Holyhead Town Council

Minutes of the full Council meeting held on the 6th of March 2023 at 6.00PM

<u>Councillors Present:</u> Cllr Adrienne Edwards (Mayor) Cllr Alan Williams, Cllr Ann Kennedy, Cllr Beryl Warner BEM, Cllr Cadi Evanson, Cllr Richard Parry, Cllr Keith Roberts, Cllr Trefor Lloyd Hughes, Cllr Glyn Haynes, Cllr John Chorlton, Cllr Howard Browes (Online)

In attendance: Robert Henderson -Town Clerk/Financial Officer Alex Williams - Clerk Typist Alun Roberts -Isle of Anglesey County Council Highways Department.

1. To ask the question, is any member or Councillor making a recording of this meeting?

Yes, Alex Williams the Clerk Typist is taking minutes of the meeting.

2. Apologies of absence were received from Cllr Vaughan Williams, Cllr Ailia Lewis MBE, Cllr Henry Klijn and Cllr Iris Thomas.

3. Declaration of interest was made by Cllr Ann Kennedy in relation to item 5 on the agenda.

4. Questions to Alun Roberts from the Isle of Anglesey County Councils Highways Department – The discussion was opened with ClIr Edwards explaining that Councillors had more than 4 weeks for any questions to be put forward to Alun Roberts regarding traffic concerns in the Town. Councillors discussed both options that ClIr Parry suggested regarding traffic management and flow to and from Maes Hyfryd Road and Longford Road. It was decided that a more in-depth discussion would need to be considered carefully before putting any motions forward. Minuteno.5549/2023

5. The Minutes of the previous full Council meetings held on the 7th of November and 9th of January were proposed, first and seconded to be a true record. Minute no. 5550/2023

6. Mayors Announcements were read by Cllr Edwards. Minute No.5551/2023

7. LUF Project- The Clerk explained that a project team is required as part of the sell to Wales documents. The Town Clerk suggested that the project team should be made up of 3 officers and 3 Councillors, the Mayor, Deputy Mayor and Chair of Finance and General Purposes would act on behalf of Full Council along with the Clerk, Deputy Clerk and Community services Manager. The role of the project team will keep full council updated on any changes to the LUF Project and update accordingly. It was proposed, first and seconded to create the LUF Project team as outlined by the Clerk- **Cllr Chorlton abstained from the vote.** Minute No. 5552/2023

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8. Epworth- The Clerk explained that the current tenant of Epworth is in the process of moving out and asked full Council on opinions to sell or rent. The property was valued at £85,000 and it was proposed, first and seconded that the property once the tenant has moved out the property would be sold. Minute No. 5553/2022

9. Correspondence- It was proposed, first and seconded that the Council would donate £250 pounds to Holyhead Sapphire Majorettes. <u>Minute No. 5554/2023</u>

10. Turkey and Syria- Councillors put forward that they would like to donate to the disaster fund for Turkey and Syria. Due to Foreign aid, the Town Council are not permitted to send money overseas, If Council would like to send a donation they could do so through the British Red Cross. Although, if they wanted Councillors can independently make a financial contribution to the fund. Councillor Kennedy and Councillor Warner informed councillors that they will be holding a bring and buy charity shop and any funds raised would be sent to the appeal. Minute No 5555/2023

11. Tourism and Grants Officer role- The Clerk announced that the Tourism and Grants Officer role has been posted to Indeed and will call a Staffing and Audit Sub-Committee meeting in due course to discuss the employment of a new Officer. Minute No 5556/2023

The meeting concluded at 19.25PM