

**MINUTES OF THE SPECIAL MEETING OF BEAUMARIS TOWN COUNCIL  
HELD ON MONDAY 12 NOVEMBER 2018 AT 7.00 PM IN THE TOWN HALL**

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

**The Administrative Assistant was in attendance**

**APOLOGIES:** Councillor D T Evans  
Councillor G Evans-Jones

**The Town Mayor took the Chair**

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**81.0 DECLARATIONS OF INTEREST**

Councillor K Jones declared a prejudicial interest in item 82.2 donation to Llanfaes Community Centre as Chair of the Llanfaes Committee.

Councillor H Mattocks declared a prejudicial interest in item 82.1 Donation to Canolfan as a volunteer with RVS.

Councillor J A Rowlands declared a prejudicial interest in item 82.1 as Chair of the Canolfan Board.

**82.0 TO CONSIDER DONATION REQUESTS**

**82.1 Canolfan Beaumaris**

*Councillors H Mattocks and J A Rowlands left the meeting*

*Resolved unanimously to go into Committee*

*Councillor M Sarsfield joined the meeting*

Councillors commended the Canolfan on the quality of their application which could serve as a model for other organisations.

**Recommendation to Council** (by majority with 2 votes against):

To use the Canolfan's application as a benchmark standard.

Councillors complimented the Canolfan on its support for events and organisations in the town. For example: waiving room booking fees for the Victorian Christmas and School.

There was a debate about the length of funding to be provided. A commitment to fund for several years helps the Canolfan make long term plans however five years was considered to be too long.

**Recommendation to Council** (Unanimous):

To provide funding for three years (2018/19, 2019/20, 2020/21) on the same basis as previous funding (provide £7500 plus a top up so that the aggregate contribution from the four Seiriol Community Councils is £10,000). The Canolfan is to provide a financial report to the Town Council every year. Future years' payments will be included as a commitment in the Town Council's annual budgets/rates estimates.

Councillors acknowledged that a year of support had been missed following the May 2017 elections. The incoming Council had not revisited the request for funding from the Canolfan as had been decided at the February 2017 Finance and Planning Committee.

A proposal to provide a sum of £10,000 to make up for the missed year was defeated (3 for 8 against).

**Recommendation to Council** (by majority 7 for 2 against).

To provide a payment of £5,000 in acknowledgement of the missed year of funding.

*Councillors H Mattocks and J A Rowlands rejoined the meeting*

*Councillor K M Jones left the meeting*

### **82.2 Llanfaes Community Centre**

Councillors complimented the hard work of the new Community Centre Committee. In response to a suggestion that the Committee contact the Canolfan about the possibility of reducing their premium (like the David Hughes Centre) Councillor J A Rowlands reported that assistance had already been offered.

**Recommendation to Council** (unanimous)

To provide the requested donation.

*Councillor KM Jones rejoined the meeting*

### **82.3 David Hughes Community Centre**

In response to a question it was confirmed that the Town Council had been covering the cost of the Centre's insurance for several years. It was noted that the Centre had made an effort to reduce the cost of its insurance. The cost probably reflected the higher cost of insuring a listed building.

It was noted that a previous suggestion that the various Community Centres have a single insurance was probably not practical because of the very different requirements of the different centres.

**Recommendation to Council** (nem con with one abstention)

To provide the requested donation.

### **82.4 Beaumaris Festival Fringe**

*Councillor C Theakston left the meeting*

Councillors felt that the quality of the application was not as good as the others considered during the meeting. Beaumaris Festival had had a Fringe in the past and it was felt that the two events had worked together for mutual benefit. Councillors did acknowledge that this was a new initiative which deserved support. They would like to see steps taken to ensure that it remained a community led event for community benefit.

Recommendation to Council (nem con one abstention).

To agree to the request for £2000 with conditions:

1. The cheque will not be issued until the Fringe has its own bank account.
2. Names of those on the Committee and the Committee's constitution are to be provided to the Town Council.
3. Two Town Councillors are to be members of the Committee (as they are for the Fireworks and Victorian Christmas).

Councillors observed that if an application was made in future years they would expect better and more comprehensive documentation.

*Resolved unanimously to go back into Council.*

*Resolved unanimously to adopt the recommendations of the Committee.*

**The meeting closed at 20.30**

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**Town Mayor**  
**Councillor J P Zalot**

Date .....