
**MINUTES OF MENAI BRIDGE TOWN COUNCIL
FINANCE, PLANNING AND GENERAL PURPOSES REMOTE COMMITTEE MEETING HELD ON
THURSDAY, 1 JULY 2021 AT 7.00 PM**

PRESENT: Councillor H Hunt, Councillor J E Jones, Councillor H Jones, Councillor W Love,
Councillor D Owen, Councillor P Owen, Councillor J Southgate, Councillor S Williams

OFFICER: Mrs W Faulkner, Town Clerk

APOLOGIES: Councillor G Bebb, Councillor D M Davies, Councillor Ella Fisk, Councillor E Lewis,
Councillor K Moran, Councillor R Williams, Councillor Sonia Williams

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

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**17.21 Call out if in attendance**

Members acknowledged their presence by 'calling out'

In the absence of Councillor G Bebb the meeting was chaired by Councillor W Love.

**18.21 Apologies for Absence**

The apologies for absence received are noted above.

**19.21 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 received.

**20.21 Public participation session**

Twenty minutes to be allocated to allow residents of the community of Menai Bridge to question Town Councillors in relation to matters of interest, on the agenda. It is not always possible to give a verbal response at the meeting and questions may receive a written reply. No resolution can be made under this item

There were no residents/members of the public present.

**21.21 To receive, approve and sign the minutes of the meeting held on 3 June 2021 and address any matters arising**

The minutes were received, approved and signed as a correct record [JEJones/DeniseOwen]

Matters arising – The Clerk reported that the council's solicitor has located a copy of the bowling green park deed. The Clerk explained that a 'donation' only is received from the filming companies.

**22.21 To receive a Monthly Financial Report for approval of payments**

Following discussions, it was resolved unanimously to receive the Monthly Financial Report for approval of payments [SelwynWilliams/HHunt]

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## Payment details for June 2021

| <b>Cheque No</b> | <b>Description</b>                    | <b>Supplier</b>        | <b>Total</b>     |
|------------------|---------------------------------------|------------------------|------------------|
| DD               | Electricity Bowling Green Toilets     | EDF                    | £16.00           |
| Online Payment   | Google Suite Subscription             | Google                 | £9.20            |
| Petty Cash       | Petrol for Machinery                  | Shell Britannia        | £10.00           |
| DD               | Electricity bill for Canolfan Tysilio | EDF                    | £160.20          |
| DC               | Hire of skip                          | Gwynedd Skip and Plant | £164.00          |
| DD               | Electricity Coed Cynol                | EDF                    | £67.22           |
| DD               | Data Protection Fee                   | ICO                    | £35.00           |
| Online payment   | Salaries, Pension Ni                  | Town Council Staff     | £4,852.13        |
| Online payment   | Storage unit hire for Fire Engine     | Mon Caravans           | £624.00          |
|                  |                                       | <b>Total</b>           | <b>£5,937.75</b> |

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

Included in the financial report.

### 24.21.2 To receive and note the bank balance

The bank balances were noted.

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

- Urgent – Uneven footpath reported at coed marquis

- For information – The PROW Officer has confirmed that the County Council will arrange their own contractor to cut the footpaths they are responsible for in Menai Bridge

### 26.21 To consider planning applications

Planning Consultation (sent to members electronically)

The Clerk reported that no planning applications were received from the local planning authority.

### 27.21 To receive planning decisions (sent to members electronically)

The Clerk reported that no planning decisions were received from the local planning authority.

### 28.21 Other Planning Matters

There were no other planning matters.

### 29.21 Verbal report by the Town Clerk on operational matters

Enquiries regarding the allotments

Enquiries regarding play area grants

Dealing with various burial enquiries

Enquiries regarding tree felling in the Cemetery

Enquiries for sockets on lighting poles with Anglesey and Gwynedd Council

Checking Public Convenience at Bowling Green Park – new supply of toilet rolls and soap

The main cemetery gate has only been opened on 3 occasions during the month of June

Meeting up with H&S Specialist next week in order to carry out fire assessment at Canolfan Tysilio, Pavilion and Canolfan Coed Cynol

Waiting for proofs of various signs ordered

Written to the family in Ireland following their letter to the council regarding their wish for a memorial at Menai Cemetery

Various company's have been contacted for blinds, a carpet and new lighting for the Pavilion

### 30.21 To receive Agenda items

No items were received.

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31.21 Correspondence - to discuss or note the following correspondence received sent electronically to Members

- E-mail from One Voice Wales - Remote training sessions taking place during June - Noted
- E-mail from Anglesey County Council regarding the Menai Strait Study - Noted
- Letter from resident regarding the Cemetery – Clerk to action
- Letter from resident regarding the Old Moreia Chapel – Clerk to action

32.21 To note the date and time of the next meeting – Thursday, 5<sup>th</sup> August 2021 at 7.00 pm

The Chairman closed the meeting at 7.40 pm

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Councillor W Love  
Vice-Chairman

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Date