

**HOLYHEAD TOWN COUNCIL**  
**MINUTES OF THE COUNCIL MEETING MONDAY 8<sup>TH</sup> OCTOBER 2018 6.00 p.m.**

**Councillors present: Keith Thomas (Mayor), Hywel Williams, Vaughan Williams, Alan Williams, Jennifer Saboor, Mrs Ann Kennedy, W J Chorlton, Trefor Lloyd Hughes MBE, Richard Parry, Ken Tatlock, Adrienne Edwards and Mrs Ailia Lewis MBE**

**In attendance: C LI Everett (Town Clerk/Financial Officer)**

**Rob Henderson Community Services Manager**

**Mrs P R Scott (Clerk/Typist)**

**1. Is any member of the public or any member making a recording of this meeting?**

**There was no one making a recording of the meeting.**

**2. Apologies for absence were received from Councillor Keith R Roberts, Councillor Glyn Haynes, Councillor Mrs Beryl Warner BEM and Councillor Raymond Jones**

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

**The Town Clerk reported that he had received notification that the Planning Application for consideration in the Agenda had now been withdrawn so there was no Declaration of Interest made by any Councillor or Officer.**

**4. MAYOR'S ANNOUNCEMENTS:**

**The Mayor welcomed all present to the meeting including the representatives of MORLAIS and the members of the public at the back of the Council Chamber.**

**The Mayor congratulated the members of the staff and pupils of Holyhead High School on their good results in their GCSE's and A level examinations; he congratulated Councillor Vaughan Williams and Michael Bailey on completing the 125 Anglesey coastal path walk in aid of charity which raised over £1,000.00 and which was shared between two charities;**

**The Mayor stated that he had attended the following - meeting with the Contractors working on the new Pavilion building in the Town Park; meetings in the town hall; meeting representatives of St David's Hospice; meetings with Committee members of the Plas Road allotments; attended at the Holyhead Library and read with a group of people with impaired vision; met with members of the Holyhead & District Round Table; attended a meeting regarding the old Woolworths building; met with a representative of Orthios regarding the Peibio play park; was present at the Lifeboat Treasure Hunt; visited Primary Schools to present school dictionaries donated from the Holyhead Town Council and the Schools were very grateful for the pupils to be presented with the dictionaries;**

**attended the Leisure Festival at the Newry Beach during the last weekend of July and presented a trophy to Gareth Evans Weight-lifter for receiving a Gold medal at the 2018 Commonwealth Games; attended a meeting with officers of the Anglesey County Council to discuss Holyhead in general which was a general chat and not a formal meeting; attended at the Town Hall on 2<sup>nd</sup> August to the Stena Line presentation on their plans to extend the harbour in the future; attended the Shakespeare Festival of Dreams; met with Councillor Keith Roberts regarding the new Town Council website; visited the Plas Road allotments and visited the Maeshyfyrd Cemetery with the Town Clerk;**

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the Mayor thanked the Deputy Mayor for attending the Llaingoch Horticultural Show in the Holyhead High School (18/08/18) and the “Always Aim High” bike races held on Sunday 19 August 2018; attended a meeting with the “HMS Leinster” group and met with the Holyhead Choir on a Cruise ship at the port; attended the funeral of former Councillor J V Owen; attended a presentation at the Ucheldre Centre which was very informative on ships which had sunk around Holyhead and which had been mapped out by Marine Scientists; attended a freedom of the City of Bangor Ceremony by RAF Valley at the beginning of September; on the 10<sup>th</sup> September 2018 attended the official opening of the new Pavilion building at the Town Park and the feedback from members of the public had been very favourable; attended a Staff and Audit Committee meeting and he thanked the officers of the Council and the staff for all the work that had been put in regarding the new facilities at the Holyhead Town Park; had attended the Beaumaris Mayor’s Sunday Ceremony; he thanked the Deputy Mayor for attending at the Holyhead Breakwater to remember those who died on the “HMS Leinster” with the Holyhead/Dun Laoghaire group; the Mayor had also been busy attending meetings with Councillors and also with the Town Clerk on a regular weekly basis;

5. To receive a Presentation from representatives of MORLAIS:

The Town Council were informed of the future plans of MORLAIS Demo Zone (MDZ) which is a world leading, technology neutral tidal stream energy site being developed with EU funding located off the coast of South Stack Holyhead. A 45 year Lease would be obtained from the Crown Estates until 2059 which would result in a long revenue prospectus. Menter Mön is developing the project through obtaining planning consents and securing grid access and infrastructure on behalf of prospective tenants of MDZ. This would in the future secure employment for the area in the field of engineering/fabrication and for those in the supply chain connected to the site. Details of this project could be obtained from MORLAIS’s website and the representatives of MORLAIS stated that they would be prepared to give another presentation to the members of the Town Council in the future.

Town Councillors were of the opinion that there should be dialogue with the Holyhead High School to see what skills would be required by pupils for the future. Town Councillors were pleased that this would secure increased employment for the area. The representatives of MORLAIS stated that any cabling would be positioned underground both land and sea, with the possibility of a new sub-station being constructed in the Penrhosfeilw area. Those who attended the meeting for the presentation were thanked by the Mayor for their informative presentation.

6. To receive the Minutes of the Council Meeting held on 2<sup>nd</sup> July 2018:

*It was resolved*, proposed and seconded to receive the Minutes as a true record.

Minute no. 5310/18

7. To approve the Minutes of the Communities/Leisure Committee held on Monday 16 July 2018:

*It was resolved*, proposed and seconded to approve the Minutes of the meeting held on the 16<sup>th</sup> July 2018.

Minute no. 5311/18

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Members were reminded of the next meeting of this Committee which would be held on Wednesday 17<sup>th</sup> October 2018 at 10.00 a.m. in the Town Hall. The Town Clerk informed members that he had been in touch with Companies regarding quotes for a new skate-park and also a crazy golf course for the Town Park which would be discussed and considered at the Communities/Leisure meeting to be held on Wednesday 17<sup>th</sup> October 2018.

The Town Clerk informed members that he had received a letter from Dylan J Williams of the Anglesey County Council dated 5<sup>th</sup> October 2018 regarding the Peibio Play park which was distributed to all Council members.

In the letter it is stated that the estimated cost/quote for re-instating the play equipment is over £10,000.00 but that the Anglesey County Council is not able to cover all the re-instatement costs itself. The Town Clerk reminded members that the Town Council had agreed to enter into a 2 year Lease to check on the play equipment and cut the grass once the new play equipment had been installed by the Anglesey County Council.

As the Town Council has not made provision for £10,000.00 out of their Estimates for 2018/2019, the Town Clerk advised that no funds were available for the Town Council to pay for new play park equipment at Peibio and that ORTHIOS had indicated that in the near future that this land would be used as part of their ORTHIOS development and that any play equipment would have to be taken away from it's existing location.

*It was resolved*, proposed and seconded that the Town Clerk liaise with ORTHIOS to see if the location of the play park could be re-located to the far end of the land away from the proposed re-development of the site so that the play equipment could be in situ for more than 2 years and for the Town Council to see if they could obtain grant funds so that new play equipment could be purchased. Anglesey County Council had had to remove most of the play equipment at Peibio due to it being damaged and too dangerous to continue to use.

The Town Clerk was asked to draft a letter to the Anglesey County Council in response to their letter of the 5<sup>th</sup> October 2018, with a copy of the letter sent to the MP, the AM and the Leader of the County Council.

Minute no.5312/18

8. To approve the Minutes of the Finance & General Purposes Committee meeting held on Monday 3<sup>rd</sup> September 2018:

*It was resolved*, proposed and seconded to approve the Minutes of the Finance & General Purposes Committee meeting of the 3<sup>rd</sup> September 2018.

Minute no. 5313/18

9. To approve the Minutes of the Events Committee meeting held on Monday 1<sup>st</sup> October 2018:

*It was resolved*, proposed and seconded to approve the Minutes of the Events Committee of the 1<sup>st</sup> October 2018.

Minute no. 5314/18

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**10. Town Council to resolve on the role and function of the following Committees:-**

**1) Finance/ Property:**

Any financial matters relating to Staff would be considered by the Staffing/Audit Committee who had Powers to act and any other financial matters relating to the Council to be dealt with by the Finance/Property Committee.

It was confirmed that "Property" related to all the assets of the Council such as buildings, vehicles and grass cutting equipment etc.

**2) Public relations/website/social media and events:**

Provide a robust social media and website and deals with events and public relations.

**3) Communities/Leisure Committee:**

Deals with community issues, play areas, Newry Beach greens and play facilities at the Empire complex, including Health & Safety issues at the above, and to promote the use of the new Town Park and the Empire complex.

The members of the Town Council accepted the proposals as listed for the three Sub-Committees as listed above.

Minute no. 5315/18

*It was resolved*, proposed and seconded that following these Sub-Committee meetings that a Report and any recommendations would be made available for either the Finance/General Purposes Committee or the Council meeting following after the Sub-Committee meetings had taken place.

Minute no. 5316/18

**11. CORRESPONDENCE:**

(a) David Wright Hon Sec The Royal British Legion Holyhead : Holyhead Field of Remembrance Sunday 4 November 2018 St Cybi's Parish Church – muster at 2.00 p.m. – Ceremony at 2.30 p.m.

*It was resolved*, proposed and seconded to note the information contained in the correspondence.

Minute no. 5317/18

**12. PLANNING APPLICATION(S):**

(a) App no 19C1228 : Outline application for demolition of the existing dwelling, the erection of 6 flats and

1 dwelling in it's place together with full details of the new vehicular access and scale of the flats and dwelling at Gors Cottage, Garreglwyd Road, Holyhead

This Planning application was not considered due to it being withdrawn prior to the meeting.

**PART B: (IN PRIVATE)**

13. To receive the Minutes of the Staffing/Audit Committee meeting held on Monday 10<sup>th</sup> September 2018:

*It was resolved,* proposed and seconded that the Minutes be received.

Minute no. 5318/18

The meeting concluded at 7.45 p.m.

Date of the next Finance & General Purposes Committee meeting was scheduled to be held on Monday 12 November 2018.

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