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**MINUTES OF MENAI BRIDGE TOWN COUNCIL  
FINANCE, PLANNING AND GENERAL PURPOSES COMMITTEE MEETING HELD ON THE  
1 NOVEMBER 2018 AT 7.00 PM AT  
CANOLFAN COED CYRNOL, MONA ROAD, MENAI BRIDGE**

**PRESENT:** The Town Mayor Councillor Eryl Lewis  
Councillor D M Davies (Chairman)  
The Deputy Town Mayor Councillor J E Jones  
Councillor G Bebb, Councillor Ella Fisk, Councillor H Hunt,  
Councillor W Love, Councillor D Owen, Councillor S Williams

**IN ATTENDANCE:** Mrs W Faulkner, Town Clerk

**APOLOGIES:** Councillor K Moran, Councillor C Davey  
Councillor R Williams, Councillor Sonia Williams

(Note: Names within [ ] denote Proposer and Seconder)

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- 62.1 Apologies for Absence  
The apologies for absence received were read out and are recorded above.
- 63.2 Declarations of Interest: Code of Conduct  
- Members were reminded that they must declare the existence and nature of any personal interests (using the form provided for this purpose).  
There were no declarations of interest received.
- 64.3 Public participation session  
No members of the public were present.
- 65.4 To receive and accept the minutes of the meeting held on 4 October 2018 and address any matters arising  
The minutes were accepted as a correct record [HHunt/ELewis].  
Matters arising:  
59.14.1 Menai Straits WI – plant a tree project. The Groundsman suggests planting a tree in the Bowling Green.  
53.8 Members were reminded to inform the Town Clerk, as soon as possible of their Party Affiliation (if any) for publishing on the website.  
51.6 Two members of the public attended the Members Surgery  
10.1 A Planning Hearing will be held on the 20 November 2018 at the County Offices in relation to the appeal submitted – 39C355b Full application for the erection of 8 apartments together with car parking and associated works on land at Former Primary School, Pentraeth Road, Menai Bridge. Councillor E Lewis and Councillor Ella Fisk will be attending.
- 66.5 Finance  
65.5.1 To receive a Monthly Financial Report for approval of payments and issuing of cheques and the Spend Against Budget  
Following discussions, it was resolved unanimously to receive the Monthly Financial Statement Report for approval of payments and issuing of cheques [DOWen/GBebb]

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Following further discussions regarding the VAT return received Councillor E Fisk proposed the amount used to offset necessities and the £10,000 received from car park fees should be returned to the reserve account seconded by Councillor E Lewis. All present were in agreement.

66.5.2 To confirm Council's authorisation of prospective payments above £500 [Financial Regulation 4.1]

Included in the Monthly Financial Statement Report.

67.6 To discuss the Menai Bridge Christmas Fayre

Councillor W Love gave a brief proposal to hold a Fayre over two days at the Coed Cynrol car park. DMD proposed to set aside £250.00 towards the event seconded by EML all present were in agreement. Councillor Love will report back at the next meeting.

68.7 Urgent items (Chairman/Clerk) for information or for action by the Clerk

No urgent items. For information:

68.7.1 The groundsman will be on holiday week beginning the 5 November 2018 until Thursday, 15 November 2018

68.7.2 Date for Menai Food Festival – 3 and 4 August 2019

68.7.3 October Fest – 5 October 2019 (propose Bulkeley car park)

68.7.4 Christmas Fayre – 14 and 15 December 2019 (propose Coed Cynrol car park) on hold.

69.8 To consider planning applications

69.8.1 **39C242B** - Full application for alterations and extensions together with creating new dormer windows at Murmur Mor, Beach Road, Menai Bridge – Members wish to object to the proposed alteration and extensions for the following reasons:

- Scale and dominance
- Appearance of new dormer window not in keeping

69.8.2 **39C612a/LB** - Listed Building Consent for alterations and extensions at Ferrymans Cottage, Menai Bridge - Members have concerns with regards the impact on the highway and community during construction. It is felt that if work is not carried out to improve the cottage it will collapse.

69.8.3 **39C445b** - Full application for alterations and extensions at Hiraethog, Beach Road, Menai Bridge - Members wish to object to the proposed extension at Hiraethog for the following reasons:

- Effect on listed building in a conservation area (The Menai Suspension Bridge)
- Appearance and design of development and materials proposed
- Traffic and parking issue

69.8.4 **39C602A/VAR** - Application under Section 73 for the variation of condition (02) of planning permission reference 39C602 (alterations and extensions) so as to allow amendments to the roof design at 6 Lon Ganol, Menai Bridge – No observations

69.8.5 **39C437A/CA** - Notification of works to fell one ash tree and reduce one oak tree in a Conservation Area at Oriel Tegfryn Gallery, Ffordd Cadnant Road, Porthaethwy/Meani Bridge - No observations with regards the works to the oak. Members would like to see another tree planted instead of the tree to be felled.

70.9 To receive planning decisions

39C607a - Full application for alterations and extensions at 48. Tyddyn Isaf, Menai Bridge – GRANTED

39C472b/CA - Notification of works to fell 4 trees in a Conservation Area at Craig Menai, Telford Road, Menai Bridge – No objection

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39C610/TPO – Application for works to trees protected by a Tree Preservation Order at The Stables, Holyhead Road, Menai Bridge – GRANTED

39C18c/2/VAR – Application under Section 73 for the variation of condition (09) of planning permission reference 39C18H/DA (erection of 21 dwellings) so as to amend the design of the dwelling at plot 10 Ty Mawr, Menai Bridge – GRANTED

39C228g/LB – Listed Building Consent for the sub-division of the existing dwelling into two dwellings together with internal alterations at Old Court House, Menai Bridge – GRANTED

71.10 Other Planning Matters

The Town Clerk confirmed that the planning application for the change of use at 10 High Street, Menai Bridge is to a Hairdressing Shop.

72.11 Verbal report by the Town Clerk on operational matters

The Town Clerk reported on the following operational matters:

72.11.1 The Barrier on the Belgian Promenade is proving difficult to open. A quote has been sought to ease the manoeuvring of the barrier.

72.11.2 There is an ongoing issue regarding trees in Coed Cynrol, overhanging into Pinewood.

72.11.3 The installation of the CCTV sockets has commenced.

72.11.4 The Town Clerk reported that she has arranged to meet Crystal Homes next week and will report back.

72.11.5 A letter has been sent to Alun Roberts, Isle of Anglesey County Council confirming the termination of the Coed Cynrol car park agreement.

72.11.6 Beaumaris Menai Aethwy Lions Club have cancelled the arranged room hire at Canolfan Coed Cynrol. They felt the room hire price of £15.00 an hour was too expensive.

72.11.7 The Town Clerk made enquiries with Gwynedd Council regarding the lights that are not working on the Menai Suspension Bridge and whether it was possible to have them working before Remembrance Sunday. The response was that the work would be done Spring 2019.

73.12 Correspondence

Receipt of various correspondence have already been forwarded to members for information/attention.

- Confirmation letter from Isle of Anglesey County Council regarding a hearing on the 20 November 2018 – noted
- Invitation to a book launch on 8 November 2018
- Notification from Isle of Anglesey County Council regarding a Drop in session on the 19 November 2018 at Ysgol David Hughes regarding flooding - Noted
- E-mail from Isle of Anglesey County Council regarding North Wales Connection Project Development Consent Order Examination to register – Noted
- Letter from Isle of Anglesey County Council regarding the temporary prohibition of through traffic, Hill Street on 19 November 2018 – Noted

74.13 Date of the next meeting – Thursday, 6 December 2018

Meeting concluded at 7.50 pm

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Councillor D M Davies  
Chairman

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Date

