## HOLYHEAD TOWN COUNCIL MINUTES OF THE ANNUAL GENERAL MEETING MONDAY 21<sup>ST</sup> MAY 2018 6.00 p.m.

<u>Councillors present</u>: Mrs Ann Kennedy, Keith Thomas, Vaughan Williams, Alan Williams, Hywel Williams, Jennifer Saboor, Keith Roberts, Richard Parry, W J Chorlton, Trefor Lloyd Hughes MBE, Ken Tatlock, Raymond Jones, Adrienne Edwards and Mrs Ailia Lewis MBE, <u>In attendance</u>: R W Jones Acting Town Clerk Robert Henderson Community Services Manager Mrs P R Scott (Clerk/Typist)

The Mayor, Councillor Mrs Ann Kennedy welcomed all present to the meeting.

1. To ask the question – Is any member of the public or any member making a recording of this meeting? No-one was making a recording of the meeting.

2. Apologies for absence were received by Councillor Mrs Beryl Warner BEM and the translator was not able to attend as she had another meeting at the same time.

# 3. DECLARATION OF INTEREST BY ANY COUNCILLOR OR OFFICER:

**Councillor Trefor Lloyd Hughes MBE in all Planning Applications** 

Councillor Keith R Roberts in correspondence letter (a) request for donation from Ysgol Gymraeg Morswyn as he is a member of the Scrutiny Committee for Education and Chair of Governors at another local School Councillor Vaughan Williams in correspondence letter (a) request for donation from Ysgol Gymraeg Morswyn as he is a School Governor at Ysgol Morswyn

Councillor W J Chorlton in correspondence letter (a) request for donation from Ysgol Gymraeg Morswyn as he is the Chair of the Governors at Ysgol Morswyn and planning appl no 19C280A/TPO application for works to a sycamore tree protected by a Tree Preservation Order at Cefwyn, Penrhos Beach Road, Holyhead as he is related to the applicant

## 4. To elect a Mayor for the year 2018/2019:

Before the election of the Mayor, Councillor Mrs Ann Kennedy, the out-going Mayor thanked all her fellow Councillors, especially the Deputy Mayor Councillor Keith Thomas and all the staff for their advice and support during her term of office as the Mayor and wished the in-coming Mayor best wishes for the year 2018/2019.

*It was resolved,* proposed and seconded that Councillor Keith Thomas be elected Mayor for the year 2018/2019.

## Minute no. 5257/18

There were no other nominations. Councillor Thomas thanked his fellow Councillors and paid tribute to all the work undertaken by the former Mayor, Councillor Mrs Ann Kennedy over many years. He thanked his family for being present at the AGM and for their support. He stated that he was Deputy Mayor of Holyhead Town Council in 2006 and he was also a County Councillor but due to ill – health could not take up the office of Mayor at that time for the Holyhead Town Council. Councillor Thomas stated that over the past two years negative press and inaccurate facebook comments and attempts to abolish the Town Council had been a difficult time for the Council and that he was hopeful that the future now looked promising with the Town Council recently taking over the responsibility of the main Holyhead Park, the success of the Empire complex (playcentre and Cinema) and the news that the Bluestone Holiday Park was being developed and this would create much needed employment for the area. He also stated that he was surprised to learn that a total of 400 persons were employed within the town centre itself and that the imminent news of the new Premier Inn, the holiday apartments at the old Magistrates' Courts and the development of the hotel at the former Woolworths site was good news for the town. Councillor Thomas stated that he was pleased that funding had been provided by the Welsh Government to assist the Holyhead Marina following the devastation caused by Storm Emma. Councillor Thomas stated that he was happy to move the Town Council forward and he would be arranging drop in meetings in the future when members of the public would be able to ask questions and gain clarification on certain matters. Several members of the Town Council congratulated Councillor Keith Thomas on him being elected as Mayor for 2018/2019.

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5. To elect a Deputy Mayor for the year 2018/2019:

*It was resolved,* proposed and seconded to elect Councillor Alan Williams as Deputy Mayor. Minute no. 5258/18

There were no other nominations. Councillor Williams thanked his fellow Councillors for electing him as Deputy Mayor for 2018/2019.

6. To consider Remuneration Panel Report prepared by the Acting Town Clerk:

It was resolved, proposed and seconded that consideration should be given in further detail re: the Remuneration Report and discussed in closed session at the next Finance & General Purposes Committee meeting.

Minute no. 5259/18

7. <u>To nominate Councillors onto the following Committees for 2018/2019:</u>

(a) Holyhead Park Working Group committee (Leisure/Property)

As the Holyhead Park was an important Project, it was resolved that all the Town Councillors should be invited to attend the next meeting to discuss the Holyhead Park. Minute no. 5260/18

(b) Social media and website:

Councillors who had shown preference previously were Jennifer Saboor, Adrienne Edwards, Vaughan Williams and Keith Roberts.

Robert Henderson, Community Services Manager stated that the website was in the process of being upgraded at the present time. Minute no. 5261/18

8. CORRESPONDENCE:

(a) Mr Medwyn Roberts, Headteacher, Ysgol Gymraeg Morswyn : Request for financial donation Urdd Eisteddfod 28/29 May 2018 *It was resolved,* proposed and seconded to make a donation of £200.00. Minute no. 5262/18

(b) Keri McKie, Community Fundraiser Gwynedd and Mön Hospice At Home : Request for financial donation *It was resolved*, proposed and seconded to make a donation of £120.00. Minute no. 5263/18

(c) Siwan Jones, Legal Assistant, Anglesey County Council : Temporary Prohibition of Through Traffic Upper Baptist Street Holyhead Order 2018 – to come into effect as from the 23<sup>rd</sup> May 2018. *It was resolved*, proposed and seconded to note the information contained in the letter and plan. Minute no. 5264/18

# 9. PLANNING APPLICATIONS:

<u>Appl no 19C1220</u> : Full application for the creation of a dormer window at 6 Breakwater View Holyhead *It was resolved,* proposed and seconded *to make no objection. Minute no. 5265/18* 

<u>Appl no 19C1207C</u> : Full application for the demolition of existing dwelling and garage together with the erection of replacement dwelling which includes a balcony and a new garage at Pen Tywyn, Penrhos Beach Road, Holyhead *It was resolved*, proposed and seconded to make no objection. Minute no. 5266/18

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<u>Appl no 19C1221</u> : Full application for alterations and extensions at 4 Trehwfa Road Holyhead *It was resolved*, proposed and seconded to make no objection. Minute no. 5267/18

<u>Appl no 19C280A/TPO</u> : Application for works to a sycamore tree protected by a Tree Preservation Order at Cefwyn, Penrhos Beach Road, Holyhead It was resolved, proposed and seconded to make no objection. Minute no. 5268/18

<u>Appl no 19C1222</u> : Full application for alterations and extensions which include a balcony at Llys Tirion, Porth y Felin Road, Holyhead

It was resolved, proposed and seconded, to object to this planning application which was out of character with the other houses either side of the property and which would have an impact on their privacy and be un-neighbourly.

Minute no. 5269/18

Councillor Trefor Lloyd Hughes MBE had already declared an interest and took no part in the discussion or vote on the Planning Applications listed.

The meeting concluded at 6.50 p.m.

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