

**MINUTES OF THE VIRTUAL ANNUAL MEETING OF BEAUMARIS TOWN COUNCIL
HELD ON MONDAY 7 DECEMBER 2020 AT 7.00 PM**

PRESENT: The Town Mayor Councillor C J Theakston
The Deputy Mayor Councillor R A Jones
Councillor D T Evans (BY TELEPHONE)
Councillor D W Gallichan
Councillor A N Gough
Councillor A J V Grant
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 and Deputy Town clerk were in attendance

APOLOGIES: Councillor S Zalot

The Town Mayor took the Chair after item 50.00

50.0 TO ELECT A TOWN MAYOR FOR THE REMAINDER OF THE COUNCIL YEAR

The Town Clerk reminded Councillors that unfortunately the AGM had to be adjourned in May as a result of lockdown in the fact that the country was faced with a pandemic known as COVID 19. This impacted in the business of the Town Council as meetings could not take place in Chambers due to regulations and they were virtual. The Rules stated however that within 6 months one would have to have an AGM hence the meeting tonight.

The Deputy Mayor proposed, seconded by Councillor D T Evans that the Town Mayor Councillor C J Theakston continues in his role for the remaining part of the year.

The Town Clerk asked three times if there were any other nominations.

There were no other nominations

The proposal was put to a vote and was carried unanimously.

Councillor C J Theakston was elected as Town Mayor for the remaining year.

(No further formalities took place due to it being a virtual meeting)

The re elected Town Mayor took the Chair.

51.0 TO ELECT A DEPUTY MAYOR FOR THE REMAINDER OF THE COUNCIL YEAR

The Chair proposed that Councillor R A Jones be re elected as a Deputy Mayor for the remaining year. Seconded by Councillor N Gough and carried unanimously.

52.0 TO APPOINT COMMITTEES, TERMS OF REFERENCE AND DELEGATED POWERS FOR THE REMAINDER OF THE COUNCIL YEAR

It was proposed by Councillor A J V Grant that there be only two Committees, and that they shall comprise all Councillors as members.

The first shall be the Finance and Planning Committee, and this Committee shall have Delegated Powers to decide on planning matters and pay bills.

The second shall be the Gaol and Courthouse Committee and this shall manage the Gaol and Courthouse premises.

Both Committees shall have power to set up sub-Committees as and when required. The proposal was seconded and carried unanimously.

53.0 TO CONFIRM AS A TRUE AND CORRECT RECORD THE MINUTES OF THE VIRTUAL MEETING OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 2 NOVEMBER 2020

53.1 Minute 47 Loss of Income Grant

A Councillor believed that the Minutes did not truly reflect the discussions and that points raised could have been discussed that evening.

It was proposed, seconded and carried by a majority that this item be discussed at the next Finance and Planning Meeting.

53.2 Awel y Mor Wind Farm

A Councillor suggested that other Councillors look at the Consultation documents in particular the visual impact.

It was proposed, seconded and carried unanimously that the minutes were a true and correct record of the meeting.

54.0 TO ADOPT THE MINUTES OF THE VIRTUAL MEETING FINANCE AND PLANNING COMMITTEE OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 23 NOVEMBER 2020

54.1 Minute 77 bank mandate

A Councillor provided an up to date position on this matter and stated that there were specific wording requirements but that this could be discussed at the next Finance and Planning Meeting.

It was proposed by the Deputy Mayor, seconded and carried unanimously that the minutes were a true and correct record of the meeting and the above matter be discussed at the next Finance and Planning Meeting.

55.0 TO ADOPT THE MINUTES OF THE VIRTUAL SPECIAL MEETING OF THE FINANCE AND PLANNING COMMITTEE OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 30 NOVEMBER 2020

It was proposed, seconded and carried unanimously that these minutes were a true and correct record of the meeting.

56.0 EXTRA BILLS FOR PAYMENT

5967	F E Roberts – Fuel/Puncture repair	91.57
5968	Alan Williams – Roof repairs, Chapel of Rest/Town Hall	250.00
5969	Corporate Wear – Pro Forma, staff uniforms	526.20
5970	Zurich Municipal – Insurance Premium 2020-2021	10,917.70
Total		£11,785.47

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

57.0 CORRESPONDENCE

57.1 Planning Application HHP/2020/269 Merlyns Llanfaes

Full application for alterations and extensions including a balcony

Recommendation to Council that the application be approved but on the proviso that no trees would be felled.

57.2 Peter Read: Dinghy Park

Councillor Gallichan declared an interest

It was proposed, seconded and carried by a majority that the Project Officer and the Chair of the Greens and Buildings sub-committee arrange to meet with Mr P Read.

57.3 Cyngor Ynys Mon Grant opportunity

It was proposed, seconded and carried unanimously that the Officer at Cyngor Sir Ynys Mon be asked to attend a Finance and Planning meeting in January 2021.

57.4 Ivan Parkhill: Casita, Allt Goch Bach, Beaumaris

It was proposed, seconded and carried unanimously that a letter be sent to Cyngor Sir Ynys Mon voicing discontent with the application and the impact the development would have on traffic, safety and the possibility of causing a landslide.

58.0 HEALTH AND SAFETY AUDIT 1 DECEMBER 2020

The Town Clerk reported that the Town Council had had a full audit on Health and Safety on the 1st December 2020. An oral feedback had been provided at the end of the day stating that everything was in order and excellent in particular with coronavirus. By today the written report had been received consisting of 143 pages. There were some matters that needed to be addressed with the author of the report.

It was proposed, seconded and carried unanimously that all the staff be congratulated and in particular the Project Officer for his hard work.

59.0 OTHER APPOINTMENTS

59.1 Appointment of Mayoress

The Town Mayor appointed his wife Sharon Theakston as Mayoress

59.2 Appointment of Deputy Mayor/Consort

The Deputy Mayor appointed her husband Mr Goronwy Jones as her Consort.

59.3 Appointment of Chaplain

The Town Mayor stated as there had been a change in the area Ministry he appointed Canon Robert Townsend as his Chaplain.

59.4 Appointment of Mace Bearers

The Town Mayor appointed Mr Ian Davies and Mr Chris Edge as his Mace Bearers.

60.0 MAYOR’S ANNOUNCEMENTS

The Town Mayor stated that he had attended two events in the past month. One was the Remembrance Sunday Service and the other being the two minute silence at the Cenotaph on the 11th of November.

Meeting closed at 19:53

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**Town Mayor
Councillor C J Theakston**

Date