

HOLYHEAD TOWN COUNCIL
MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING
MONDAY 14 JANUARY 2019 6.00 p.m.

Councillors present: Richard Parry (Chairman), Vaughan Williams, Alan Williams, Hywel Williams, Keith R Roberts, Jennifer Saboor, Ken Tatlock and Ann Kennedy

In attendance: Richard W Jones Acting Town Clerk/Financial Officer
Robert Henderson Community Services Manager
Mrs P R Scott Clerk/Typist
Eira Fôn Parry Translator

1. To ask the question "Is any member of the public or any member making a recording of this meeting?"

No – one was recording the meeting.

2. Apologies for absence were received by Councillors Mrs Ailia Lewis MBE, Trefor Lloyd Hughes MBE, Keith Thomas (Mayor), Raymond Jones, Adrienne Edwards and W J Chorlton

3. DECLARATION OF INTEREST BY ANY COUNCILLOR OR OFFICER:

Councillor Alan Williams and Councillor Hywel Williams in correspondence item (a) of the Agenda re: proposed car parking charges at South Stack;

Councillor Richard Parry in correspondence item (b) Letter of thanks from Fundraising Co-ordinator of Holyhead Hotspur Football Club – letter of thanks for donation of £500 from the Holyhead Town Council towards the roof fund.

4. NOTICE OF MOTION by Councillor Vaughan Williams – Holyhead Town Council to approve the idea of an annual John Cave award. Suggestions included an annual Photography competition with a financial prize and trophy which could include the school pupils.

It was resolved, proposed and seconded that this item be referred to the Events Committee for further discussion and consideration.

Minute no. 5354/19

Councillor Vaughan Williams thanked his fellow Councillors.

5. RECEIPTS AND PAYMENTS – 1st October – 31st October 2018:

The Receipts and Payments were discussed and various questions were asked by Councillors who wished clarification on certain entries.

Richard W Jones Acting Clerk/Financial Officer stated that in the future that the accounts would be broken down in more detail so that each facility the Town Council provided would be more easily understood.

It was resolved, proposed and seconded to review the tenancy Agreement of Epworth, Newry Street – the property which was owned by the Town Council

Minute no. 5355/19

It was also resolved, proposed and seconded that all Town Council Receipts and Payments be firstly discussed in detail by the members of the Finance & Property Sub-Committee before they are included on the Agenda of the Finance & General Purposes Committee meetings.

Minute no. 5356/19

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6. CORRESPONDENCE:

(a) Albert Owen MP : Re: Proposed parking charges at South Stack

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

Minute no. 5357/19

(b) Sheila Owen Fundraising officer, Holyhead Hotspur FC : Thank you letter for donation from the Holyhead Town Council of £500 towards the roof fund

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

Minute no. 5358/19

(c) E mail from Councillor Alan Williams re: St David's Day Parade which has been scheduled to take place on the 7th March 2019 – Request for use of the first green at Newry Beach between 08.00 and 12.00 hours for schools and choir to meet up and sing; Use of electricity box and electricity to run PA system for approx. 1 hour and invitation to representatives of Greystones Council to attend which the twinning fund could pay for.

It was resolved, proposed and seconded to agree to the requests and that a maximum amount of £500 from the twinning fund be made to cover the cost of the visit by representatives of Greystones Council to Holyhead

Minute no. 5359/19

PLANNING APPLICATIONS:

Appl no SCR/2018/3 : Full planning for the erection of a building to be used as a builder's merchant with warehouse and sales floor areas, construction of new vehicular site access, storage yard, loading areas together with soft and hard landscaping areas on land at Parc Cybi Holyhead – Information contained on disc

It was resolved, proposed and seconded to make no objection.

Minute no. 5360/19

Application for an extension and alterations to existing dwelling at Minffordd, Llanfawr Road, Holyhead

It was resolved, proposed and seconded to make no objection.

Minute no. 5361/19

Full application for the erection of 46 dwellings together with the creation of a new vehicular access on land adjacent to Parc Tyddyn Bach Holyhead

Each Councillor was issued with a site plan of the proposed extension to the housing development on land at Llaingoch Holyhead (land behind Llaingoch Primary School) South Stack Road for the construction of a further 46 dwellings – {Phase 2}

It was resolved, proposed and seconded to object to this proposed housing development due to the land thought to be prone to the problem of flooding in that area.

Minute no. 5362/19

The residents in that area were strongly against the proposed development and a public meeting was being arranged in the near future.

The meeting concluded at 6.40 p.m.
