
DRAFT

**MINUTES OF MENAI BRIDGE TOWN COUNCIL
FINANCE, PLANNING AND GENERAL PURPOSES REMOTE COMMITTEE MEETING HELD ON
THURSDAY, 5 AUGUST 2021 AT 7.00 PM**

PRESENT: Councillor G Bebb, Chairman, Councillor D M Davies, Councillor Ella Fisk, Councillor H Hunt, Councillor J E Jones, Councillor H Jones, Councillor W Love, Councillor D Owen, Councillor P Owen, Councillor Sonia Williams

OFFICER: Mrs W Faulkner, Town Clerk

APOLOGIES: Councillor J Southgate, Councillor K Moran, Councillor S Williams, Councillor R Williams

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

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37.21 Call out if in attendance

Members acknowledged their presence by 'calling out'

38.21 Apologies for Absence

The apologies for absence received are noted above.

39.21 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.

40.21 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.

41.21 To receive, approve and sign the minutes of the meeting held on 1 July 2021 and address any matters arising

The minutes were received, approved and signed as a correct record [DOwen/HHunt]

There were no matters arising

42.21 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 [SoniaWilliams/DOwen]. The water bill in relation to the bowling green was noted.

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

Included in the financial report.

44.21.2 To receive and note the bank balance

The bank balances were noted.

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

Nothing to report.

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46.21 To consider planning applications

Planning Consultation (sent to members electronically)

Planning Consultation FPL/2021/176

Full application for the replacement of 3 existing antennas with 3 new antennas, 6 Remote Radio Units (RRU), 1 GPS Module and ancillary development at Gorsedd Cyfatherbu/Communication Station, Pentraeth – No objections

Planning Consultation FPL/2021/170

Full application for the demolition of existing plant room and erection of cold store room, installation of a roller shutter door and erection of seasonal flat pack cold storage unit together with other associated works at Waitrose, Ffordd Mona Road, Porthaethwy / Menai Bridge – No objections

47.21 To receive planning decisions (sent to members electronically)

Planning Decision FPL/2021/141

Full application for the change of use of first floor into 3 bed and breakfast rooms for use in connection with the existing ground floor restaurant/cafe together with change of use of second floor into self contained holiday apartment at Uxbridge House, Porthaethwy/Menai Bridge – GRANTED CONDITIONALLY

48.21 Other Planning Matters

There were no other planning matters.

49.21 Verbal report by the Town Clerk on operational matters

Dealing with various burial enquiries

Waiting for quotes regarding tree felling in the Cemetery

Enquiries for sockets on lighting poles with Anglesey and Gwynedd Council still ongoing following a disappointing response

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

Various enquiries with the County Council

Waiting for proofs of various signs ordered

Reported 12 cars parked unlawfully at town council car park last week

New swing ordered to replace a broken one at infants play area

50.21 To receive Agenda items

The following items were received:

- Flooding in Menai Bridge
- Sale of town council vehicle

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

E-mail from One Voice Wales - New networking group to discuss Environmental issues – Clerk to make further enquiries with One Voice Wales/Cllr G Bebb to attend

E-mail from One Voice Wales - Betsi Cadwaladr Stakeholder Reference Group Meeting - June 2021 - Noted

E-mail from County Council – Liaison Forum 21:07:2021 – PRESENTATION - Council Tax Premium - Noted

E-mail from North Wales Police - North Wales Community Alert - Register

E-mail from County Council - Executive's forward work programme - July 2021 update - Noted

E-mail from County Council - T&CC Liaison Forum - Solar Farms - letter to Minister - Noted

E-mail from One Voice Wales - Remote training sessions that are taking place in August - Noted

Letter from Charity - Our Sam – donate £100 from the Mayor's pot

52.21 To note the date and time of the next meeting – Thursday, 2nd September 2021 at 7.00 pm

The Chairman closed the meeting at 7.30 pm

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Councillor G Bebb  
Chairman

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Date

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