

**MINUTES OF MENAI BRIDGE TOWN COUNCIL
FINANCE, PLANNING AND GENERAL PURPOSES COMMITTEE MEETING HELD ON THE
6 JUNE 2019 AT 7.00 PM AT
CANOLFAN COED CYRNOL, MONA ROAD, MENAI BRIDGE**

PRESENT: The Town Mayor Councillor Hillary Hunt
Councillor D M Davies (Chairman), Councillor J E Jones, Councillor H Jones,
Councillor W Love, Councillor K Moran, Councillor D Owen, Councillor S Williams

IN ATTENDANCE: Mrs W Faulkner, Town Clerk

APOLOGIES: The Deputy Town Mayor Councillor Ella Fisk, Councillor G Bebb,
Councillor C Davey, Councillor Eryl Lewis, Councillor R Williams,
Councillor Sonia Williams

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

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1. Apologies for Absence  
The apology for absence received was read out and is recorded above.
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).  
None.
3. To appoint Chairman and Vice-Chairman for 2019/20  
Members deferred the item, due to the lack of members in attendance.  
Councillor D M Davies chaired the meeting.
4. Public participation session  
No members of the public were present.
5. To receive and accept the minutes of the meeting held on 2 May 2019 and address any matters arising  
The minutes were accepted as a correct record [KMoran/DOWen].  
Matters arising:
6. Finance
  - 6.1 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 [JEJones/HHunt]
  - 6.2 To confirm Council's authorisation of prospective payments above £500 [Financial Regulation 4.1]  
Included in the Monthly Financial Report.
7. To discuss the donation of £600.00 received from the 2018 Food Festival.  
Following discussions, it was resolved not to donate to the Food Festival Event 2019. No other discussions or decisions took place [JEJones/DMDavies].

8. Urgent items (Chairman/Clerk) for information or for action by the Clerk  
The Town Clerk reported that there were no urgent items for information/action.
9. To consider planning applications/consultation:  
**FPL/2019/134** – 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 - Refuse as previous planning decision (including appeal decision). Members would like to bring to the Officer's attention that there is no change from the previous application submitted which was refused by the LPA.  
**CAC/2019/2** – Conservation Area Consent for the demolition of the existing garages together with the construction of a new car park, access road and turning area in Maes y Coed, Wood Street, Menai Bridge – No objection  
**TCA/2019/4** – Notification of works to fell trees in a Conservation Area at Ty Ynys Gaint, Menai Bridge – No objection  
**VAR/2019/40** - Application under Section 73 for the variation of condition (03) (opening hours) of planning permission reference FPL/2019/49 (Change of use to cafe) so as to allow for a change to the opening hours at 4B Uxbridge Square, Menai Bridge – No objection  
**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 objection  
**FPL/2019/148** - Full application for the erection of a holiday unit at Hiraethog, Porthaethwy / Menai Bridge – Refuse on the following grounds: Appearance and design of development and materials proposed; highway safety; traffic and parking issues; the impact on character being so close to a Listed Building; the effect on a listed building and conservation area. Members and residents alike are very concerned about traffic and the parking issues on Beach Road. Members would like confirmation, the agent reports that there is parking in this area.
10. To receive planning decisions  
No planning decisions were received from the Local Planning Authority.
11. Other Planning Matters  
- Erection of signs at Anglesey Insurance in a Conservation Area. Has planning permission been applied for/granted.  
- Confirmation received from the Civic Society that the Enforcement Team, Isle of Anglesey County Council will be assessing a property in Menai Bridge.
12. Verbal report by the Town Clerk on operational matters  
The Town Clerk reported on the following operational matters:  
10.1 The adoption of a bench on the Belgian Promenade has been completed.  
10.2 Waitrose have confirmed that they will incorporate the closing up of the wall into their car park plans.



13. Correspondence

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

- Letter received from the Electoral Office regarding the Review of Polling Districts and Polling Places – Display within the Town.
- E-mail from the Street Works and Enforcement Manager regarding the proposed outdoor seating in Uxbridge Square – Noted and respond.

14. Date of the next meeting – Thursday, 4 July 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 4/7/2019