

**HOLYHEAD TOWN COUNCIL**  
**MINUTES OF THE EXTRA – ORDINARY COUNCIL MEETING**  
**MONDAY 11 MARCH 2019 5.00 p.m.**

**IN PUBLIC**

**Present:** Councillors Keith Thomas (Mayor), Alan Williams, Richard Parry, Keith R Roberts, Trefor Lloyd Hughes MBE, Glyn Haynes, Mrs Ann Kennedy and Ken Tatlock

**In attendance:**

Robert Henderson, Community Services Manager

Richard W Jones Deputy Town Clerk

Mrs P R Scott (Clerk/Typist)

Eira Fôn Parry Translator

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

2. Apologies for absence were received from Councillors Mrs Ailia Lewis MBE, Mrs Beryl Warner BEM, Adrienne Edwards, Jennifer Saboor, W J Chorlton, Raymond Jones and Hywel Williams

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

Councillor Keith Thomas (Mayor) as he is a member of the Board of Môn Communities Forward – Agenda item re: renting of Cybi yard. He did not take part in the vote and he did not leave the Council Chamber

Councillor Mrs Ann Kennedy as she is a member of the Board of Môn Communities Forward – Agenda item renting of Cybi yard. She did not take part in the vote and she did not leave the Council Chamber

4. **To receive a Report from Councillor Mrs Ann Kennedy re: Finance & Property Committee meeting held on Thursday 28 February 2019:**

Councillor Kennedy informed the Committee of the Council members who had visited the Cybi yard building. She had not as she was aware of what the building comprised of. She was of the opinion that the building was more than adequate, both internally and externally to provide adequate storage facilities as well as staff rooms. She added that she had no pecuniary interest and would not be taking part in the vote re the Cybi building and yard. She stated that the cost should the Town Council rent the building would be £10,500 per annum, not to include service costs. She added that we now had workforce skills in-house and it was now a good time to develop the skills of our workforce.

Councillor Kennedy stated that it was important for the toilets at the Newry Beach to be kept open as they were in a prominent location in the town. A report on the Newry Beach toilets was awaited once Robert Henderson had met with Fred Jones of Conygar.

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Councillor Kennedy stated that she was very pleased that our staff were now engaged in grass cutting and play park checks right across the island for other Community Councils and that the works now undertaken by the Holyhead Town Council was a good example to what we were achieving as a Town Council.

*It was resolved*, proposed and seconded to note the comments made by Councillor Kennedy.  
Minute no. 5381/19

**5. CYBI BUILDING AND YARD:**

Robert Henderson stated that following Môn Communities First ceasing their environmental Contracts that Holyhead Town Council had now agreed to take over the Contracts, resulting in an income of £17,500, with the majority being carried out (grass cutting, hedge trimming and play park checks) during the financial year of 1<sup>st</sup> April 2019 – 30 September 2019 and that he had also been informed that day that Llanddaniel Community Council had also shown an interest in Holyhead Town Council doing contract works for them as well.

Robert Henderson stated that Môn Communities Forward would be prepared to offer the building and yard to Holyhead Town Council to rent by way of a three year lease – for the first two years the rent of £10,500.00 per annum would remain the same and for the third year it would increase slightly by £420.00. Charges for services such as water and electricity costs would have to be paid for by Holyhead Town Council in addition to the rent.

Robert Henderson informed members that Holyhead Town Council had been on a waiting list to rent a unit at Penrhos Industrial Estate for some time and he said that the reason for now wishing to rent the Cybi building and yard was to consolidate all the equipment owned by the Holyhead Town Council for it to be stored in one place and for the outdoor staff to have a proper work base. This would be a time saving exercise for the staff as their equipment was currently stored in various locations and time was taken in fetching the various items of equipment.

*It was resolved*, proposed and seconded that Holyhead Town Council proceed to rent the building and yard and for the Town Council's Solicitor to draw up the necessary documentation. Advice would be sought on who would sign the documentation on behalf of the Town Council, whether it be the current Mayor or the Deputy Mayor. Both Councillors Mrs Ann Kennedy and Keith Thomas abstained from voting regarding Holyhead Town Council renting the Cybi building and yard.

Minute no. 5382/19

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**6. UP-DATE ON NEWRY BEACH TOILETS;**

Robert Henderson stated that he would be arranging a meeting with Fred Jones of Conygar in the near future. Councillors were asked if they had any concerns over various issues to inform Robert Henderson so that he could discuss these issues with Fred Jones of Conygar.  
Minute no. 5383/19

**7. To receive a Report from Councillor Keith Roberts re: Town events Committee meeting held on Monday 18 February 2019:**

Councillor Roberts stated that the idea of a Town events Committee was so that any organisation interested in attending meetings could do so so that everyone was aware of what was going on and could assist in any way they could, for the benefit of the community. Councillor Keith Thomas stated the recent St David's Day Parade was well attended and a great success even though the weather was not favourable.

Councillor Roberts stated that it was proposed that any event occurring in the town in the future could be included on the Town Council's website to provide information for the general public so that they were made aware of what was going on in the town. The date and time of the next Town events Committee had been scheduled to take place on Monday 25<sup>th</sup> March 2019 at 10.30. a.m.

Robert Henderson would be informing the Council regarding new defibrillators at the next meeting of the Council.

Councillor Trefor Lloyd Hughes MBE informed the meeting of the proposals to introduce a new landtrain to carry persons to visit various interesting places in the town and it was hoped that grant funds could be applied for from Visit Wales and the Anglesey Charitable Trust.

*It was resolved*, proposed and seconded to accept the verbal Report from Councillor Keith R Roberts re the Town events Sub-Committee.

Minute no. 5384/19

*It was resolved*, proposed and seconded that the meeting go into private session for Part B of the Agenda and the translator left the Council Chamber at 5.45 p.m.

Minute no. 5385/19

The Private PART B part of the meeting later concluded at 6.25 p.m. following the discussion on Staffing matters.

