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**MINUTES OF MENAI BRIDGE TOWN COUNCIL  
FINANCE, PLANNING AND GENERAL PURPOSES COMMITTEE MEETING HELD ON THE  
10 JANUARY 2019 AT 6.30 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 H Jones, Councillor D Owen, Councillor Sonia Williams

**IN ATTENDANCE:** Mrs W Faulkner, Town Clerk  
Sion Hughes, Isle of Anglesey County Council (for 1 item)  
Hefin Thomas and Merfyn Jones, Anglesey Events (for 1 item)

**APOLOGIES:** Councillor C Davey, Councillor R Williams, Councillor W Love, Councillor K Moran,  
Councillor S Williams

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

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Sion Hughes (SH), Operations Manager, Public Protection, Isle of Anglesey County Council and two representatives from Anglesey Events attended the Committee meeting to discuss Menai Bridge Fair.

SH explained to Members the role of the County Council before, on the day and the clearing up stage following the event. Following discussions, SH received feedback and ideas from Members regarding the future of the Fair and how best to maximise to benefit the town and it's community.

*Representatives from Anglesey Events joined the meeting at 7.00 pm*

The Fair has been deteriorating over recent years. Anglesey Events are interested in holding their own event on Water Street in conjunction with the Fair (all day until 10.00 pm).

Members stressed the importance of entertainment for the whole family on the day and for a more vibrant Fair.

Further discussions will be held.

Discussion regarding Menai Bridge Fair concluded at 7.25 pm and the visitor's left the meeting.

**88.1 Apologies for Absence**

The apologies for absence received were read out and are recorded above.

**89.2 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).

Councillor D Owen declared a personal interest in the first item in relation to Menai Bridge Fair. The form provided was completed for this purpose and handed to the Town Clerk.

**90.3 Public participation session**

No members of the public were present.

- 91.4 To receive and accept the minutes of the meeting held on 6 December 2018 and address any matters arising  
The minutes were accepted as a correct record [HHunt/ELewis].  
Matters arising:  
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 (Minute from October meeting). Some Members informed the Town Clerk of their Party Affiliation.  
80.7 The Town Clerk confirmed that a letter has been sent to the Carnival Committee.
- 92.5 Finance  
92.5.1 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 [JEJones/SoniaWilliams]  
  
92.5.2 To confirm Council's authorisation of prospective payments above £500 [Financial Regulation 4.1]  
Included in the Monthly Financial Statement Report.
- 93.6 Urgent items (Chairman/Clerk) for information or for action by the Clerk  
For information:  
93.6.1 The picnic bench at Cei Bont has been vandalised.  
93.6.2 Costings to be sought for repairs to the boardwalk in Coed Cynrol (near Waitrose)  
93.6.3 Town Clerk to contact Bangor City Council regarding the bus shelter in Wood Street  
93.6.4 The Town Clerk reported that the wooden notice board in Wood Street is deteriorating.
- 94.7 To receive and discuss CCTV in the Bowling Green and Canolfan Coed Cynrol (TC Office)  
The response received from CCTV Services was satisfactory. Following discussions, it was resolved to proceed with the installation of CCTV at the above locations. [JEJones/ELewis]
- 95.8 To receive feedback following the Christmas Fayre 2018 event  
This item was deferred until Councillor W Love is in attendance.
- 96.9 To receive an update regarding the 'Place Shaping Programme - Aethwy'  
Councillor E Lewis and Councillor E Fisk have drawn up a list of groups who will be contacted to discuss this further and move the project forward. To report further at the next meeting.
- 97.10 To consider planning applications  
The following planning applications were discussed:  
FPL/2018/53 – Full application for the relocation of supermarket access together with the reconfiguration of car park at Waitrose, Mona Road, Menai Bridge – No observations  
HHP/2018/39 – Full application for alterations and extensions at Hiraethog, Beach Road, Menai Bridge – No observations  
FPL/2018/37 – Conversion and extension to the Ferryman's Cottage, Beach Road, Menai Bridge – No observations  
HHP/2018/45 – Demolition of porch and partial demolition of front elevation, erection of new two storey extension with balcony and terrace area along with internal alterations and improvements at Bryn Goleu, Mount Street, Menai Bridge – No observations

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98.11 To receive planning decisions

39C600b – Development of holiday units at The Armoury, Ynys Gaint, Cadnant Road, Menai Bridge – Approved.

99.12 Other Planning Matters

Nothing to report.

100.13 Verbal report by the Town Clerk on operational matters

The Town Clerk reported on the following operational matters:

100.13.1 The Xmas motifs have been put in storage and the Xmas trees haven been taken down and stored at the Bowling Green.

100.13.2 A quote has been requested from Valley Forge regarding the barrier on the Belgian Promenade

100.13.3 Works to dangerous trees was carried out before Christmas near Marquis House

100.13.4 Enquiry received regarding bench on the Belgian Promenade

100.13.5 Part of the wall has fallen on Love Lane

100.13.6 Vandalism at Bowling Green to the gate padlock

100.13.7 Post erected on grassed area between the fence and bin in Coed Cynrol car park to stop vehicles going to Coed Cynrol, this particular way

100.13.8 The Co-option Notice is displayed since 8<sup>th</sup> January 2019

100.13.9 The Town Council's trailer is parked in Menai Cemetery following notice from the County Council that the garages are being demolished.

100.13.10 Enquiries have been made with the County Council, Property Section regarding the mowing of the grassed area near the Tyddyn Mostyn playground.

100.13.11 The Town Clerk has made a request for the Isle of Anglesey County Council to clean signs in the town.

101.14 Correspondence

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

101.14.1 Letter received from E Hinde regarding a memorial bench. Town Clerk to contact.

101.14.2 Letter from Menai Bridge Carnival Committee regarding the Carnival. Noted

102.15 Date of the next meeting – Thursday, 7<sup>th</sup> February 2019 at 7.00 pm

Meeting concluded at 8.30 pm

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Councillor D M Davies  
Chairman

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Date

