

**HOLYHEAD TOWN COUNCIL**  
**MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING**  
**MONDAY 12 NOVEMBER 2018 6.00 p.m.**

IN PUBLIC

**Councillors present:-** Richard Parry (Chairman), Vaughan Williams, Glyn Haynes, Alan Williams, Keith R Roberts, Mrs Ann Kennedy and Adrienne Edwards

**In attendance:** Richard W Jones (Deputy Town Clerk/Financial Officer)  
Rob Henderson Community Services Manager  
Mrs P R Scott (Clerk/Typist)

At the commencement of the Finance & General Purposes Committee meeting the Deputy Clerk, Richard Jones stated that the Town Clerk Cliff Everett would be terminating his employment with the Holyhead Town Council due to medical grounds and he was wished well for the future. Councillors thanked him for his past service to the Holyhead Town Council.

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 Keith Thomas, Ailia Lewis MBE, Mrs B Warner BEM, Jennifer Saboor, K Tatlock, Hywel Williams and Raymond Jones

3. **DECLARATION OF INTEREST** by any Councillor or Officer:

Councillor Alan Williams in Agenda item 4 – possible interest in lease of land adjacent to South Stack. (Director of Ynys Lawd Ltd)

4. **NOTICE OF MOTION** from Councillor Vaughan Williams – “We Holyhead Town Council are disappointed at the decision of the Welsh Government appointed Inspector to over-turn the democratic decision of Anglesey County Council to oppose parking meters at South Stack. We are concerned of the impact this will have on local residents and those employed at the café as well as on tourism”.

Councillor Alan Williams informed the Committee that the RSPB owned the car park next to the café area and that they leased the other two car parks from the Anglesey County Council. The Planning Inspector (Welsh Government) had now over-turned the decision and it was proposed to place a parking meter in each of the car parks – total of 3 parking meters.

*It was resolved*, proposed and seconded that the Holyhead Town Council should write to the RSPB with a copy of the letter to the Anglesey County Council, the other 4 towns on Anglesey, also Clerks of Trearddur, Valley and Rhoscolyn Community Councils, Albert Owen MP and Rhun ap Iorwerth AM as follows:- “We Holyhead Town Council are disappointed at the decision of the Welsh Government appointed Inspector to overturn the democratic decision of Anglesey County Council to oppose parking meters at South Stack. We are concerned of the impact this will have on local residents and those employed in tourism and to invite representatives of the RSPB to a future meeting to discuss what we believe to be the raising of unreasonable charges”.

Minute no. 5327/18

5. **TO DISCUSS AND ADOPT MODEL LOCAL RESOLUTION PROTOCOL FOR COMMUNITY AND TOWN COUNCILS:** (Document attached)

*It was resolved*, proposed and seconded that the Holyhead Town Council adopt the Model Local Resolution Protocol for Community and Town Councils.

Minute no. 5328/18

**HOLYHEAD TOWN COUNCIL**  
**MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING**  
**MONDAY 12 NOVEMBER 2018 6.00 p.m.**

**6. RECEIPTS AND PAYMENTS – months of August and September 2018:**

*It was resolved, proposed and seconded to approve all Receipts and Payments, as follows:-*

Receipts 1 August – 31 August 2018 £266,793.39 Receipts 1<sup>st</sup> September – 30 September £48,929.77

Payments 1<sup>st</sup> August – 31<sup>st</sup> August 2018 £151,815.65 (cheque nos 111031 – 111089)

Payments 1<sup>st</sup> September – 30<sup>th</sup> September 2018 £149,277.51 (cheque nos 111090 – 111163)

Minute no. 5329/18

**7. CORRESPONDENCE:**

(A) Glyn Haynes, Branch Secretary Unite the Union : Donation of £200 from the Union towards this year's Christmas festivities 2018.

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

Minute no. 5330/18

(B) Marie Curie North Wales : Thank you letter for donation from Holyhead Town Council of £30.00.

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

Minute no. 5331/18

(C) Captain Ian Davies Trade Director Stena Line Ports Ltd : Stena Line unable to donate financially towards the new skatepark at the Town Park.

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

Minute no. 5332/18

(D) Gwelfor Community Centre Holyhead : Thank you letter for donation from Holyhead Town Council towards the afternoon tea dance (£100.00)

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

Minute no. 5333/18

There were no Planning Applications to comment upon.

Councillor Ann Kennedy then verbally informed the meeting of the recent Finance/Property Sub-Committee meeting that was held on Thursday 8<sup>th</sup> November 2018 at 10.30 a.m.

Councillor Keith R Roberts also gave a verbal report on the Public relations/events/website Sub Committee meeting recently held and that the Holyhead Town Council website was being up-dated on an on-going basis. Should any Councillor wish to receive communication privately they could do so by having a private E mail address.

Councillor Alan Williams stated that the Christmas Parade would commence from the Holyhead Town Park, through Millbank and then into the Town Centre on the 24<sup>th</sup> November 2018 departing from the Town Park at 4.30 p.m.

*It was resolved, proposed and seconded that should any Councillor who wished to attend a Sub-Committee meeting as an observer who is not a member of that Committee, that they should be allowed to do so as long as they contact the Chairperson of the Sub-Committee meeting that they will be attending.*

Minute no. 5334/18

*It was resolved, proposed and seconded that the Finance & General Purposes meeting revert into Full Council (Private session) for Part B of the Agenda and the Deputy Mayor, Councillor Alan Williams took the chair.*

Minute no 5334/18

**HOLYHEAD TOWN COUNCIL**  
**MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING**  
**MONDAY 12 NOVEMBER 2018 6.00 p.m.**

**PART B IN PRIVATE**

**Holyhead Skate park Town Park:**

Robert Henderson, Community Services Manager informed the meeting that the Contractor who had commenced the works on the proposed Skate park had hit a lot of rock so the design of the skate park now had to be re-designed. The new design included more bike jumps and consequently, would cost the Town Council a further £6,000.00 to that initially quoted.

*It was resolved*, proposed and seconded that the Town Council agree to pay the extra figure and to give the Contractor the go-ahead to commence the works which would now cost a total of £51,000.00 instead of £45,000.00 as per the initial quote.

Minute no. 5335/18

The meeting concluded at 6.55 p.m.

\*\*\*\*\*