

**MINUTES OF THE MEETING OF THE FINANCE AND PLANNING COMMITTEE OF
BEAUMARIS TOWN COUNCIL
HELD ON MONDAY 23 JUNE 2014 AT 7.00 PM IN THE TOWN HALL**

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

The Town Clerk was in attendance

APOLOGIES: Councillor J R Carr
Councillor C J Theakston

The Deputy Mayor took the Chair

22.0 DECLARATIONS OF INTEREST

Councillor F Carr declared a prejudicial interest in items 23.1 Planning Application, 27.1.13 and 27.1.14 Food Festival, as a Director of the Canolfan
Councillor G Evans Jones declared a prejudicial interest in item 27.1.6 Use of Pool Area, as her husband is a member of the Lifeboat Crew
Councillor A J V Grant declared a prejudicial interest in item 27.1.15 Victorian Christmas, as his wife is a Committee member
Councillor D G Jones declared a prejudicial interest in item 23.2 Planning Application, as he lives within sight of the proposed development

23.0 TO CONSIDER PLANNING APPLICATIONS

23.1 12C239A Canolfan Beaumaris, Beaumaris
Full application for the siting of a temporary portable unit
Councillor F Carr left the meeting
Recommendation to Council:
To approve the application
Councillor F Carr rejoined the meeting

23.2 12C452 1 Cae Mair, Beaumaris
Full application for alterations and extensions
Councillor D G Jones left the meeting
A proposal to have a site visit was defeated by a majority.
Recommendation to Council: (by a majority)
To refuse the application on the grounds of inappropriate size and scale for the location, and the effect on other houses on the estate.
Councillor D G Jones rejoined the meeting.

24.0 TO RECEIVE PLANNING DECISIONS

- 24.1 12C110H 11 Church Street, Beaumaris**
Change of use of shop (Class A1) to a café (Class A3)
GRANTED
- 24.2 12C193E/1/SCR Henllys Hall Farmhouse, Beaumaris**
Screening application for 10 no residential units
EIA NOT REQUIRED
Recommendation to Council:
To write querying whether planning approval has been granted, and objecting to the screening decision as it would appear that the criteria for the EIA were met.
- 24.3 12C4W/3 38 Cae Mair, Beaumaris**
Full application for alterations and extensions
APPROVED
- 24.4 12C448/LB Iorwerth Rowlands Centre, Beaumaris**
Listed Building Consent for internal works
APPROVED
- 24.5 12C477/LB 7 Victoria Terrace, Beaumaris**
Application for Listed Building Consent for internal alterations
APPROVED
- 24.6 12C446A/LB Armoury Flat, Old Barracks, Rosemary Lane, Beaumaris**
Listed Building Application for the installation of a gas pipe and gas central heating system
APPROVED
- 24.7 12C94P/LB Spar, 11 Castle Street, Beaumaris**
Application for Listed Building Consent for the installation of a new shop front
APPROVED
- 24.8 12C94N/FR Spar, 11 Castle Street, Beaumaris**
Full application for the installation of a new shop front
APPROVED
- 24.9 12C451 4 York Terrace, Beaumaris**
Full application for demolition of part of existing building together with alterations and extensions
GRANTED
- 24.10 12C450 1A & 1B Green Edge, Beaumaris**
Full application for the demolition of part of the existing wall, creating a new access for cars and parking area
PERMISSION GRANTED
- 24.11 12C266K ABC Power Marine, Gallows Point, Beaumaris**
Retrospective planning application for alterations to the roof design and general amendments to units 2 to 5
GRANTED

24.12 12C329B/LB 4 Raglan Street, Beaumaris
Application for retrospective Listed Building Consent for windows, rainwater goods, render and internal works
REFUSED

24.13 12C289D/VAR Tan y Bryn, 70 New Street, Beaumaris
Erection of an extension to the rear of the dwelling house to provide an annexed residential accommodation together with the formation of a new vehicular access subject to deletion under Section 73 of condition (09)(restriction of annexe) from application reference 12C289
GRANTED

25.0 OTHER PLANNING MATTERS

25.1 Temporary Road Closure – Rosemary Lane
The Town Clerk reported details of the closure.

25.2 Disabled Parking Space – Rating Row
The Town Clerk reported that the change requested is being implemented.

25.3 Proposed one-way system, Church Street
The Town Clerk read out a letter objecting to the proposal.
Councillors appreciated the concerns raised but also noted the benefits of the proposal in improving road safety, especially for pedestrians in Church Street and Castle Street
Recommendation to Council:
To note the letter and to await the result of the public consultation.

25.4 Double yellow lines, Cae Mair junction
The lines have now been installed.
Councillors noted that a motor caravan is creating an obstruction at the bus stop.
Recommendation to Council: (by a majority)
To write to Highways pointing out the problem and requesting an extension to the double yellow lines.

26.0 BILLS FOR PAYMENT

26.1 Balances as at 23 June 2014

Business Direct Reserve	154,082.21*
General	59,158.24
Imprest	4,840.78
	<hr/>
	218,081.23
Less VAT due	6,009.12
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Total	£212,072.11

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

26.2 Imprest account payments since last meeting on 27 May

29 May	
Net Pay	4,136.62

5 June	
Net Pay	1,115.16
HMRC	1,656.69
Gwynedd Council	738.44
12 June	
Net Pay	1,061.49
19 June	
Net Pay	947.81

26.3 Bills for payment

4182	Welsh Water	14.86
4183	David Ellis	25.00
4184	<i>This cheque has been cancelled, the payment has been included in payment 4200</i>	
4185	CCF Ltd	42.00
4186	Evans Bros	94.80
4187	F E Roberts	128.36
4188	Photostatic	164.29
4189	Anglesey County Council	180.00
4190	B Roberts (Paints) Ltd	260.76
4191	The Cookshop	411.76
4192	Hefin Thomas Agri Contractors	462.00
4193	Xpose Media	757.80
4194	Pier House	1,299.00
4195	FAAC (UK) Ltd	2,292.94
4196	Plantscape	3,297.00
	<i>The Town Clerk reported a conversation with Plantscape</i>	
	Recommendation to Council:	
	<i>To take back the baskets from the Bull's Head to reuse elsewhere, but not to offer a refund.</i>	
4197	Petty Cash	200.00
4198	BTC Imprest a/c	7,000.00
4199	Llangefni Trophies	73.00
4200	T W Ashenden	78.90
4201	Abberleigh Pool Care Centres	186.64
	Total	£16,771.11

It was resolved nem con that the bills be paid.

27.0 CORRESPONDENCE

27.1 Correspondence read out

27.1.1 One Voice Wales: New Draft Financial Regulations

Recommendation to Council:

Officers will examine the regulations and make recommendations to the Audit & Personnel Sub-Committee

27.1.2 Anglesey County Council: Adult Social Care Intentions – South East Anglesey

Recommendation to Council:

To suggest Haulfre as a site for extra care housing, and to clarify with Baron Hill Estate what restrictions are on the Day Care Centre site

- 27.1.3 Land Registry: Receipt of objection for access**
The Town Clerk noted acknowledgement of our objections. The claimant has until 1 July to decide whether to withdraw or to proceed.
- 27.1.4 Pat Ormond: Public Meeting May 2014**
Recommendation to Council:
To write setting out the nature of the discussion, and pointing out that this is one of several examples of conditions on Planning Approvals (which are there for a reason) being subsequently removed.
Passed by a majority. Councillor R J Parry asked for his vote against to be recorded.
- 27.1.5 Mike Ormond: Freedom of Information request**
The Town Clerk reported that the request had been responded to so as to meet the required response time. Advice was received from One Voice Wales and the Information Commissioner. The recording was not released; the published minutes are the formal record and recordings are not retained and so are not releasable.
Recommendation to Council:
To endorse the Town Clerk's actions
- 27.1.6 Simon Bunting: Use of Boating Pool Area**
Councillor G Evans Jones left the meeting
It appears that the RNLI and RAYC have agreed some shared use of the 'Stones' area.
Councillors remained concerned that there was not sufficient space in the Pool area.
Councillor G Evans Jones rejoined the meeting.
- 27.1.7 Paul Ross: Complaint concerning opening of public toilets**
The Town Clerk reported that the toilets were open on the day in question, but they may have been briefly closed for cleaning.
Recommendation to Council:
To keep the toilets open longer in the evening (until 8.00 pm)
- 27.1.8 Glyn Jones: Complaint concerning commercial vehicles on Green**
Recommendation to Council:
To write explaining that the intention of the restriction is to prevent commercial activity not to prevent parking of vehicles which would otherwise be using on-road parking spaces.
- 27.1.9 David Hughes Centre: Offer to paint Town Pumps**
Recommendation to Council:
To accept the offer and to supply the paint, and also to lend the Town history display boards for use in the Centre
- 27.1.10 Vicki Cockcroft: Request for refund on parking tickets**
Recommendation to Council:
To refuse the request
- 27.1.11 H Pritchard: Request for donation towards plants at Thomas Close**
Recommendation to Council:
To offer a contribution of £50 toward the cost of plants, and to arrange for a member of staff to use a strimmer to clear overgrowth

- 27.1.12 Valerie Verbi: Removal of fence around Cottage Gardens (White Lion)**
Recommendation to Council:
 To send a letter of thanks for tending the garden for many years and express sadness at its loss. Also to write to the White Lion to express disappointment at what has happened.
- 27.1.13 Beaumaris Food Festival: Request for sponsorship**
 Taken with item 27.1.14 below
- 27.1.14 Canolfan Beaumaris a'r Cylch: Request for financial support for Food Festival**
Councillor F Carr left the meeting.
Recommendation to Council:
 To provide a letter of support. A donation would require a formal application and discussion with the Council. In view of the pressing timetable, the Town Clerk to be given powers to act (eg to call a Special Finance and Planning meeting)
Councillor F Carr rejoined the meeting
- 27.1.15 Victorian Christmas Committee: Donation request and support for road closure**
Councillor A J V Grant left the meeting
Recommendation to Council:
 To write expressing support for the road closure between 1.00 pm and 6.00 pm.
Councillor A J V Grant rejoined the meeting
- 27.1.16 Camp Project Wales: Request for free parking on the Green**
Recommendation to Council:
 To agree to the request
- 27.1.17 One Voice Wales: Agenda for Annual Meeting 26 June**
 The Town Clerk drew attention to the Agenda
- 27.1.18 Welsh Water: Infringement Notice**
 A notice has been issued because some of the plumbing in the Town Hall is not up to standard. The Town Clerk has contacted the Contractor to get the faults rectified.
Recommendation to Council:
 To endorse the Town Clerk's actions
- 27.1.19 Casual Vacancy: West Ward Beaumaris Town Council**
 The Town Clerk explained the situation. A Notice of Election was issued by the County Council but was not received by the Town council as was not displayed in the town. The notice was not displayed on Anglesey County Council's website.
Recommendation to Council:
 To ask where the notice was published, and to give the Town Clerk powers to act accordingly depending on the response.
- 27.1.20 Johns Griffith's 80th Birthday Celebration**
Recommendation to Council:
 To waive the charge for the Hall (nem con) and to offer a donation of 12 bottles of wine (by a majority)

27.1.21 Retirement

The Town Clerk reported that Mr Tommy Roberts is retiring.

Recommendation to Council:

To offer an event to mark the occasion

27.2 Correspondence not read out

27.2.1	Anglesey County Council	Disabled parking space in Rating Row
27.2.2	Anglesey County Council	Anglesey Community Chest Funding
27.2.3	Anglesey County Council	T & C Councils Liaison Forum Minutes/Agenda
27.2.4	Anglesey County Council	Best Places to Live Award – Beaumaris
27.2.5	Albert Owen MP	CCTV on Anglesey
27.2.6	Rhun ap Iorwerth AM	June Newsletter
27.2.7	Beaumaris Festival	Thanks for donation
27.2.8	Luned Edwards	'Pobl Seiriol' information
27.2.9	Tracey Harrison	CDC of GB Coach Yearbook 2015
27.2.10	Walled Towns	Agenda/Minutes meeting 12 June
27.2.11	Walled Towns	2014 Symposium in Chichester
27.2.12	Walled Towns	Honorary membership proposal request
27.2.13	David Morris Jones	Support for Borough Status

Recommendation to Council:

To reply to the letter

27.2.14	N W Chronicle	Article re Borough Status
27.2.15	Katie Hughes/TIP	Visit to Beaumaris Tourist Office
27.2.16	Anglesey Tourism	Green Tourism Business Scheme Gold Award
27.2.17	Welsh Water	Castle Toilets Direct Debit information
27.2.18	Keith Malpass	International Food & Gift Fayres enquiry
27.2.19	North Wales Police	Anti Drink Drive Campaign 2014
27.2.20	North Wales Police	National Volunteers Week
27.2.21	Peter Sinclair	Flypast 24 May
27.2.22	Siwan Owens	Holiday Grants for Children
27.2.23	Met Office	Hazard Manager update
27.2.24	Groundwork North Wales	Two day Workshop
27.2.25	One Voice Wales	Training dates
27.2.26	Unite the Union	Trade Dispute – NJC Pay 2014
27.2.27	Peter Davies	'National Conversation'
27.2.28	Socialdata Ltd	'Go Cymru' information
27.2.29	Welsh Government	Appointment of Chair WHSSC
27.2.30	Celtic Array	Rhiannon Wind Farm – Stage 2 Consultation
27.2.31	Mike Ormond	Information request
27.2.32	Dave Owen	'Help for Heroes' collection May 24-25
27.2.33	David Jones	John Seiriol Jones information
27.2.34	Robert Charlton	RAF Valley possible event

Recommendation to Council:

To support the proposal for an event

27.2.35	Marilyn Hughes	CCTV meetings
27.2.36	Colin Duncan	Woodland Walks
27.2.37	Pinders Circus	Visit to Beaumaris 2014
27.2.38	Clare Calder Marshall	Storage of 'Fragments of the Past' Exhibition
27.2.39	Welsh Water	Inspection of water installations 23 June
27.2.40	Welsh Government	Natural Resource Management Bulletin
27.2.41	Rural Revitalisation	Planning for Climate Change Conference 4 December
27.2.42	One Voice Wales	Tackle Rural Fuel Poverty
27.2.43	Beaumaris Parishes	June Newsletter
27.2.44	Turnock	Christmas Lighting Catalogue 2014-15

28.0 TO RECEIVE SUB-COMMITTEE REPORTS:

28.1 Audit & Personnel dated 16 June 2014

Recommendation to Council:

To accept the report as a true and correct record

The Town Clerk drew attention to Minute 5.3 of the report and reminded Councillors of correct procedures for requesting Council action

29.0 REPORT ON MEETING TO DISCUSS FUTURE OF CCTV SYSTEMS ON ANGLESEY

The Town Clerk reported progress:

Agreement in principle to the Town Council taking over responsibility has been reached.

Beaumaris Town Council has signed an agreement.

A three-month stay of decommissioning has been agreed to allow finalisation of the agreements.

There is an imminent need to clean the cameras. The £1500 cost will be shared by the Town Councils.

Some repairs will be needed, and in the long term replacement costs will have to be budgeted for.

Recommendation to Council:

To endorse the Town Clerk's actions

30.0 REPORT ON TOWN & COMMUNITY COUNCILS LIAISON MEETING

Councillor S Zalot reported.

The group pressed the case for an asset transfer of the public toilets across the island.

Recommendation to Council:

To welcome the report

It was resolved by a majority to suspend Standing Orders to allow completion of the Agenda.

Councillor D W Gallichan left the meeting

31.0 GRANTS FROM CHARITABLE TRUST

The biggest beneficiary of the Charitable Trust is Oriel Ynys Mon. The case was made at the Liaison meeting that it could be used to support the transfer of assets and services to Town and Community Councils

Recommendation to Council:

To write to the Liaison Committee supporting the case for funds to be made available to Town Councils

32.0 REPORT ON WALLED TOWNS FRIENDSHIP CIRCLE MEETING

Councillor G Evans Jones reported back from the meeting.

There will be no Car Rally this year.

The Annual Dinner will be in Beaumaris on 15 January 2015

33.0 REPORT ON ANGLESEY TOURISM AGM

Councillor G Evans Jones reported that the meeting started early and was all but finished when they arrived.

34.0 REPORT ON DAP FORUM

Councillor G Evans Jones reported.

There is an opportunity in the ten weeks following September to have meetings with Horizon (Wylfa developers)

35.0 BBC WEATHER: BACKGROUND PHOTOGRAPHS

Recommendation to Council:

To write to the BBC (London and Wales) asking that the photos of Beaumaris used as a background be identified

36.0 QUEEN'S BIRTHDAY HONOUR TO MR GARETH LLOYD ROBERTS

Recommendation to Council:

To write a letter of congratulation to Mr Lloyd Roberts

The meeting closed at 10.10 pm

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Chairman
Councillor J P Zalot

Date