
**MINUTES OF MENAI BRIDGE TOWN COUNCIL
FINANCE, PLANNING AND GENERAL PURPOSES COMMITTEE MEETING HELD ON THE
2 MAY 2019 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 C Davey, Councillor Ella Fisk, Councillor H Hunt, Councillor H Jones,
Councillor W Love, Councillor D Owen, Councillor R Williams,
Councillor K Moran, Councillor Sonia Williams

IN ATTENDANCE: Mrs W Faulkner, Town Clerk

APOLOGIES: Councillor S Williams

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

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144.1 Apologies for Absence

The apology for absence received was read out and is recorded above.

145.2 Declarations of Interest: Code of Conduct

- Members were reminded that they must declare the existence and nature of any Personal/prejudicial interests (using the form provided for this purpose).

Councillor R Williams and Councillor Sonia Williams declared a personal interest in correspondence received regarding a request for donation. Both members completed and signed the form provided and handed the form to the Clerk as the Responsible Officer.

146.3 Public participation session

No members of the public were present.

147.4 To receive and accept the minutes of the meeting held on 4 April 2019 and address any matters arising

The minutes were accepted as a correct record [JEJones/SoniaWilliams].

Matters arising:

148.5 Finance

148.5.1 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 Report for approval of payments and issuing of cheques [HHunt/RWilliams]

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

Included in the Monthly Financial Report.

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

149.6.1 The Town Clerk reported the intention to draw a line under the apparent unexplained loss of £1,200.20 and move forward with correct figures; that is to start the new financial year with the correct brought forward balance. All Members agreed [RWilliams/EFisk].

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The Town Clerk also reported that One Voice Wales have been informed also the Town Council's Internal Auditor, Gwynedd Council. Both parties agreed it was the only way forward.

150.7 To consider planning applications:

**FPL/2019/89** - Full application for reconfiguration of the car park at Waitrose, Ffordd Mona, Menai Bridge – No observations

**FPL/2019//94** - Full application for the erection of a two storey rear extension to the existing heritage centre and offices together with internal alterations to provide mezzanine level and retention of use of first floor office as a retail shop (Use Class A1) at Princes Pier, Menai Bridge – No observations

**FPL/2019/101** - Full application for the subdivision of the existing dwelling into two dwellings together alterations and extensions which includes two balconies at 3 Bronallt, Menai Bridge – No observations

**FPL/2019/115** - Full application for conversion of building into dwelling together with alterations and extensions at Ferrymans Cottage, Menai Bridge – No observations

**VAR/2019/29** - Application under Section 73 for the variation of condition (09) (detailed plans) of planning permission reference 39C18H (detailed plans for the erection of 21 dwellings) so as to amend the design of plot 16 on land at 16 Stad Ty Mawr Estate, Menai Bridge - No observations

151.8 To receive planning decisions

No planning decision were received from the Local Planning Authority.

152.9 Other Planning Matters

A copy of a letter sent to the Isle of Anglesey County Council regarding a new build on Beach Road, Menai Bridge was received from the Menai Bridge Civic Society – Noted.

153.10 Verbal report by the Town Clerk on operational matters

The Town Clerk reported on the following operational matters:

153.10.1 North Wales Police confirmed that the individual who vandalised the noticeboard in Wood Street has been identified and is summoned for the offence to attend the Police station on Thursday.

153.10.2 Enquiries have been received regarding the adoption of a seat on the Belgian Promenade.

153.10.3 Numerous complaints regarding dog fouling have been forwarded to the Enforcement Office, Environmental Health, Isle of Anglesey County Council.

153.10.4 A request for bins at the Cei Bont look out has been received, the Town Clerk reminded Members that this is part of the improvement works to be carried out at this location this Summer.

153.10.5 Reports have been received from residents of cars speeding along Beach Road. It was suggested to invite officers from the County Council to discuss parking in the town also.

153.10.6 Since members resolved to close the footpath between Waitrose car park and the woodland; the Town Clerk has made enquiries with Waitrose whether the closing up of the stone wall could be incorporated into their plans for their car park.

154.11 Correspondence

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

- It was reported that Menai Bridge Tigers Football Club were the league winners. Congratulations to them.
- Letter requesting donation. Members unanimously agreed to donate £100.00 [WLove/EMLewis]. Town Clerk to arrange and also send a letter of congratulations.

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- E-mail from One Voice Wales attaching a guide to assist Clerks manage the process of paying allowances to Councillors based on the determinations contained in the IRPW's annual report.  
One Voice Wales is also continuing its efforts to seek a blanket dispensation for all Councils in respect of the payment of tax of the basic allowance of £150. They have recently been provided with a key contact in the HMRC and are awaiting contact with him so that they can present their case that the allowance should be free of any taxable liability.
  - E-mail from a concerned resident of speeding up and down Beach Road – Noted. Town Clerk to contact the local highway authority.

155.12 Date of the next meeting – Thursday, 6 June 2019 at 7.00 pm

Meeting concluded at 7.45 pm

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Councillor D M Davies  
Chairman

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Date

