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

PRESENT: Councillor Sonia Williams, Chairman
Councillor C Davey, Councillor D M Davies, Councillor J E Jones, Councillor H Jones, Councillor Eryl Lewis, Councillor W Love, Councillor K Moran, Councillor D Owen, Councillor R Williams, Councillor S Williams

IN ATTENDANCE: Mrs W Faulkner, Town Clerk

APOLOGIES: The Town Mayor Councillor Hillary Hunt,
The Deputy Town Mayor Councillor Ella Fisk, Councillor G Bebb

(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. Public participation session  
No members of the public were present.
4. To receive and accept the minutes of the meeting held on 6 June 2019 and address any matters arising  
The minutes were accepted as a correct record [DMDavies/KMoran].  
Matters arising: Min.3 The Chairman and Vice-Chairman of the Finance, Planning and General Purposes Committee was elected at the Ordinary Council meeting on the 20 June 2019.
5. Finance
  - 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 [RWilliams/EMLewis]
  - 5.2 To confirm Council's authorisation of prospective payments above £500 [Financial Regulation 4.1]  
Included in the Monthly Financial Report.
6. Urgent items (Chairman/Clerk) for information or for action by the Clerk  
The Town Clerk reported for information that she has been appointed Secretary of the Society for Local Council Clerks, Gwynedd and Môn Branch.

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7. To consider planning applications/consultation:  
VAR/2019/47 - Application under Section 73 for the variation of condition (02) of planning permission reference 39C580 (Erection of balcony) so as to allow amendment to design at 3 Lon Cei Bont / Beach Road, Menai Bridge – To recommend approval
8. To receive planning decisions  
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 – APPROVED
- FPL/2019/81 - Full application for the change of use of the existing house of multiple occupation (HMO) into three self-contained apartments together with alterations and extensions at Glan y Don, St Georges Road, Menai Bridge - REFUSED
9. Other Planning Matters  
None.
10. Verbal report by the Town Clerk on operational matters  
The Town Clerk reported on the following operational matters:  
10.1 - Assisting Police - reports of drug taking at Coed Marquis also damage to vehicles on Beach Road  
10.2 - Wildlife Trust looking for potential land for wildflower planting and managing land for wildlife within a greater area of Menai Bridge – further discussion needed regarding Pleasure Grounds and possibly Boncan Fawr  
10.3 Found a suitable picnic bench for the lookout area also a memorial bench as requested by the family of the late L and P Bore  
10.4 Website is improving but there is still some work to be done  
10.5 Football camps on KGV recreation ground week beginning 5 August following festival.  
10.6 Waiting response from R Fairhead to allow Menai Bridge Fire Service to carry out community engagement to put up the bunting for Festival  
10.7 Waiting to hear of progress in relation to Suspension Bridge Celebrations on 10 August in relation to Stone being erected  
10.8 Waiting feedback from Medrwn Mon following Place Shaping sessions held recently  
10.9 Civic Society Garden Party – Saturday 14/9/2019. Suggest stall at the event to promote Town Council.  
10.10 A new printer is desperately required for the Town Council office. Following discussions, it was resolved for the Town Clerk to decide and purchase a suitable printer [JEJones/CDavey]  
10.11 The Town Clerk has informed OVW that the members nominated to represent the Council at the quarterly Area Committee meetings for 2019/20 are Councillors R Williams and K Moran. Full contact details of the two representatives have also been sent to OVW.
11. To receive Agenda items  
None received.

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12. Correspondence

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

- E-mail from the Local Authority attaching the Executive's Forward Work Programme covering June 2019 – February 2020 (e-mail forwarded to Members) - Noted
- E-mail from Wales Coast Path regarding Augmented reality app ready for download (e-mail forwarded to Members) - Noted
- One Voice Wales' Innovative Practice Conference - 10 July 2019 - Hafod a Hendre Royal Welsh Showground - Noted
- Letter from concerned resident regarding the Old Moreia Chapel – Noted
- E-mail regarding A55 third Menai Crossing – Invite to a meeting of the Aethwy Ward
- Notice of Town and Community Councils Liaison Forum Meeting – 18 July 2019 at 7pm Councillor Eryl Lewis and Councillor Ella Fisk are attending.
- One Voice Wales Welcome letter – Membership for 2019/20 - Noted.
- Invitation from the North Wales Wildlife Trust regarding the event at Caeau Pen y Clip nature reserve on the 13 July 2019 - Noted
- Thank you e-mail regarding the approval of the proposed charity collection with boat and trailer at Uxbridge Square – Noted
- E-mail from LGPartnerships regarding Written Statement: Non-Domestic Rates Relief for Public Lavatories (e-mailed to Members)

13. Date of the next meeting – Thursday, 1 August 2019 at 7.00 pm

Meeting concluded at 8.00pm

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Councillor Sonia Williams  
Chairman

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Date

