

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

PRESENT: The Town Mayor Councillor Rh A Jones
The Deputy Mayor Councillor M G Sarsfield
Councillor D T Evans
Councillor A N Gough
Councillor A J V Grant
Councillor K Jones
Councillor H Mattocks
Councillor D R Owen
Councillor L J Roberts
Councillor A J Rowlands
Councillor C J Theakston
Councillor J Zalot

**The Town Clerk was in attendance
2 Members of the public had joined virtually**

APOLOGIES: Councillor D W Gallichan
Councillor S Zalot

The Deputy Mayor took the Chair

A Councillor asked for an update in relation to Councillor D Gallichan. The Town Mayor had seen him that morning.

A Councillor enquired as to the comment at the bottom of the Agenda. The Town Clerk explained the sentence as we were in a pre election stage Councillors should not be making any proposals.

108.0 DECLARATIONS OF INTEREST/DATGAN BUDDIANT PERSONOL

Two declarations were noted on the evening by Councillors H Mattocks and J Zalot in relation to Item 113.1 Correspondence Read Out. Both have competed and assisted with the Menai Strait Regattas and as such would not be taking part in the discussion. They would be placed in the Waiting Room

109.0 TO CONSIDER PLANNING APPLICATIONS

The Town Clerk said that none had been received before the Agenda had been drafted. One had now been received but it would be dealt with at the Full Council Meeting on Monday 4 April 2022.

110.0 TO RECEIVE PLANNING DECISIONS

The Town Clerk reported that one planning decisions had been received. The application had been granted in that permission was required to make the application DAG / 2022 / 4 Application to determine whether prior approval is required for the creation of a proposed new forest roads at Coed Cadw & Coed Nant, Llanfaes, Biwmares / Beaumaris

111.0 OTHER PLANNING MATTERS

The Town clerk mentioned the road closure on the B5109 towards Llangoed on the evening of the 14th March. The email was circulated to all on the day received. A Councillor enquired as to the Height Barrier and the Town Clerk replied stating it had been removed for maintenance and would be returning in the coming week.

112.0 BILLS FOR PAYMENT

103.1 Bills for payment

103.1 Balances as at 23 March 2022

Business Direct Reserve	250,500.14
General	285,587.64
Imprest	26,474.27
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Total	562,562.05
Less VAT due	5,406.17
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Total	£557,155.88

103.2 Imprest a/c payments since last meeting on 28 February 2022

3 March	
Net Pay	1,136.41
10 March	
Net Pay	1,136.41
17 March	
Gwynedd Council	3,865.83
HMRC	3,507.27
Net Pay	2,182.25
24 March	
Net Pay	1,165.75

103.3 Mastercard Payments

Town Clerk

Zoom – Monthly fee	11.99
Provac – Final Touch Urinal Cleaner	78.00

J A Waddicor	
Petty Cash	100.00
Cash Advance Fee	3.00

N Baguley

Super Bargain UK – Mould Remover	28.99
Sumup Payments Ltd – Card Reader for Happy Valley	142.80

Mastercard Finance Charge	1.02
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Total for month **£365.80**

103.4 Bills for Payment

6290 One Voice Wales – Training	30.00
6291 Biffa – Wheelie Bin Service at Gaol	30.22
6292 GNH Agri – Indicator Lens for Kubota	64.85
6293 BT – Phone/Broadband	84.60
6294 ABC Service Station – Fuel, February	89.93
6295 Huws Gray – Repair items for Happy Valley	195.17
6296 Galleon Supplies – Items for Public Toilets	213.90
6297 Emblem Print Products – Souvenirs, Gaol & Courthouse	317.95
6298 Snowdonia – Maintenance Gaol, Courthouse, Town Hall	421.77

6299	G L Jones – 2 x Cradle Seats, Happy Valley	500.40
6300	G W Plant Hire – Annual Storage fee for Containers	730.00
6301	Welsh Books Council – Books for Gaol & Courthouse	890.08
6302	D A Williams – Repairs to roof at Gaol	950.00
6303	Welsh Water – Annual bills, Courthouse/Public Toilets	980.47
6304	B Roberts – Paint/Preservative for Happy Valley etc	1,051.08
6305	Playdale – Repair etc of Roundabout at Boating Pool	1,625.28
6306	Merlin Fireworks – Cancellation fee, New Year (£1,700 received from Beaumaris Bonfire Committee)	2,040.00
6307	BTC Imprest a/c – Payroll, April	30,000.00
Total		£40,215.70

The Town Clerk reported on the bills for payment.
It was proposed, seconded and carried unanimously that the bills be paid.

113.0 CORRESPONDENCE

113.1 Correspondence read out

113.1.1 Menai Strait Regattas – Letter – 09.03.2022 – Menai Strait Regattas 01.08.2022

Councillors H Mattocks and J Zalot were placed in the Waiting Room as they had declared an interest.

The Town Clerk had circulated a copy of the letter.

It was proposed seconded and carried by a majority to allow the Town Clerk power to act on the matter.

Councillors H Mattocks and J Zalot were readmitted.

113.1.2 AKA Uncle Tacko - Email 20.03.22 – Beaumaris Visit

The Town Clerk provided information on the email.

A discussion took place.

It was proposed seconded and carried unanimously that the Town Clerk respond by stating that the matter would be considered following the election.

113.2 Correspondence not read out

113.2.1 Wendi Patience Email 23.02.2022 Reminder February and March Training

113.2.2 One Voice Wales Email 24.02.2022 Independent Remuneration Panel for Wales Annual Report - February 2022

113.2.3 Resident A Email 26.02.2022 Illegal Parking

A Councillor asked about it content and the Town Clerk provided information and the action taken.

113.2.4 Visitor A Email 26.02.2022 No subject – Welsh email

113.2.5 Menter Mon Email 28.02.2022 Grwpiau Cymunedol Mon

113.2.6 Policy Officer IOACC Email 01.03.2022 PR: New Welsh website address launched on St David's Day

113.2.7 Resident B Email 03.03.2022 Crash barrier damage

A Councillor asked about it content and the Town Clerk provided the information and the action taken.

113.2.8 SLCC Membership Email 04.03.2022 News Bulletin

113.2.9 Skylance Media Email 04.03.2022 Anglesey Half Marathon Drone Footage

A Councillor asked if photographs had been provided as per the email. The Town Clerk said that she was awaiting copies.

113.2.10	Tracy Gilmartin	Email	04.03.2022	E01-22 National Salary Award 2021/22
113.2.11	Policy Officer IOACC	Email	07.03.2022	PR: Anglesey shows its support for Ukrainian people
113.2.12	Cyngor Tref Llangefni	Email	08.03.2022	Cemetery Fees
113.2.13	Wendi Patience	Email	09.03.2022	Reminder – Training March 2022
113.2.14	Conwy Town Council	Email	10.03.2022	Conwy Civic Sunday 11 th September 2022
113.2.15	Cyngor Tref Caernarfon	Email	10.03.2022	Noson Sefydlu Maer Cyngor Tref Frenhinol Caernarfon
113.2.16	Cyngor Tref Caernarfon	Email	16.03.2022	Walled Towns 16.03.2022
113.2.17	Highways IOACC	Email	11.03.2022	SPEN Emergency works B5109 Beaumaris
113.2.18	Chester Civic	Email	15.03.2022	Invitation to the Lord Mayor of Chester’s Banquet
113.2.19	Seiriol Alliance	Email	16.03.2022	Next Seiriol Alliance Meeting is being held at Yr Hen Ysgol Llanddona 6-8pm Wednesday 6 th April

A Councillor asked if the Agenda could be forwarded to her.

113.2.20	Cyngor Tref Caernarfon	Email	17.03.2022	Honorary Membership of the North Wales Walled Towns Friendship Circle
113.2.21	Audit Wales	Email	17.03.2022	Audit Notice 2021-22 Additional Information
113.2.22	Resident C	Email	17.03.2022	Grass Cuttings at the Cemetery

A Councillor asked about it content and the Town Clerk explained the content and reported that two cuttings of various locations had been carried out this year following the removal of the old cuttings. She said that the content would have to be discussed at the relevant Sub-Committee – Greens and Buildings. This would be following the election.

113.2.23	SLCC Membership	Email	18.03.2022	News Bulleting 18.03.22
113.2.24	Electoral Services Assistant IOACC	Email	18.03.2022	County, Town and Community Elections 5 May 2022
113.2.25	Visitor B	Email	21.03.2022	Seagulls

A Councillor asked about it content and the Town Clerk provided the information as well as the action taken.

113.2.26	Wendi Patience	Email	21.03.2022	April Training Dates
113.2.27	Cylch yr Iaith	Email	22.03.2022	Gwarchod Enwau Lleoedd Cymraeg
113.2.28	Resident D	Email	23.03.2022	Pier Steps

A Councillor asked about it content and the Town Clerk provided the information as well as the action taken.

113.2.29	A Councillor	Email	23.03.2022	Floodgates on the Green
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A Councillor asked about it content and the Town Clerk provided the information in that a member of staff had incorrectly given wrong information to a member of the public. She apologised to the Councillor involved.

113.3 Other Communications
Facebook / Telephone Calls /Visits

The Town Clerk reported that one Facebook message had been received and the office had dealt with the same.

114.0 BAND BEAUMARIS – Town Clerk

The Town Clerk said that as a Town Council a letter/email would be sent to the Band in relation to their achievement in a recent national competition.

Meeting concluded

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Chair
The Deputy Mayor Councillor M Sarsfield

Date