

**MINUTES OF THE SPECIAL MEETING OF BEAUMARIS TOWN COUNCIL  
HELD ON WEDNESDAY 17 APRIL 2019 AT 7.00PM IN THE TOWN HALL**

**PRESENT:** The Town Mayor Councillor J P Zalot  
The Deputy Mayor Councillor C J Theakston  
Councillor D W Gallichan  
Councillor N Gough  
Councillor A J V Grant  
Councillor K Jones  
Councillor R A Jones  
Councillor D Owen  
Councillor L J Roberts  
Councillor A Rowlands  
Councillor M G Sarsfield  
Councillor S Zalot

The Administration Officer was in attendance  
Hugh McLean was in attendance

**APOLOGIES:** Councillor H Mattocks  
Councillor D T Evans

**The Town Mayor took the Chair**

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**129.0 DECLARATIONS OF INTEREST**

Town Mayor declared a prejudicial interest in Item 2.5 as an allotment holder.  
The Deputy Mayor declared a prejudicial interest in items 2.4 and 2.5 as a member of the Festival Committee and an allotment plot holder.

**130.0 TO CONSIDER DONATION REQUESTS**

It was proposed, seconded and carried unanimously that the Town Council move into Committee for the meeting.

**131.1 Thomas Close Play Area (Insurance Premium)**

The level of reserves/surplus in the Thomas Close Play Area accounts was discussed. It was suggested that the Thomas Close Play Area Committee should look again at more fundraising work being done.

The Administration Officer believed that the maintenance costs for grass cutting etc. were already included in the A&C landscapes contract and the most sensible way forward would be for these costs to be incorporated into the contract. It was stated that it would not be feasible for Town Council staff to cut the grass in the play area.

It was proposed to approve the application for a grant to cover the insurance premium, include grass cutting etc. in the A&C landscapes contract and look at providing help from the Town Council with fundraising for the play area. This proposal was seconded and carried unanimously.

**131.2 Thomas Close Play Area ( Grounds Maintenance)**

This matter had been dealt with (Minute 131.1)

**131.3 Canolfan Iorwerth Rowlands ( Insurance Premium)**

Concerns were expressed about Canolfan Iorwerth Rowlands' current level of reserves and the question was raised as to whether the bid for costs associated with a new boiler has already been covered by last year's bid for funding. However, it was noted that this bid for Canolfan Iorwerth Rowlands was the kind of application that the Town Council should be supporting. It was stated that the Town Council's role should be one of providing assistance to local organisations.

It was proposed that the request for funding from Canolfan Iorwerth Rowlands be supported with an accompanying letter about providing support/discounts to local charitable organisations. This proposal was seconded and carried unanimously. It was proposed and seconded and carried unanimously that an accompanying letter be sent to all bidding organisations.

*The Deputy Mayor left the meeting.*

**131.4 Beaumaris Festival 2019 (Support)**

The Beaumaris Festival Committee has several grant applications for funding pending and if they are not successful it might jeopardise the success of the festival. The Festival fringe events were discussed. It was proposed that the bid for funding from Beaumaris Festival 2019 be approved and that fringe events be re-started. This proposal was seconded and carried unanimously.

*The Town Mayor left the meeting.*

*Councillor R A Jones took the Chair*

**131.5 Beaumaris Allotments Society (Hire of Skip etc.)**

Beaumaris Allotment Society had submitted a bid for £500 to cover the cost of providing a skip for plot holders. It was pointed out that the Allotment Society is run very professionally.

It was proposed, seconded and carried unanimously to approve the bid for funding.

It was proposed, seconded and carried unanimously to go back to full Council and adopt the recommendations of the Committee that had just sat.

*The Town Mayor rejoined the meeting.*

*The Town Mayor took the Chair*

Advertising the donations from the Town Council was discussed and it was pointed out that relevant details would appear on the Town Council's Facebook page and that details would also be available when the minutes of the meeting were published on the Town Council's website.