

**MINUTES OF THE VIRTUAL MEETING OF THE FINANCE AND PLANNING
COMMITTEE OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 27 APRIL 2020**

PRESENT: The Town Mayor Councillor C J Theakston
The Deputy Mayor Councillor R A Jones
Councillor A N Gough
Councillor H Mattocks
Councillor D R Owen
Councillor J A Rowlands
Councillor L J Roberts
Councillor M G Sarsfield
Councillor J P Zalot

The Town Clerk was in attendance

APOLOGIES: Councillor D T Evans
Councillor D W Gallichan
Councillor A J V Grant
Councillor K M Jones
Councillor S Zalot

The Town Mayor Councillor C Theakston took the Chair

146.0 DECLARATION OF INTEREST

There were no declarations of interest

147.0 TO CONSIDER PLANNING APPLICATIONS:-

147.1 FPL/2020/42 - Seintwar, Llanfaes
Full application for the demolition of the existing dwelling with the erection of a replacement dwelling and detached garage.
Recommendation to Council – unanimous
To recommend approval

147.2 VAR/2020/11 - 72 Maes Hyfryd, Beaumaris
Application under Section 73 for the variation of condition (01) of planning reference 12C165B (change of use of garage into studio) so as to extend time limit of development.
Recommendation to Council – unanimous
To recommend approval

147.3 HHP/2020/77 – Pilot House, Castle Street, Beaumaris
Full application for alterations and extensions
Recommendation to Council – unanimous
To recommend approval

148.0 TO RECEIVE PLANNING DECISIONS

No planning decision to receive

149.0 OTHER PLANNING MATTERS

No other planning matters

150.0 BILLS FOR PAYMENT

150.1 Balances as at 23 April 2020

Business Direct Reserve	326,349.68
General	
71,825.37	
Imprest	-
69.70	
<hr/>	
Total	398,105.35
Plus VAT repayment due early May	
7,587.33	
<hr/>	
Total	
£405,692.68	

150.2 Imprest a/c payments since last meeting on 23 March 2020

26 March	
Net Pay	8,351.91
2 April	
Net Pay	1,247.30
Gwynedd Council	2,492.20
HMRC	2,240.56
9 April	
Net Pay	1,217.12
16 April	
Net Pay	1,440.17*
23 April	
Net Pay	1,436.10

* Increased payments due to furlough (+ 1 staff member)

150.3 Mastercard Payments March:

J A Waddicor

Curry's – Printer Ink Packs x 2	79.98
Amazon – Telephone Log Book (Karen)	8.54
Amazon – First Aid Kit (Karen)	17.49
Amazon – Printer Ink Packs x 2	67.48

N J Baguley

e-bay – Printer (Trevor)	103.99
e-bay – Printer (Karen)	103.99

Total for month	£381.47
------------------------	----------------

150.4 Bills for payment

5799	Huws Gray - Repair items for Gaol etc (Omitted from BACS payments 24 March)	616.93
5816	J R Webster – Protective clothing for staff member	36.54
5817	SSE Swalec – Supply at exit barrier	37.82
5818	Evans Bros – Goods for Archway toilets etc	41.36
5819	ASL – Photocopier metered units, March	135.44
5820	Menai Science Park – Use of facilities 20/2 & 21/2	192.00
5821	Alpha Business Centre – Stationery	193.25
5822	GSE Waste Management – Hire of Skip (Gaol refurb)	252.00
5823	BT – Gaol & Courthouse/Attendants' Kiosk	314.78
5824	David Huntington – Framed Scroll for Hon Burgess	400.00
5825	Roof-rite – Work carried out at Gaol	400.00
5826	Geraint Williams – Repairs to Shop/Courthouse	3,973.18
5827	ASL – Photocopier Metered units, April	91.19
5828	BTC Imprest a/c – Payroll, May	21,000.00
5829	Petty Cash – Cash withdrawal by Mastercard	200.00
5830	BT – Internet Services	113.16
5831	T W Ashenden – Travel expenses September-April	175.00
5832	CCTV Services – Replacement Camera on Green	255.61

Total**£28,428.26**

151.0 Correspondence

151.1 Correspondence read out:

151.1.3 Little Beach: concern by a member of the public for the quick removal of the Flood Log Barriers in challenging conditions.

Recommendation to Council

Clerk to forward concern to the RNLI Station Beaumaris.

151.1.4 Marquee Hire 2021 – request for hire was accepted.

151.1.5 Anglesey County Council – Flood Gates at Green Edge

The Town Clerk read out the reply from the County Council Senior Engineer who stated that this should be raised at the next Beaumaris Community Flood Partnership Group meeting, with a request that a representative from NRW and Anglesey Council attend to facilitate further discussion. The letter states that it is unlikely that members of the public will be given keys to NRW assets.

151.1.6 CAB request - request received seeking donation to support the local food bank.

Recommendation to Council

It was unanimously proposed for the Clerk to obtain further information regarding the usage of the Food Bank in the Beaumaris area and whether it was legal to make a donation that is out of our area.

151.2 Correspondence not read out

151.2.1	Anglesey County Council	Executive's Forward Work Programme
151.2.2	Anglesey County Council	Liaison Forum Minutes 22 January
151.2.3	Anglesey County Council	Street lamp at Llanfaes/paving repairs
151.2.4	Anglesey County Council	Change in Council Tax bills
151.2.5	The Deputy Mayor	Welsh Language Champions details
151.2.6	H M Government	Covid-19 Guidance for employers
151.2.7	Anglesey County Council	Covid-19 Information posters

151.2.8	Chester Civic	Cancellation of Beating the Bounds
151.2.9	Walled Towns	Postponement of Annual Dinner
151.2.10	Caernarfon Town Clerk	Mayor's Inauguration Evening 21 May
151.2.11	One Voice Wales	Cancellation of Area Committee Meetings
151.2.12	One Voice Wales	Report – LG & Elections (Wales) Bill
151.2.13	One Voice Wales	Larger Councils Committee Minutes
151.2.14	One Voice Wales	Postponement of National Awards Conference
151.2.15	One Voice Wales	Future Generations Report Feedback Conference
151.2.16	One Voice Wales	One Voice Wales/SLCC Joint Event
151.2.17	Tourist Office	Tripping incident at Public Toilets
151.2.18	Helmut Paul Rieck	Permanent residency enquiry
151.2.19	Llanfaelog C Council	Enquiry - Mechanism for toilet doors
151.2.20	Woodturners	Exhibition dates 2021
151.2.21	Bryn Mawr Ltd	SP Energy Network proposals for Green
151.2.22	Canolfan Beaumaris	RunFest Event 13 September
151.2.23	Bishop of Bangor	Pentecost Service Sunday 31 May
151.2.24	Medrwn Mon	Session at Llanddona Hub
151.2.25	Walled Towns	Link Quarterly Meeting/AGM Minutes
151.2.26	Tim Knowles	Wales National Marine Plan
151.2.27	Ioan Thomas	Availability of Green for WTFC Car Rally
151.2.28	Welsh Ambulance Service	Register your Defibrillator
151.2.29	Andy Williams	Kayak Paddle across Irish Sea
151.2.30	BBC	Bargain Hunt from Gaol 23 March
151.2.31	Medrwn Mon	Seiriol Minibus
151.2.32	Llangollen 2020	Request for support
151.2.33	Flightstar Private Air	Air Link Wales Launch
151.2.34	David Mathias	Thanks for donation of planters to primary School

Recommendation to Council:

151.2.17 – A member enquired about this. Town Clerk to look into the matter

151.2.30 – A member pointed out that this had been viewed by 2 million people.

152.0 Facebook - direct messages

It was reported that enquiries were made about the date of when will Happy Valley re-open, opening times of the Gaol and Courthouse and how long the Green will be closed for in the near future for non-residents.

153.0 To receive Sub-Committee reports

153.1 Audit & Personnel sub-committee reports dated 9th March 2020

Recommendation to Council (unanimous)

It was proposed and seconded that the report be adopted subject to correction which was noted.

154.0 Item referred from February Finance & Planning meeting:

154.1 Use of School Premises – a member had informed that Beaumaris School could be used as a an isolation centre in the eventuality of a Coronavirus outbreak in the Town.

Recommendation to Council (unanimous)

No action – Bangor University's Canolfan Brailsford has been designated as a temporary hospital and Anglesey County Council have prepared 25 School Care Centres across the Island

155.0 Update on Old Baths Site

155.1 The Town Clerk gave an update regarding access for the owner to the Old Baths site, and following legal advice explained that there are no formal rights of way over the Green to the site.

Recommendation to Council

Town Clerk to arrange a temporary license for a 12 month period, reviewable after 6 months period.

155.2 The Green – Grant of Easement – Town Clerk gave an update for the Easement for the strip of land for the underground pipes/drains and other flood defence infrastructure.

Recommendation to Council (unanimous)

Town Clerk to circulate copies of the Grant of Easement to Councillors. Town Clerk, The Mayor, Chair of Finance & Planning Committee and Chair of Gaol & Courthouse Committee to action under delegated power of authority.

156.0 Coronavirus issues:

156.1 Government latest advice: Town Clerk reported that advice and guidance is issued daily and the Project Officer is working in putting support in place for our workforce.

Town Clerk to circulate copies of Risk Assessments to Chair of Audit & Personnel Committee.

156.2 Council Business: A member stated the Green needs to be cut.

Town Clerk stated recent press information that Museums could be opening very soon. Members noted that there is a need to consider the staff situation as the current environment changes. Town Mayor explained the current decision making arrangements that are in place by the Town Council. The decision making process was re-affirmed by Councillors present.

A member stated the need to keep in touch with our furloughed employees.

Town Clerk explained the recent briefing from One Voice Wales regarding Annual General Meetings, Councils will not need to hold their Annual General Meeting in May and can be held on any date during 2020.

It was proposed, seconded and carried unanimously that the Annual General Meeting be deferred and that the decision be reviewed in the three months.

It was unanimously agreed to send a birthday card to Captain Tom Moore.

156.3 Seiriol Alliance Good Turn Scheme – A donation request had been received. It was explained that donation requests cannot be discussed at this meeting. A Special meeting will be arranged to discuss donation requests.

Meeting closed at 8:15pm

Date

.....

**Chair
Councillor CJ Theakston**