

**MINUTES OF THE ANNUAL MEETING OF BEAUMARIS TOWN COUNCIL
HELD ON TUESDAY 3 MAY 2016 AT 7.00 PM IN THE TOWN HALL**

PRESENT: The Town Mayor Councillor J P Zalot
The Deputy Mayor Councillor G Evans Jones
Councillor C M Brimecombe
Councillor F R Carr
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

The Town Clerk was in attendance

APOLOGIES: Councillor S Zalot

The Town Mayor took the Chair

Council stood for a minute's silence in memory of the late Jack Scott, past Mayor of Beaumaris.

1.0 DECLARATIONS OF INTEREST

There were no declarations of interest

2.0 TO ELECT A TOWN MAYOR FOR THE ENSUING YEAR

The Deputy Mayor Councillor Gwen Evans-Jones was proposed by the Town Mayor, seconded by Councillor R J Parry.

The Town Clerk asked three times if there were any other nominations. There were no other nominations.

The proposal was put to the vote and was carried unanimously, and Councillor Gwen Evans-Jones was elected Town Mayor for the ensuing year.

The new Town Mayor, the past Mayor, the Town Clerk and the Macebearers left the meeting for Mayoral Robes to be exchanged.

Upon returning to the meeting, the new Town Mayor placed her hand on the Bible and made her Declaration of Acceptance of Office.

The Town Clerk and Councillors Grant and D W Gallichan, as the two longest-serving Councillors, witnessed the Declaration.

The Town Mayor thanked Councillors for their unanimous support and her proposer and seconder for their kind words. She also thanked Councillors for the support shown to her during her year as Deputy Mayor.

The newly-elected Town Mayor took the Chair.

3.0 TO ELECT A DEPUTY MAYOR FOR THE ENSUING YEAR

Councillor F R Carr was proposed by Councillor Clay Theakston and seconded by Councillor Ian Davies.

It was resolved unanimously to elect Councillor F R Carr as Deputy Mayor for the ensuing year.

4.0 TO APPOINT COMMITTEES, TERMS OF REFERENCE AND DELEGATED POWERS FOR THE ENSUING YEAR

It was proposed by Councillor A J V Grant that there should be only one Committee called the Finance and Planning Committee, and that all Councillors should be members.

The Committee should have delegated powers to pay bills, decide Council's advice on Planning Applications, and to set up Sub-Committees as and when required.

The proposal was seconded by Councillor D W Gallichan and was carried unanimously.

5.0 TO CONFIRM AS A TRUE AND CORRECT RECORD THE MINUTES OF THE MEETING OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 4 APRIL 2016

It was resolved nem con to confirm the minutes as a true and correct record of the meeting.

6.0 TO ADOPT THE RECOMMENDATIONS OF THE FINANCE AND PLANNING COMMITTEE OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 25 APRIL 2016

It was resolved nem con to adopt the recommendations of the Finance and Planning Committee.

7.0 EXTRA BILLS FOR PAYMENT

4653	Rowena	14.88
4654	Planning Aid Wales	50.00
4655	Galleon Supplies	168.00

£232.88

It was resolved nem con that the bills be paid.

8.0 Correspondence

**8.1 Planning Application 12C467/LB 3 Raglan Street, Beaumaris
Application for Listed Building Consent for the installation of replacement windows, redecoration of façade together with minor internal alterations.**

Approval recommended

**8.2 Planning Application 12C132A Orchard Mews, New Street, Beaumaris
Full application for alterations and extensions**

Approval recommended

8.3 Anglesey County Council: Allt Goch (Red Hill) – Overnight road closures

It was resolved nem con to write to Anglesey County Council thanking them for taking the Town Council's comments into account by scheduling the most disruptive work overnight.

8.4 Walled Towns Friendship Circle: Vintage Car Rally Meeting at 6.30 pm on Wednesday 11 May at Conwy Guildhall

Councillors J P Zalot and M Jones are unable to attend.
The Town Mayor and Deputy Mayor will attend.

8.5 Request to use the Stones area

It was resolved nem con to allow the Royal Welsh Yacht Club use of the area for the Beaumaris to Caernarfon Rowing Race on 25 June.

It was resolved nem con to allow the Rotary Club to use the area for a Charity Fair on 28 August, provided that the Fair is in keeping with the neighbourhood.

9.0 OTHER APPOINTMENTS

9.1 Appointment of Mayor's Consort

The Town Mayor appointed her husband, Mr David Jones, as her Consort

9.2 Appointment of Deputy Mayoress

The Deputy Mayor appointed his wife, Councillor Joan Carr, as his Deputy Mayoress

9.3 Appointment of Chaplain

The Town Mayor appointed Rev Neil Fairlamb as her Chaplain

9.4 Appointment of Mace Bearers

The Town Mayor appointed Mr Trefor Hughes Morris and Mr Christopher Edge as Macebearers

10.0 MAYOR'S ANNOUNCEMENTS

21 April Lighting of HM Queen Elizabeth II's 90th Birthday Beacon on
Beaumaris Castle

The meeting closed at 7.43 pm

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Town Mayor
Councillor Gwen Evans-Jones

Date