

**MINUTES OF THE VIRTUAL MEETING OF THE FINANCE & PLANNING COMMITTEE OF
BEAUMARIS TOWN COUNCIL
HELD ON MONDAY 28 FEBRUARY 2022 AT 7.00PM**

PRESENT: The Town Mayor Councillor Rh A Jones
Councillor D T Evans
Councillor D W Gallichan
Councillor A N Gough
Councillor A J V Grant
Councillor K Jones
Councillor H Mattocks
Councillor D R Owen
Councillor L J Roberts
Councillor J Zalot

The Town Clerk was in attendance

APOLOGIES: The Deputy Mayor Councillor M G Sarsfield
Councillor A J Rowlands
Councillor S Zalot

Councillor A N Gough took the Chair as Deputy

The Town Mayor and the Chair said as a Town Council they wished to pass their sincere condolences to Councillor A J Rowlands and family.

99.0 DECLARATIONS OF INTEREST/DATGAN BUDDIANT PERSONOL

The Town Mayor Councillor Rh A Jones declared an interest in Item 100.2, in that the subject matter was adjoining land owned by family members and as a result would not be actively taking party in the discussions and would be in the Waiting Room

100.0 TO CONSIDER PLANNING APPLICATIONS

100.1 HHP / 2022 / 51 Full application for demolition, alterations and extensions at 16 (Stryd yr Eglwys) Church Street Beaumaris

A Councillor said he did not wish to see Welsh names being used as Street names for streets at Beaumaris in that it was misleading to the public.

A Councillor said that the use of both English and Welsh is accepted.

A discussion took place.

It was proposed seconded and carried by a majority to accept the application.

100.2DAG / 2022 / 4 / Application to determine whether prior approval is required for the creation of a proposed new forest road at Coed Cadw & Coed Nant, Llanfaes, Biwmares / Beaumaris

Councillor Rh A Jones placed in the Waiting Room

A discussion took place.

It was proposed seconded and carried unanimously to accept the application in that they submit a full planning application.

Councillor Rh A Jones readmitted.

101.0 TO RECEIVE PLANNING DECISIONS

The Town Clerk reported that one planning decisions had been received. The application had been granted and it was in relation to HHP / 2022 / 15 Full application for alterations and extensions at 18 Garth Wen Llanfaes Beaumaris.

102.0 OTHER PLANNING MATTERS

Casita

The Town Clerk reported on the many telephone calls that she had received in the last fortnight regarding the development and that she was waiting to hear from the Tree Preservation Officer of the Isle of Anglesey County Council. She had been liaising with the Enforcement Officer and he had been to visit the development. The Town Clerk was monitoring the situation and reviewing the boundaries.

103.0 BILLS FOR PAYMENT

103.1 Balances as at 23 February 2022

Business Direct Reserve	250,498.22
General	314,552.94
Imprest	2,095.09
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Total	567,146.25
Less VAT due	4,563.74
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Total	£562,582.51

103.2 Imprest a/c payments since last meeting on 24 January 2022

27 January Net Pay	12,527.04
3 February Net Pay	1,014.60
10 February Gwynedd Council HMRC Net Pay	3,655.42 3,544.32 1,071.67
17 February Net Pay	1,071.87
24 February Net Pay	11,873.08

103.3 Mastercard Payments January-February

Town Clerk

Zoom – Monthly fee	11.99
Screwfix – Work boots etc	109.93
Celtic Sustainables – Paint for Gaol	124.00

N Baguley

Celtic Sustainables – Paint for Gaol	124.00
G Mitchell Ltd – Sanding Discs for Gaol	17.71

Total for month **£387.63**

103.4 Bills for Payment

6265	Dragoncraft – Salver for Shop Window Competition	30.00
6266	ASL – Photocopier Metered Units	21.91
6267	BestHost – Site Builder Studio	31.50
6268	Biffa – Wheelie Bin Service at Gaol	60.43
6269	Snowdonia F & S – Callout at Gaol	84.00
6270	BT – Phone/Broadband	83.88
6271	ABC Service Station – Fuel, January	159.11
6272	Evans Bros – Items for Gaol/Courthouse etc	187.03
6273	Menai Tool Hire – Gaol Repairs	215.49
6274	Alpha Business Centre – Stationery	253.86
6275	GNH Agri – Service of Quad Bike	337.62
6276	B Roberts Paints – Paint etc for Gaol	416.29
6277	Minigolf Ltd – Putter for Happy Valley	416.40
6278	Western Platforms – Hire of Cherry picker	1,014.00
6279	Galleon Supplies – Goods for Public Toilets	465.30
6280	Emblem Prints – Souvenirs for Gaol/Courthouse	1,866.24
6281	G W Plant Hire – Clearing Grass from Cemetery	3,400.00
6282	PlayQuest – Installation etc of Basket Swing	11,016.00
6283	BTC Imprest a/c – Payroll March	30,000.00
Total		£50,059.06

The Town Clerk reported on the bills for payment.

A query was received in relation to the fact that they had been circulated last minute.

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

104.0 CORRESPONDENCE

104.1 Correspondence read out

104.1.1 Rhian W Jones Cyngor Sir Ynys Mon Email 10.02.2022 – PR Your views will help shape the Council Plan 2022-27

The Town Clerk provided information on the consultation.

Councillors provided their views in that their previous views and comments were being ignored such as the development of the Lairds Site.

104.1.2 Cadno Email 22.02.22 – Awel y Mor Offshore wind farm community benefits consultation

The Town Clerk provided information on the email, and it was noted as for information purposes.

The Town Mayor confirmed she had had completed the consultation.

104.2 Correspondence not read out

105	Ynys Mon	Email	20.01.2022	Early Years Consultation Coming Soon
106	SLCC Membership	Email	21.01.2022	News Bulletin January
107	Resident A	Email	26.01.2022	Retail Development

A Councillor asked about the email and the Town Clerk responded accordingly.

A Councillor asked what the Town council's policy was on competition. The Town Clerk explain that we had to be fair and follow regulations and rules. This issue was not and Agenda item, but Town clerk said she would be reporting back to the relevant sub-committees.

108	Rhian W Jones	Email	26.01.2022	Datganiad y Gyllideb
108	Menter Mon	Email	27.01.2022	Gorymdaith Dydd Gwyl Dewi
109	Medrwn Mon	Email	27.01.2022	E-Bulletin
110	Tracy Gilmartin	Email	28.01.2022	Raising Awareness/promotion videos Community and Town Councillors
111	Automobile Club North Wales	Email	29.01.2022	Beaumaris Green Show 2022 24.07.22
112	Beaumaris Bowling Club	Email	30.01.2022	Bowling Green A Councillor asked about the email and the Town Clerk provided the information.
113	Rhian W Jones	Email	31.01.2022	Executive's Forward work programme January 2022
114	Welsh Government	Email	02.02.2022	Focus Groups for Pilot Councils A Councillor asked what the content of the email. The Town Clerk said she was part of a pilot scheme and would be participating in a workshop on Friday 4 th March 2022.
115	Business Relations	Email	03.02.2022	Thank you and follow up from CCHQ Business Relations
116	County Councillor	Email	04.02.2022	Castle Square
117	Business Relations	Email	04.02.2022	Thank you and follow up from CCHQ Business Relations
118	Cadarn	Email	07.02.2022	The Green
119	Rhain W Jones	Email	07.02.2022	Fforwm Cyswllt – Nos Lun 7 Chwefror 2022
120	Tracy Gilmartin	Email	09.02.2022	Report on Section 47 Multi Location Meetings
121	Wendi Patience	Email	09.02.2022	Reminder Training February and March 2022
122	Lord Chamberlains Theatre	Email	10.02.2022	Lord Chamberlains Theatre
123	Rhian W Jones	Email	10.02.2022	PR Your views will help shape the Council Plan 2022-2027
124	County Councillor	Email	11.02.2022	Cwn yn Maeddu A Councillor asked about the content of the email and the Town Clerk provided the information.
125	SLCC	Email	11.02.2022	Civility and Respect Project Update February 2022
126	Seiriol Alliance	Email	14.02.2022	Invitation to all Seiriol Community Organisations regarding new community website training
127	Anglesey Vintage Equipment Society	Email	17.02.2022	Use of Stones Area 24.04.22
128	Denbigh Town Council	Email	18.02.2022	Invitation 02.04.22 Denbigh Mayor's Charity Event
129	Rhian W Jones	Email	18.02.2022	Medrwn Mon - Arolwg
130	Menter Mon	Email	18.02.2022	Anglesey Community Groups
131	Campaign Wales in Bloom	Email	20.02.2022	Wales in Bloom Launch Event 3 rd March 2022 A Councillor asked about the email. The Town Clerk provided the information within the emails. A Councillor asked what the situation with Wales in Bloom. The Town Clerk said she was asked to review the criteria for this year as discussed at the Greens and Buildings Sub-Committee.
132	Tracy Gilmartin	Email	21.02.2022	Welsh Government Apprenticeship Scheme opening on 28 th March
133	Cadno	Email	22.02.2022	Awel y Mor offshore wind farm – community benefits consultation

104.3 Other Communications

Facebook / Telephone Calls /Visits

The Town Clerk reported she had received telephone calls in relation to Casita and dog fouling. Several messages had been received on Facebook, regarding Residents Passes, the barrier on entry of the Green not working, Beating of the Bounds, and the Gaol and Courthouse opening times.

A Councillor asked if we had received any communication from the Food Festival. The Town clerk said up until now she had not received anything.

The Town Mayor said a Resident had approached her in relation to the Minutes.

A Councillor mentioned a complaint had been received and in relation to the Minutes and Agendas not being filed, and the information not being made public.

The Town Clerk reported that there was one incident with the agenda and that was in January and the meeting had been adjourned as a result. In relation to the Minutes, she accepted that there was a delay, but they were now slowly being downloaded on the Town Council's web page.

It was proposed seconded and carried by a majority that the Town Clerk respond to the relevant Resident.

The Town Mayor mentioned the Notice board next to the Town Hall.

It was proposed seconded and carried by a majority that we reinstate filing Agendas on the notice board.

105.0 TO RECEIVE SUB-COMMITTEES REPORT

105.1 Greens and Buildings of 21 February 2022

Corrections / Amendments

Item 20 – to advise if it was initial subsidence or recent subsidence.

The photographs were before the suggestion of the civil engineering company and that proposal took priority

A Councillor asked what the terms and conditions referred to and the Town Clerk responded it was to do with the cemetery.

Item 23 – public toilets – amendments Virginia Crosbie MP commented favourably regarding the conditions of the toilets at Beaumaris.

Item 23 – A Councillor asked for clarification as to the fees of the Green and the toilets.

The Town Clerk and Chair of the Sub-Committee explained it was an initial discussion.

The Office – Chair happy with the wording.

It was proposed seconded and carried by a majority that the recommendations be accepted subject to the amendments.

106.0 ITEM REFERRED FROM COUNCIL MEETING 07.02.2022

106.1 Email 12.12.2001 – Leisure Group Ltd – Observation Wheel – Finance and Planning 24.01.2022

The Town Clerk explained why this matter had been referred for further discussion in relation to the commercial element. The Town Clerk provided her views on the observation wheel in that it was a tourist attraction providing a similar service as to the fishing kiosks and it was not in competition with any other business in the town. A discussion took place.

It was proposed seconded and carried by a majority that the wheel be allowed to visit.

106.2 Beaumaris Town Council Virtual and Multi Location Meeting Guidance

An amended version had been circulated prior to the meeting.

A discussion took place.

It was proposed seconded and carried by a majority that the policies be adopted subject to the amendments and the inclusion of mobile telephones being on silent.

A Councillor asked about face to face meetings.

107.0 THE ACHIEVEMENT OF STUART ANDREW MP FOR PUDSEY BROW HILL PROMOTED FROM DEPUTY CHIEF WHIP TO MINISTER FOR HOUSING

Councillor D Gallichan proposed that his achievement be recognised with a letter from the mayor and a plaque.

It was proposed seconded and carried by a majority that a letter be sent congratulating him on his achievement.

Meeting concluded 20.40

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**Chair
Deputy Chair Councillor A N Gough**

Date