

**MINUTES OF THE SPECIAL MEETING OF THE FINANCE & PLANNING COMMITTEE OF
BEAUMARIS TOWN COUNCIL
HELD ON TUESDAY 3 JULY 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 T Evans
Councillor A J V Grant
Councillor K M Jones
Councillor R A Jones
Councillor D R Owen
Councillor M G Sarsfield
Councillor S Zalot

The Town Clerk was in attendance

APOLOGIES: Councillor G Evans-Jones
Councillor D W Gallichan
Councillor H Mattocks

The Deputy Mayor took the Chair

35.0 DECLARATIONS OF INTEREST

There were no declarations of interest

36.0 TO CONSIDER DONATION REQUESTS:

36.1 Iorwerth Rowlands Centre, Beaumaris (Insurance Contribution)

Members were circulated with the letter, requesting the donation, from the Iorwerth Rowlands Centre.

The Town Clerk proceeded to give an outline of the activities of the Iorwerth Rowlands Centre, the donation requested and a summary of the accounts. A member thought it would be better to have a paper copy of the application and the accounts. It was agreed that these would be supplied in future.

A member asked why only one donation request was being considered at the meeting. Applications for donation requests were supposed to be considered only at meetings in May and November. The Town Clerk said that Council had chosen to consider a donation request from the Food Festival at a separate special meeting, a donation from the Llanfaes Community Centre as a matter of urgency at an earlier meeting, and a donation request from Beaumaris Festival prior to the event. No other donation requests had been received in recent months. A member said a previous meeting had suggested that local organisations should obtain a joint insurance for their buildings. There was a short discussion as to whether this was practical as different organisations had different renewal dates and their buildings were substantially different. In addition, the range of activities carried out in the buildings differed. The possibility of giving all organisations a standard donation was considered, but it was agreed that their requirements differed.

It was proposed, seconded and carried by a majority that a donation of £1,394 be given to the Iorwerth Rowlands Centre, and the arrangements for paying future insurances be discussed as an agenda item by the Audit & Personnel Sub-Committee.

Meeting closed at 7.25pm

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Chairman
Councillor C J Theakston

Date