The statement that the West End Residents' Parking Scheme would happen was welcomed, and was expected to generate more enforcements
Recommendation to Council:
 To write, accepting the offer to further explore the possibility and to arrange a meeting for after the May elections
- 125.1.8 Royal British Legion Beaumaris Branch: Request for meeting to discuss Armistice Day Parade/Celebrations**
Recommendation to Council:
 To agree to a meeting to be held after the May elections and to ensure that the Church is also involved
- 125.1.9 Davina Dingley: Parking/garages in Maes Hyfryd Estate**
 The Town Clerk explained the background to the letter, and that the writer had stated that it was not a complaint about a Councillor's conduct
It was resolved nem con to exclude the press and public on the grounds that the discussion was involving individuals' personal information
Recommendation to Council:
 To reply stating that the proposed installation of tanks is a matter of public record and was discussed at the Public meeting about the scheme, and that any issues about the use of the garages should be raised with Anglesey County Council
It was resolved nem con to re-admit the press and public
- 125.1.10 Gwen Richards: Tourist Information Point**
 Concern was expressed about a number of issues relating to the Tourist information Point.
Recommendation to Council:
 That the issues raised should be dealt with by the Town Clerk
- 125.1.11 Tim Knowles: Game of 'Boule' in Beaumaris**
 The Town Clerk reported a subsequent conversation with Mr Knowles. The Bowls Club is supportive and it is expected that the Pavilion tenant would support the proposals. Using the flat area near the play equipment may be more suitable.
Recommendation to Council:
 That if the proposals attract enough interest, the Town Council will make a space available.
- 125.1.12 Entry to 'Wales in Bloom 2017'**
Recommendation to Council:
 To enter at a cost of £75
- 125.1.13 A & C Landscapes: Quote for Bedding Schemes 2017**
The Town Mayor, the Deputy Mayor and Councillors J Carr and Davies left the meeting Councillor B Kotkowicz took the Chair
 The Town Clerk outlined the quote which is a comparable quote to last year. Councillors wondered whether competitive quotes should have been sought. The Town Clerk pointed out that competitive quotes had been obtained when the contractor was initially appointed. Prices had not significantly increased.
Recommendation to Council: (by a majority 6 for, 2 against)
 To accept the quotes from A & C Landscapes and to re-tender for planting in 2018
The Town Mayor, the Deputy Mayor and Councillors J Carr and Davies rejoined the meeting
- 125.1.14 Beaumaris Food Festival: Request to use Green 30 August-3 September 2017**
Councillor M Jones left the meeting

The Town Clerk outlined the proposals which are slightly different from previous years and do not use the 'stones' area. The precise position of the boundary on the main Green would need to be demarcated to ensure a proper balance between the Food Festival and parking. If this arrangement works, Councillors would be minded to give a longer term commitment to the Food Festival.

Recommendation to Council:

To agree to the request. If the arrangement works this year, the next Council should consider giving a four-year commitment for use of the proposed area of the Green, subject only to agreeing dates

Councillor M Jones rejoined the meeting

125.1.15 Beaumaris Rowing Club: Request to use 'Stones' area of Green on Sunday 7 May and Saturday 1 July

Recommendation to Council:

To agree to the request

125.1.16 Charity Fayre: Request to use 'Stones' area of Green on Sunday 27 August

Recommendation to Council:

To agree to the request and to suggest that the location of the marquee be reviewed to allow a better view of the band

125.1.17 Automobile Club of North Wales: Use of 'Stones' area of Green on Sunday 16 July

Recommendation to Council:

To agree to the request

125.1.18 Playquest Adventure Play Ltd: Maintenance Contract

Recommendation to Council:

To accept the proposal at a cost of £300 + VAT

125.1.19 Castle Players ADS: Response to recent letter and request to put up banner/set up Hall for next performance on 26 April

The Town Clerk outlined the response from Castle Players and the steps they will take to address the issues raised. Castle Players expressed thanks for the Town Council's support for retaining the doors to the Bulkeley Hotel.

Recommendation to Council:

To give the Town Clerk powers to act to agree to the siting of the banner on 18 April and to install the stage extension on 26 April

125.1.20 National Assembly for Wales: Consultation on changing the name of the National Assembly

Recommendation to Council:

To write, stating that in these times of Public Sector spending cuts, money should not be being spent on useless consultation exercises.

125.1.21 Yoga Class: Request to use the Hall 1 March

It was noted that the class would only be for 1.5 hours, not a full half day.

Recommendation to Council:

To agree to the request at a charge of £10

125.2 Correspondence not read out

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125.2.1	Anglesey County Council	Executive's Forward Work Programme
125.2.2	Anglesey County Council	Chairman's Charity Evening 24 March
125.2.3	Anglesey County Council	Questionnaire completion request

125.2.4	Anglesey County Council	North Wales Business Academy
125.2.5	Rhun ap Iorwerth AM	February Newsletter
125.2.6	Councillor Lewis Davies	Potholes in Henllys Lane
125.2.7	Councillor Lewis Davies	Overhanging branches on Camp Road
125.2.8	Town Mayor	Red telephone boxes
	Recommendation to Council:	
	<i>To explore the cost of replacing the current phone box in Castle Street with a red heritage box</i>	
125.2.9	Geraint Parry	Clearing work at Laird's site
125.2.10	One Voice Wales	Wales Audit Office Webinar 27 February
125.2.11	One Voice Wales	Innovative Practice National Awards 2017
125.2.12	One Voice Wales	WWI Centenary Plans for 2018
125.2.13	One Voice Wales	BCUHB Stakeholder events
125.2.14	One Voice Wales	W G Marine & Fisheries Stakeholder Survey
125.2.15	One Voice Wales	Welsh Tree Charter Survey
125.2.16	One Voice Wales	BCUHB Reference Group meeting 23 January
125.2.17	One Voice Wales	Energise Wales Newsletter
125.2.18	One Voice Wales	Radioactive Waste Stakeholder Workshop report
125.2.19	One Voice Wales/SLCC	Joint Event 12 July
125.2.20	Welsh Government	Appointments
125.2.21	Welsh Government	Town & Community Councils Survey
125.2.22	Community Health Council	Older people's mental health care
125.2.23	SLCC	News Bulletin (Katherine Owen)
125.2.24	Michael Ryan, WFNF	Priorities for UK fisheries policy
125.2.25	Seiriol Alliance	Minutes of meeting 6 September
125.2.26	Amlwch Town Council	Trefi Mon meeting 8 March
125.2.27	Menter Mon	Arloisi Mon Leader Programme
125.2.28	Broad Oak Properties	Energy Efficiency Scheme
125.2.29	Planning Aid Wales	Training Survey
125.2.30	Primary Care Supplies	Community Defibrillator Awareness Campaign
125.2.31	PHS	Proof of Service, Archway Toilets/Ddebit offer
	Recommendation to Council:	
	<i>To install sanitary disposal boxes in the Castle toilets</i>	
125.2.32	Ffiona Ehrhardt	Lost item of jewellery
125.2.33	Tom Harman	Town map
125.2.34	Dylan Wyn Roberts	Masonry company introduction
125.2.35	Stewart Johnson	Assistance with asset transfers
125.2.36	Beaumaris Allotments	Poultry on Allotments
125.2.37	N W Magistrate Recruitment	Campaign 2017-18
125.2.38	GeoMon	Newsletter
125.2.39	Ian Thomas	Parking on pavements and yellow lines
125.2.40	Chamber of Trade	Minutes of meeting 10 January
125.2.41	Mrs Linda Edwards	Flood gates at West End
125.2.42	Utilitywise/E-on	New Electricity Contracts
125.2.43	Kidney Wales	Walk for Life 23 April
125.2.44	World Heritage UK	Winter Newsletter
125.2.45	Bobath	Donation request
125.2.46	SLCC	Awaiting response to questionnaire
125.2.47	Wales Audit Office	Good Practice Exchange Calendar
125.2.48	Nathan A Burdett	Leaving post at Economic Development
125.2.49	Zurich	Claim update
125.2.50	Literature Wales	Brussels Literary Residency
125.2.51	James Robert Owen	Job vacancy enquiry
125.2.52	Angle Surveys	Topographical Survey for Happy Valley
125.2.53	Always Aim High Events	Toilets open early 5 March request
125.2.54	Italian Green Taste	Exhibiting food products
125.2.55	Rt Hon Carwyn Jones AM	Acknowledgement of letter re landslip

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| 125.2.56 | David Mathias | Council representative to School Governors |
| 125.2.57 | Chamber of Trade | Dates for Artisan Markets in Square |
| 125.2.58 | Theatr Bara Caws | Donation request |
| 125.2.59 | Joann Lund | Motorhomes |
| | | <i>It was observed that the Town Council has not banned motor homes</i> |
| 125.2.60 | One Voice Wales | March Training Calendar |

126.0 TO RECEIVE SUB-COMMITTEE REPORTS:

126.1 Greens & Buildings dated 20 February 2017

126.1.1 Item 4.1

It was clarified that planning permission should be applied for before the summer. Permission may not be granted before the summer. The Town Mayor acknowledged that Councillors are not supposed to deal with contractors, but wanted to be able to chase Cadnant Planning for progress.

Recommendation to Council:

That the Town Mayor contact Cadnant Planning to check on progress

126.1.2 Item 5.2

The Town Clerk reported that the initial proposals for the fire escape design had been received

Recommendation to Council:

With the above points, to accept the report as a true and correct record.

127.0 ITEM REFERRED FROM JANUARY FINANCE & PLANNING COMMITTEE MEETING:

127.1 Old Baths site

The Town Clerk reported information from Anglesey County Council. Mr Bailey is still the registered owner. The County Council have been unable to find an effective contact within Lancashire Mortgage Corporation. The County Council cannot force the owner to clear the site, but it can make them make it secure. They will continue to press for action.

Recommendation to Council:

To remain aware of the situation, to continue to work with Anglesey County Council but otherwise take no further action at this time.

128.0 ITEM REFERRED FROM FEBRUARY COUNCIL MEETING:

128.1 Current situation and future funding of Beaumaris Leisure Centre

Councillor Theakston left the meeting.

A Councillor stated that he had had advice that he could sit in the meeting but not take part. A declaration of interest form had been submitted.

In response to a question, the Town Clerk said he was not happy. If the interest was personal, the Councillor was entitled to take part. If the interest was prejudicial, the Councillor must leave.

The Town Clerk outlined the main points of the application and accounts submitted. Councillors were complimentary about what had been achieved and the quality of the information provided. Councillors were conscious that they should not bind the incoming Town Council to a long-term funding commitment.

Recommendation to Council:

To grant one year's funding on the same terms as before (£10,000 less contributions from other Community Councils). The incoming Council will be allowed to decide whether to commit the further two years funding after the May elections.

Councillor Theakston rejoined the meeting.

Councillor D Gallichan left the meeting.

129.0 FIRE RISK ASSESSMENT FOR TOWN HALL: FINAL REPORT

The Town Clerk reported that the required actions had or were being addressed. The main issue, fire separation between the Town Hall and the Bulkeley Hotel was almost complete.

Recommendation to Council:

To accept the report

130.0 UPDATE ON DAMAGE TO CHURCH CLOCK

Smith of Derby recommend that the clock be taken away for inspection at a cost of around £3,000. The Town Council's insurers have requested a second quote. A second company have been contacted. In response to a Councillor's question, it was stated that work needed before the church can be reopened cannot start until Faculty give permission. Until they do, there is no certainty about a reopening date. At the moment the Church may be open again in June. It was noted that the clock is the Town Clock and not the Church Clock.

Recommendation to Council:

To give the Town Clerk powers to act to get the clock assessed.

Councillor Gallichan rejoined the meeting.

131.0 UPDATE ON VISIT BY BIG WHEEL

The problems experienced by the residents and alternative locations had been discussed briefly with the operator. The operator would prefer not to be further away. The Bulkeley Hotel would not object to siting it in the 'stones' area, however access to erect the wheel may not be possible there.

Recommendation to Council:

To continue to discuss options with the operator.

132.0 REPORT ON 5 TOWNS (TREFI MON) MEETING

The Town Clerk reported back from the meeting. The police are happy with how the CCTV is operating, and want to make progress with direct links to Llangefni Police Station. Holyhead already have a direct link. It will be important to ensure that access is properly controlled and that data requests are all properly documented. There may be a need to clarify ownership of the CCTV poles with Anglesey County Council. Consultation on Libraries and Public Toilets is on hold until after May.

Recommendation to Council:

To receive the report

133.0 TOWN HALL CCTV SYSTEM

The screen has now been fixed.

The meeting closed at 9.40 pm

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**Deputy Mayor
Councillor F R Carr**

Date