

---

**MINUTES OF MENAI BRIDGE TOWN COUNCIL  
FINANCE, PLANNING AND GENERAL PURPOSES COMMITTEE MEETING HELD ON THE  
4 OCTOBER 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)  
Councillor Ella Fisk, Councillor H Hunt, Councillor D Owen, Councillor K Moran,  
Councillor R Williams, Councillor Sonia Williams

**IN ATTENDANCE:** Mrs W Faulkner, Town Clerk  
Mrs L Doohan, Administrative Assistant

**APOLOGIES:** The Deputy Town Mayor Councillor J E Jones  
Councillor G Bebb, Councillor C Davey, Councillor W Love

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

~~~~~

46.1 Apologies for Absence

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

47.2 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.

48.3 To receive and accept the minutes of the meeting held on 6 September 2018 and address any matters arising

The minutes were accepted as a correct record [HHunt/EFisk].

Matters arising:

43.11.4 The Town Clerk reported that the matter will be reported on in Council on the 18 October 2018.

43.11.7 The Town Clerk reported that confirmation of the number of lighting poles for sockets has been sent to the County Council.

49.4 Finance

49.4.1 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 [DMDavies/RWilliams]

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

Included in the report.

50.5 To discuss the Internal Audit Report 2017/18

The report was discussed and accepted.

51.6 To discuss Members' Surgery/Community Engagement

Following discussions, it was resolved unanimously for members to hold a surgery with the electorates on the first Thursday of every month between 5.45 pm and 6.45 pm commencing on the 1<sup>st</sup> November 2018.

- 
- 52.7 To discuss the donation of £600 received from the organisers of the Menai Food Festival  
Following discussions, it was unanimously agreed to put the £600 towards purchasing a defibrillator for the town.
- 53.8 To discuss Members' details on the Website  
Following discussions, it was unanimously agreed to publish the Town Council's e-mail address and telephone number as a form of contact for Members on the Website. Members were reminded to inform the Town Clerk, as soon as possible of their Party Affiliation (if any) for publishing on the website.
- 54.9 Urgent items (Chairman/Clerk) for information or for action by the Clerk  
No urgent items.
- 55.10 To consider planning applications  
55.10.1 **39C291h/1** – Full application for the change of use of a retail unit (A1) in to a delicatessen shop and Café Bar (A3) in order to extend the existing adjoining restaurant along with associated signage at Dylan's Restaurant, St Georges Road, Menai Bridge – The Town Council believe this application has been 'called-in' by the local member. The Town Council are not satisfied, having read the report that this application will not have an effect on Beach Road which is already congested.  
55.10.2 **39C203e** – Full application for the change of use of the existing storage building (B8) in to a shop (A1) at 10. High Street, Menai Bridge – No observations
- 56.11 To receive planning decisions  
No planning decisions received from the local planning authority.
- 57.12 Other Planning Matters  
57.12.1 The Town Clerk reported that the local planning authority (LPA) have started sending planning applications to the Town Council by e-mail. No prior notification has been received from the LPA to reflect this sudden new procedure.  
57.12.2 The Town Clerk reported the submission of a planning application next week to prune trees behind Canolfan Coed Cynol.  
57.12.3 The Town Council confirmed that no further submission will be forwarded to the Planning Inspectorate following an appeal made by the applicant following the refusal of planning application 39C355b, erection of 8 apartments together with car parking and associated works on land at Former Primary School, Pentraeth Road, Menai Bridge.
- 58.13 Verbal report by the Town Clerk on operational matters  
The Town Clerk reported on the following operational matters:  
58.13.1 Mon Communities Forward reported that they are now offering 'in work support' for people living on Anglesey.  
58.13.2 The Town Clerk reported that the Bowling Green Toilets have 'closed for winter'.  
58.13.3 The Town Clerk reported that Lyndsey Campbell-Williams, Medrwn Mon will be attending the Ordinary Council meeting on the 18 October 2018 to give a presentation on 'Place Shaping Programme – Aethwy'
- 59.14 Correspondence  
Receipt of various correspondence have already been forwarded to members for information/attention.  
59.14.1 E-mail from Menai Straits WI enquiring about planting a tree in the town to celebrate 10<sup>th</sup> Birthday – Town Clerk to contact Roundwood Tree Technology for advice and report back to the WI

---

59.14.2 Letter inviting the Town Council to the Isle of Anglesey County Council, Sunday Service on the 14 October 2018 – The Town Mayor will attend.

59.14.3 Letter from Friends of Church Island regarding a meeting on 17 October 2018 – Councillor E Lewis and Councillor H Hunt will attend.

59.14.4 Notice of meeting on Friday, 26 October 2018 at Welshpool from North and Mid Wales Association of Local Councils – Councillor M Davies will attend.

60.15 Personnel Matters

60.15.1 The item has been deferred to Council if a Personnel Committee is not called in the interim.

61.16 Date of the next meeting – Thursday, 1 November 2018

Meeting concluded at 7.35 pm

.....  
Councillor D M Davies  
Chairman

.....  
Date

