

HOLYHEAD TOWN COUNCIL
MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING
MONDAY 18 JUNE 2018 6.00 p.m.

PART A : IN PUBLIC

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

In attendance: Richard W Jones, Acting Town Clerk
Robert Henderson, Community Services Manager
Mrs P R Scott Clerk/Typist

Councillor Alan Williams chaired the meeting when the meeting commenced.

At the commencement of the meeting, all present in the Council Chamber stood in silence as a mark of respect to remember John Cave MBE who had recently passed away.

1. To elect a Chair-person for the year 2018/2019:

Both Councillor Richard Parry and Councillor Vaughan Williams were nominated and by a majority vote, Councillor Richard Parry was elected Chair-person for the year 2018/2019 and he subsequently chaired the meeting. Councillor Parry thanked his fellow Councillors for electing him as Chair-person and he stated that he would do his best during his term of office.

Minute no. 5272/18

2. To elect a Vice-Chair-person for the year 2018/2019:

It was resolved, proposed and seconded that Councillor Keith Roberts be elected and he thanked his fellow Councillors. No other Councillor was nominated as Vice-Chairperson.

3. 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.

4. Apologies for absence:

Apologies were received by Councillors Mrs B Warner BEM and Raymond Jones. Also, the newly elected Councillor for the Parc a’r Mynydd Ward, Councillor Glyn Haynes was not able to attend this meeting.

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5. DECLARATION OF INTEREST BY ANY COUNCILLOR OR OFFICER:

Councillor Trefor Lloyd Hughes MBE in all Planning Applications as he is a member of the Anglesey County Council Planning Committee.

Councillor Keith Roberts on any items on Standards as he is a member of the Anglesey County Council Standards Committee

6. Appointment of Sub-Committees:

It was resolved, proposed and seconded that this Agenda item be considered in Part B of the Agenda.

Minute no. 5273/18

7. RECEIPTS AND PAYMENTS : Months of March 2018 and April 2018:

It was resolved, proposed and seconded that all Receipts and Payments be approved, as follows:-

Receipts dated 1st – 31st March 2018 £42,137.89

Payments dated 1st March – 31st March 2018 £63,305.95 (cheque nos 110823 – 110855)

Receipts dated 1st April – 30th April 2018 £198,442.93

Payments dated 1st April – 30th April 2018 £85,124.77 (cheque nos. 110856 -110892)

Minute no 5274/18

8. CORRESPONDENCE:

(A) Ann Parry Hon Secretary, Llaingoch & District Horticultural Society : Letter of thanks for donation received from the Holyhead Town Council (£100.00)

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

Minute no. 5275/18

(B) Sophie Eyre Database Administrator, Gwynedd and Anglesey Hospice at Home : Letter of thanks for donation of £120.00 from Holyhead Town Council

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

Minute no. 5276/18

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9. PLANNING APPLICATIONS:

Appl no 19C698C: Full application for alterations and extensions at 41 Cae Braenar Holyhead

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

Minute no. 5277/18

Appl no 19C886D: Full application for the demolition of the existing building together with the erection of 6 new flats in lieu which include the creation of a new vehicular access at Gwynfa Hall, Longford Road, Holyhead

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

Minute no. 5278/18

**Appl no 19C232E/FR : Full application for the demolition of the existing shop together with the erection of a hotel and a commercial unit (Class A3) in lieu at 55 Market Street Holyhead
Councillors stated that they were aware of objections from other bed and breakfast establishments in the town which could have an impact on their business and that as the site was in a prominent part of the retail sector of the town that there should be minimum disruption to Market Street and to other businesses in the vicinity.**

Minute no. 5279/18

Appl no 19C1223 : Full application for change of use of dwelling C3 to house in multiple occupation C4 at

7 St Cybi Street Holyhead

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

Minute no. 5280/18

Appl no 19C430T : Full application for alterations and extensions at 12 Pen Gerddi, Holyhead

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

Minute no. 5281/18

Councillor Trefor Lloyd Hughes MBE did not take part in the discussion or vote in respect of the Planning applications as he had already declared an interest.

The members of the public left the Council Chamber at 6.25 p.m.

Minute page no 713/18

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PART B : IN PRIVATE

It was resolved, proposed and seconded to revert into Full Council for Part B of the Agenda.

Minute no. 5282/18

The Mayor, Councillor Keith Thomas chaired the meeting at this stage.

10. Land at Peibio Holyhead : Peibio Lease : Current lease includes a children's play area, a multi-play area for older children and football goals:

The letter from Gerallt Roberts, Commercial Leisure Manager, Anglesey County Council was distributed to all members of the Council.

The Mayor, Councillor Keith Thomas stated that he would arrange a meeting with representatives of Orthios in the near future. Councillors stated that it would also be beneficial to arrange a meeting with representatives of the Leisure Department of the Anglesey County Council to hold a joint meeting.

Minute no. 5283/18

11. To discuss land at Millbank Sports field Holyhead:

The Mayor stated that he had obtained legal advice from One Voice Wales.

It was resolved, proposed and seconded that the Holyhead Town Council should concentrate on it's existing priorities, such as the Empire complex, the Holyhead Park and the Town Hall business and not take on any other responsibilities at the present time as the future outcome of the Millbank Sports fields was uncertain and could incur a financial loss to the Holyhead Town Council should the Town Council act as a guarantor.

Minute no. 5284/18

Councillor Vaughan Williams did not vote when this item was being considered.

12. Remuneration Panel Report:

It was resolved, proposed and seconded to approve the details of the Report.

Minute no. 5285/18

HOLYHEAD TOWN COUNCIL

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HELD ON MONDAY 18TH JUNE 2018 6.00 p.m.

It was resolved, proposed and seconded that the meeting revert back to a Finance & General Purposes Committee and Councillor Richard Parry chaired the meeting at this stage.

(7.10 p.m.)

Minute no. 5286/18

Appointment of Sub-Committees:

It was resolved, proposed and seconded that the Finance & Property Committees should be merged to form a Finance & Property Committee, a Communities and Leisure Committee and a PR/Website and Media Committee and including a Finance & General Purposes Committee and a Staffing/Audit Committee, this equates to a total of 5 Committees.

Minute no. 5287/18

Councillors who wished to sit on the Finance/Property Committee were the Mayor and Deputy Mayor, Councillor Mrs Ann Kennedy, Councillor W J Chorlton, Councillor Hywel Williams, Councillor Jennifer Saboor, Councillor Richard Parry and Councillor Keith Roberts Ex-Officio as Deputy Chair of Finance.

Councillors who wished to sit on the Communities and Leisure Committee were the Mayor and Deputy Mayor, Councillor W J Chorlton, Councillor Mrs Ailia Lewis MBE, Councillor Trefor Lloyd Hughes MBE, Councillor Adrienne Edwards and Councillor Ken Tatlock.

Councillors who wished to sit on the PR/Website/Social media Committee were the Mayor and Deputy Mayor, Councillor Vaughan Williams, Councillor Mrs Beryl Warner BEM, Councillor Adrienne Edwards, Councillor Keith Roberts and Councillor Glyn Haynes.

The meeting concluded at 7.40 p.m.