

**MINUTES OF THE VIRTUAL MEETING OF THE AUDIT & PERSONNEL SUB-COMMITTEE OF
BEAUMARIS TOWN COUNCIL
HELD ON MONDAY 13 SEPTEMBER 2021 AT 7.00 PM**

PRESENT: The Town Mayor Councillor Rh A Jones
The Deputy Mayor Councillor M G Sarsfield
Councillor A N Gough
Councillor A J V Grant
Councillor H Mattocks
Councillor L J Roberts
Councillor S Zalot

The Town Clerk was in attendance

Councillor A N Gough took the Chair

1.0 DECLARATIONS OF INTEREST

There were no declarations of interest disclosed.

2.0 ITEMS REFERRED FROM THE FINANCE AND PLANNING COMMITTEE 26 JULY 2021

Cyngor Sir Ynys Mon – Letter following Standards Committee Review

The Town Clerk reported on matters and the need to consider the new legislation.

It was proposed, seconded and carried unanimously that the Town Clerk would provide a summary of the key facts of the legislation by the Full Council meeting in November 2021.

3.0 FINANCIAL MATTERS

Audits

3.1. The Financial Guidelines

The Chair confirmed that he would update the Town Council's Regulations for the next meeting in the form of an appendix to the current ones.

3.2 Review of Summer 2021 - income and expenditure comparison

It was proposed and seconded that the press and public should be excluded from this part of the meeting due to the nature of the content being discussed.

The Town Clerk reported on the income and expenditure over the summer months. Questions were put to her.

It was proposed, seconded and carried unanimously that the Town Clerk would provide a document to include the information from April to August for the next Finance and Planning Committee on Monday 27th September 2021. It would also compare the income and expenditure from 2019.

It was proposed and seconded that the press and public should be re-admitted to the meeting

4.0 POLICIES

Wellbeing of Future Generations Report 2020-2021

The Town Clerk reported on the Act that came into force in 2015 and what it meant. She also discussed the Isle of Anglesey’s plan for 5 years which expires in 2022 and the Town Council’s vision. A plan for the year will be submitted for the next Finance and Planning Committee on Monday 27th September 2021.

5.0 STAFFING MATTERS

5.1 Covid Government Guidelines

The Town Clerk reported on the current regulations in Wales and the Town Council’s approach. She confirmed that for now the main Town Hall could not be open to the public due to the risk assessment and the fact that it was regarded as an office space. There was a risk to staff, and we had a duty of care for them in those facilities should not be shared with others.

5.2 Staffing

It was proposed and seconded that the press and public should be excluded from this part of the meeting as it concerned staff which was extremely confidential.

The Town Clerk provided information as to staff structure and her vision for the staffing structure of the Town Council.

It was proposed and seconded that the press and public should be re-admitted to the meeting

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**Chair
Councillor A N Gough**

Date