

**MINUTES OF THE SPECIAL MEETING OF BEAUMARIS TOWN COUNCIL
HELD ON MONDAY 20 NOVEMBER 2017 AT 7.00 PM IN THE TOWN HALL**

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

The Administrative Assistant was in attendance

APOLOGIES: Councillor J R Carr
Councillor B L Kotkowicz
Councillor S Zalot

The Town Mayor took the Chair

54.0 DECLARATIONS OF INTEREST

Councillor F Carr declared a prejudicial interest in item 55.5 David Hughes Community Association as a Committee member.

Councillor F Carr declared a prejudicial interest in item 55.6 Thomas Close Play Area as a Committee member.

Councillor I Davies declared a prejudicial interest in item 55.6 Thomas Close Play Area as a Committee member.

Councillor D Gallichan declared a prejudicial interest in item 55.3 Beaumaris Rowing Club as a life member of the RAYC.

Councillor D Gallichan declared a prejudicial interest in item 55.7 Menai Strait One Design as a life member of the MSOD Club.

Councillor A Rowlands declared a prejudicial interest in item 55.4 Beaumaris Town Football Club as Treasurer of the Club.

Councillor C Theakston declared a prejudicial interest in item 55.1 1st Beaumaris Sea Scouts – Beavers as his son is a member of the Beavers.

Councillor J Zalot declared a prejudicial interest in item 55.3 Beaumaris Rowing Club as member of the RAYC.

Councillor J Zalot declared a prejudicial interest in item 55.7 Menai Strait One Design as an owner of a MSOD and member of the MSOD club.

55.0 TO CONSIDER DONATION REQUESTS

55.1 1st Beaumaris Sea Scouts: Beavers. Safety and other equipment

Councillor C Theakston left the meeting

Resolved nem con to go into Committee

Recommendation to Council:

To agree to the request for a sum of £391.28

Councillor C Theakston rejoined the meeting

55.2 Beaumaris Bowling Club: Equipment, seeds, fertilizer etc. for renovation of Bowling Green.

Councillors observed that the Bowling Green was looking good, it was available to the public and the proposal was deserving of support.

Caution was expressed that there was an agreement with the Bowling Club that specified that the Bowling Club would take responsibility for maintaining the Green in return for rent free use. In agreeing to this request Council had to be cautious that it was not moving towards funding all of the work on the Green. The agreement would need to be reviewed at a future meeting.

Councillors recognised that many other sources of funding are drying up but agreed that as a general principle all applicants for financial support should be seen to be raising their own funds. The council's budget is limited and there are large expenses on the horizon.

Recommendation to Council:

All recipients of funding will be told (i) that they are expected to support themselves with their own fund raising activities (ii) there is no guarantee of future funding and (iii) that the Council will expect evidence that organisations are raising funds elsewhere.

Recommendation to Council:

To agree to the request for £700.

55.3 Beaumaris Rowing Club: Celtic Longboat

Councillors D Gallichan and J Zalot left the meeting

Councillors noted that the Club had done well raising funds elsewhere. The request is for £500 towards a project costing £2,500. There was a discussion of whether the Club was sufficiently inclusive. The membership fee of £10 was not a barrier to membership.

Recommendation to Council:

To agree to the request for £500

Councillors D Gallichan and J Zalot rejoined the meeting

55.4 Beaumaris Town Football Club: Club running costs

Councillor A Rowlands left the meeting

The Football Club has been generating its own income. Councillors noted the significant expense of competing.

Recommendation to Council:

To agree to the request for £1,250

Councillor A Rowlands rejoined the meeting

55.5 David Hughes Community Association: Insurance premium

The Mayor Councillor F Carr left the meeting

The Deputy Mayor took the chair

Councillors observed that they had previously asked organisations in receipt of funding for insurance premiums to join together to get a joint premium and reduce overall costs. This had not happened.

Councillors noted that the accounts showed that the Association was generating a year on year surplus.

Recommendation to Council:

To arrange a meeting of all organisations that receive support for insurance premiums so as to work together to set up a joint insurance scheme at a discount on current costs. Organisations that do not participate will not be considered for funding in future. The letters notifying applicants will state this as a condition of funding.

Recommendation to Council:

To agree to provide funding equal to the funding given to Iorwerth Rowland's Centre in May (according to the Town Council accounts this will be £1397.60).

55.6 Thomas Close Play Area: Insurance premium

Councillor I Davies left the meeting

Recommendation to Council:

To agree to the request for £625.20 subject to the conditions agreed under item 55.5.

Councillors F Carr and I Davies rejoined the meeting

55.7 Menai Strait One Design: Regatta expenses

Councillors D Gallichan and J Zalot left the meeting

Councillors recognised the benefit brought to the town by the Regatta.

Recommendation to Council:

To agree to the request for £400.

Councillors D Gallichan and J Zalot rejoined the meeting

Resolved nem con to go back into Council.

Councillors expressed satisfaction with how smoothly the process of assessing and agreeing the donations had gone. The decision to move to only considering requests twice each year was working.

Resolved nem con to adopt the recommendations of the Committee.

The meeting closed at 7.52pm

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Town Mayor
Councillor F R Carr

Date