

HOLYHEAD TOWN COUNCIL
MINUTES OF THE FINANCE / PROPERTY SUB-COMMITTEE MEETING
MONDAY 9 DECEMBER 2019 10.00 a.m.

Councillors present: Hywel Williams (Chairman), Richard Parry, Ken Tatlock and Mrs Ann Kennedy

In attendance: Robert Henderson Town Clerk/Financial Officer
Mrs P R Scott (Clerk/Typist)

1. Apologies for absence were received by Councillor Alan Williams, Councillor Keith R Roberts and Councillor Keith Thomas

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

Councillor Mrs Ann Kennedy in item in regards to the Cybi Hub building as she is the Chair of Môn Communities Forward who own the building. Councillor Kennedy did not leave the meeting when this was being discussed and voted upon. She had no pecuniary interest.

3. **RECEIPTS AND PAYMENTS:**

Months of August 2019, September 2019 and October 2019:

It was *resolved*, proposed and seconded to approve all Receipts and Payments made.

Minute no. 5514/19

A question was asked about the income from screen advertising at the Empire and the Town Clerk gave an explanation on this.

Councillor Richard Parry requested that in the future that a Report is prepared per quarter to compare actual funds spent in relation to what had been budgeted for. The Town Clerk stated that another meeting of the Finance & Property Committee would be held in January 2020 and that this would be available for that meeting.

4. **Town Clerk to report on the purchase of the Empire building:**

The Town Clerk reported to members on this subject.

Minute no. 5515/19

Councillor Mrs Ann Kennedy stated that she had taken several photographs in the town and wished to give a presentation at the Council meeting to be held on the 3rd February 2020.

The Town Clerk reported that the Town Council had recently purchased additional cutting equipment at a cost of £3,000.00. This would be used for grass cutting in various locations.

Councillor Mrs Ann Kennedy stated that there was a lot of property works which needed to be carried out, such as the staff kitchen area at the Town Hall. The Town Clerk stated that works which needed to be done also included the general repair of the building to prevent rain leaking into the building. He stated that a drone had been used to determine the overall condition of the roof areas of the Town Hall building. He envisaged that these repair works would be costly.

Cllr Hywel Williams commented on the acoustics within the main hall and suggested that the hall ceiling needed to be lowered in the future.

The Town Clerk stated that he was progressing the Lottery funding stage one application for the Town Park.

The Town Clerk also stated that he would engage a Lettings Agent as there was a lot of spare office space available within the Town Hall building which could be rented out.

The meeting concluded at 10.55 a.m.

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