
**MINUTES OF MENAI BRIDGE TOWN COUNCIL
FINANCE, PLANNING AND GENERAL PURPOSES COMMITTEE MEETING HELD ON THE
4 APRIL 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 S Williams, Councillor Sonia Williams

IN ATTENDANCE: Mrs W Faulkner, Town Clerk

APOLOGIES: Councillor K Moran

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

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132.1 Apologies for Absence

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

133.2 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).

134.3 Public participation session

No members of the public were present.

135.4 To receive and accept the minutes of the meeting held on 7 March 2019 and address any matters arising

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

Matters arising:

136.5 Finance

136.5.1 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/CDavey]

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

Included in the Monthly Financial Report.

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

137.6.1 The Town Clerk requested Members to consider closing up the open access from the Waitrose car park to the woodland seeing that it has been resolved to take down the boardwalk. Members unanimously resolved to close up the open access. ACTION: Town Clerk to arrange.

137.6.2 The Town Clerk reported receipt of a verbal request from a resident of Maes y Coed for the Town Council to remove the benches from the King George V Recreation ground so as to deter youths from congregating in this residential area. Members felt that the removal of the benches would not make a difference.

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137.6.3 The Town Clerk requested Members to consider installing a memorial bench together with a picnic bench at the Cei Bont look out. Members unanimously resolved for the Clerk to make arrangements with the family of Hiraethog regarding the memorial bench. ACTION: Town Clerk to arrange.

138.7 Independent Remuneration Panel for Wales: Annual Report 2019/20

The Town Clerk informed Members that the Final Report of the Panel has been published with no significant changes for Town and Community Councils. RESOLVED: that the report be received and the scheme in place for Member expenses remain unchanged.

In accordance with para 13.32 of the Independent Remuneration Panel for Wales Annual Report of February 2019, the RFO presented the determinations that were mandatory and those requiring a Council resolution. It was resolved as follows ...

Determination 40 – Mandatory – no decision required

Determination 42 – NOT adopted

Determination 43 – Adopted

Determination 44 – Adopted

Determination 45 – NOT adopted

Determination 46 – Mandatory – no decision required

Determination 47 – NOT adopted

Determination 48 – NOT adopted

Determination 49 – Mandatory – no decision required

139.8 To consider planning applications:

Planning Consultation HHP/2019/74

Full application for alterations and extensions at Tyn Llidiart, Menai Bridge – No observations

Planning Consultation HHP/2019/73

Full application for alterations and extensions at 20 Gilfach Goch, Menai Bridge – Unable to make any observations due to the poor quality of the plans also IT issues. Town Clerk to contact the Planning Authority and defer consideration until the next meeting.

139.9 To receive planning decisions

No planning decision were received from the Local Planning Authority.

140.10 Other Planning Matters

Nothing to report.

141.11 Verbal report by the Town Clerk on operational matters

The Town Clerk reported on the following operational matters:

141.11.1 Meeting with Medrwn Mon regarding 'Place Shaping'

141.11.2 Arrangements made to refurbish an old bench (that was in the garage) for the Cemetery

141.11.3 Open/lock up the Bowling Green public conveniences as and when required by the Bowling Club for practice sessions.

141.11.4 Reported incident to Police of individual cutting branches on trees belonging to Town Council. Members all agreed to get prices for a Wildlife Camera for this area. Clerk to investigate.

141.11.5 Open/lock up Bowling Green public conveniences for charity race on 24 March 2019

141.11.6 Gave statement to the Police on behalf of the Town Council following vandalism to the glass noticeboard in Wood Street

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141.11.7 Report received regarding loose tiles in the changing rooms. I went to Bangor to look for new, urgently needed, before home game at the weekend. Thank you to Councillor H Jones for his assistance.

141.11.8 Meeting with Jean Baker and Joanna Robertson, Menai Heritage regarding Menai Suspension Bridge: Celebration of the First Stone – August 1819

142.12 Correspondence

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

- E-mail from resident regarding trees on Town Council land – ACTION: Town Clerk to respond.

143.13 Date of the next meeting – Thursday, 2<sup>nd</sup> May 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

