

HOLYHEAD TOWN COUNCIL
MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING
MONDAY 9TH APRIL 2018 6.00 p.m.

Councillors present: Alan Williams, (Chairing) Mrs Ann Kennedy, Keith Thomas, Vaughan Williams, Hywel Williams Mrs Beryl Warner BEM, Keith R Roberts, Richard Parry, W J Chorlton, T Lloyd Hughes MBE, K Tatlock, Jennifer Saboor and Ms Adrienne Edwards

In attendance : Richard W Jones Acting Town Clerk.
Robert Henderson Community Services Manager
Mrs P R Scott (Clerk/Typist)
Eira Fön Parry Translator

1. To ask the question – “Is any member of the public or any member making a recording of this meeting?
No – one was making a recording of the meeting.

2. Apologies for absence were received by Councillor Mrs Ailia Lewis MBE and Raymond Jones

3. **DECLARATION OF INTEREST** by any Councillor or Officer:

Councillor Trefor Lloyd Hughes MBE in all Planning Applications and Agenda item 4 as he is the Chairman of the Anglesey Charitable Trust

Councillor Mrs Beryl Warner BEM in correspondence item (B) request for donation from the Llaingoch & District Horticultural Society as she is the Chair-person of the Llaingoch Horticultural Society Committee

4. To welcome Officers from the Isle of Anglesey County Council Re: Millbank Sports field Holyhead)

Dylan J Williams Head of Economic Development, Dr Gwynne Jones, Chief Executive of the Anglesey County Council and Annwen Morgan Assistant Chief Executive of the Anglesey County Council attended the meeting.

The purpose of the Presentation by the three officers of the Anglesey County Council was to explain in further detail re the Millbank Sports field and the implications this would have should the Holyhead Town Council consider being a guarantor if a Community Interest Company was set up to take on the responsibility of the Millbank Sports field. The initial draft Report was prepared by Alun Roberts of Mön Communities First. The Holyhead Town Council would not be able to apply for grant funding but if a Community Interest Company was set up then that Company could. Dr Gwynne Jones confirmed that the Anglesey County Council had no surplus funding to run the facility but that the Education Department had a strategic responsibility for the Holyhead High School and Ysgol Cybi Newydd to use the facility during school hours and that should the public wish to use the facility then it would be available for use after School hours and during weekends. Councillors commented that funds should have been set aside when the new Primary School was being built for the responsibility and maintenance of the site by the Anglesey County Council.

Councillors also stated that without any figures in front of them that they could not make a decision one way or the other re: the Holyhead Town Council becoming a possible guarantor, also the effect of expenditure on the Holyhead Town Council after the CIC had been set up – running costs etc.

Dr Gwynne Jones stated that steps had been taken to welcome the Island Games to the isle of Anglesey but that this was only in an initial stage at the present time and a Task Group had been set up.

The officers were thanked for attending the meeting and left the Council Chamber at 6.50 p.m.

A general discussion ensued and members noted that the Town Council had not been shown a copy of the Business Plan referred to in the County Council’s presentation.

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5. To receive an up-date from the Community Services Manager (Holyhead Park):

Rob Henderson stated that the Contractors had been on site that day (09/04/2018) and work on the Pavilion building was scheduled to be completed in readiness for the beginning of the Summer School holidays in July 2018. The funds from the Anglesey Charitable Trust were now confirmed and that there was £101,000.00 in the budget to commence the works. The Acting Town Clerk confirmed that it was hoped that more funding could be applied for at a later stage.

To revert to Full Council :

It was resolved, proposed and seconded to revert to Full Council and Councillor Mrs Ann Kennedy chaired the meeting at this stage.

Minute no. 5229/18

6. To appoint members to sit on a task and finish Project Group with Powers to Act to monitor capital expenditure (Holyhead Park)

It was resolved that the Mayor Councillor Ann Kennedy be appointed (ex-officio) together with Councillors Adrienne Edwards and Mrs Beryl Warner BEM

Minute no. 5230/18

It was also resolved that the Mayor be requested to arrange a meeting so that the 2 working groups could meet – (Holyhead Park and the Town Council website) and that all Councillors be given the opportunity of sitting on both working groups if they so wished.

Minute no. 5231/18

It was resolved, proposed and seconded to revert back to the Finance & General Purposes Committee and Councillor Alan Williams continued to Chair the meeting at this stage.

Minute no. 5232/18

7. Receipts and Payments months of January 2018 and February 2018

The Receipts and Payments were considered in detail and Councillors asked for clarification on certain Receipts and payments.

It was resolved, proposed and seconded that all Receipts and Payments for the months of January and February 2018 be approved, as follows:-

Receipts 01/01/2018 – 31/01/2018 £68,646.57

Payments 01/01/2018 – 31/01/2018 £93,746.03 cheque nos 110707 – 110759)

Receipts 01/02/2018 – 28/02/2018 £55,209.81

Payments 01/02/2018 – 28/02/2018 £102,725.14 (cheque nos 110760 – 110822)

Minute no. 5233/18

8. CORRESPONDENCE:

(A) Dewi Thomas Helicopter Transfer Practitioner Children's Wales Air Ambulance Appeal : Request for donation

It was resolved, proposed and seconded to make a donation of £100.00.

Minute no. 5234/18

Councillor W J Chorlton did not take part in the vote when this was being discussed.

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(B) Ann Parry, Hon Secretary Llaingoch & District Horticultural Society : 66th Annual Show (Flower Craft and Produce) 18th August 2018 at the Holyhead High School

It was resolved, proposed and seconded to make a donation of £100.00.

Minute no. 5235/18

Councillor Trefor Lloyd Hughes MBE stated that he was against the amount to be donated when the vote was made. The Mayor stated that the acting Mayor each year presented the cheque donation from the Town Council and it would be advantageous in the future for the Holyhead Town Council to consider donating a trophy for this annual event which attracted persons from far and wide.

(C) Siwan Jones, Legal Assistant, Anglesey County Council : Temporary prohibition of through traffic – Thomas Street and Edmund Street junction Holyhead Order 2018 Order to come into effect on 23/04/2018 and plan showing alternative route.

It was resolved, proposed and seconded to note the information.

Minute no. 5236/18

(D) Siwan Jones, Legal Assistant, Anglesey County Council : Temporary Prohibition of through traffic Arthur Street and St Cybi Street Holyhead Order 2018 to come into effect on 23/04/2018 and plan.

It was resolved, proposed and seconded to note the information.

Minute no. 5237/18

(E) Councillor Mrs Ann Kennedy attaching E Mails re: Holyhead Marina disaster

It was resolved, proposed and seconded to note the information in the correspondence.

Minute no. 5238/18

(F) Councillor Mrs Beryl Warner : Request for financial donation (Hospice nurses) – Charity event at the Holyhead Hotspur Clubhouse 16th June 2018

It was resolved, proposed and seconded to note the date of the proposed Charity event and that the Hospice nurses themselves should write a letter of request in to the Town Council for the Town Council to consider a financial donation.

Minute no. 5239/18

9. PLANNING APPLICATIONS:

Appl no 19C1217 : Full application for change of use of dwelling C3 to house of multiple occupancy at 18 Maeshyryd Road Holyhead

It was resolved, proposed and seconded to OBJECT due to lack of parking spaces in this area which is already highly congested with parked cars.

Minute no. 5240/18

Appl no 19C1218 : Full application for alterations and extensions at 101 London Road Holyhead

It was resolved, proposed and seconded to make no objection.

Minute no. 5241/18

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Appl no 19C251U/FR/TR : Full application for the change of use of vacant land into car rental site which include an office on land opposite the Travel Lodge Kingsland Road Holyhead

It was resolved, proposed and seconded to make no objection.

Minute no. 5242/18

Appl no 19C1207C/VAR : Application under Section 73 for the variation of condition (02) of planning permission reference 19C1207 (Replacement Dwelling) so as to allow amendments to the dwelling design at Pen Tywyn Holyhead

It was resolved, proposed and seconded to make no objection

Minute no. 5243/18

Appl no 19C842J/SCR : Screening opinion for the erection of a hotel on land at Parc Cybi Holyhead

It was resolved, proposed and seconded to make no objection.

Minute no. 5244/18

Appl no 19C71R/LB : Listed building consent for the replacement antennas and associated electrical equipment at Canolfan Ucheldre Holyhead

It was resolved, proposed and seconded to make no objection.

Minute no. 5245/18

Appl no 19C1215 : Full application for the erection of a detached domestic garage at 28 Cross Street Holyhead

It was resolved, proposed and seconded to make no objection

Minute no. 5246/18

Appl no 19C1216 : Full application for change of use of former non-residential building to 10 self contained hotel apartments (Use Class C) and a ground floor retail unit together with alterations at former Magistrates' Court Stanley Street Holyhead

It was resolved, proposed and seconded to make no objection

Minute no. 5247/18

Appl no 19C1053B : Full application for extension of curtilage together with the erection of a detached domestic garage at 28 Cross Street Holyhead (Amended reference number and description)

It was resolved, proposed and seconded to make no objection

Minute no. 5248/18

Appl no 19C689Q/1/AD : Application for the siting of 2 illuminated signs and 2 non-illuminated signs at Cancer Research UK, Penrhos Industrial Estate, Holyhead

It was resolved, proposed and seconded to make no objection.

Minute no. 5249/18

The meeting concluded at 7.50 p.m.

Minutes FGP 9 4 2018