

HOLYHEAD TOWN COUNCIL
MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING
MONDAY 1 NOVEMBER 2021 6.00 p.m.

Councillors present:- Keith R Roberts, Richard Parry, Hywel Williams, Alan Williams, Mrs Beryl Warner BEM, Glyn Haynes, Ken Tatlock, Mrs Ann Kennedy, Adrienne Edwards and Raymond Jones

In attendance:

Robert Henderson, Town Clerk/Financial Officer

Mrs P R Scott Clerk/Typist

Eira Fôn Parry Translator

1. As the Chairperson or Vice-Chairperson was not in attendance, the members of the Town Council nominated Councillor Keith R Roberts to chair the meeting and he asked the question - Is any member or Officer making a recording of this meeting?

No-one was recording the meeting.

2. APOLOGIES FOR ABSENCE were received by Councillors Jennifer Saboor, Mrs Ailia Lewis MBE, W J Chorlton and Keith Thomas

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

Councillor Glyn Haynes declared an Interest in the Planning Application in respect of the HMRC site of the former Road King Truck Stop and also the Pre-application site Notice : Land at units 2,3, and 4 Morawelon, Ffordd Beibio, Holyhead as he is a member of the Anglesey County Council Planning/Orders Committee.

4. **RECEIPTS AND PAYMENTS** : Months of July, August and September 2021:

Receipts - July £63,379.63; August £58,754.55; September £272,773.22

Payments - July £97,819.10; (BACS/D/D & cheque nos. 112555 – 112602);

August £94,398.98 (BACS/D/D & cheque nos. 112603 – 112623)

September £207,239.84 (BACS/D/D & cheque nos. 112624 – 112636)

Following clarification in respect of a few items of income and expenditure, it was *resolved*, proposed and seconded that all Receipts and Payments be approved.

Minute no. 5692/2021

5. **DETAILED INCOME & EXPENDITURE BY BUDGET HEADING FROM 01/04/2021 – 30/09/2021:**

The Town Clerk informed members of the bank balances in the Council's accounts which were healthy at the present time. He said that there was additional income to be received once the outside Contracts works had been paid and Invoices were due to be sent out this week.

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Income was also due to be received from the use of the 3G pitch in Y Parc. The Cinema was doing well and the recent 007 film had generated a good income, with attendance figures now back to those of pre-COVID-19. The Play-Centre was also doing well.

The income from the Pavilion café was higher than projected and one additional member of staff had been taken on due to lone working regulations as the 3G pitch was being used by local clubs up to 9.00 p.m. each week-night. The Town Clerk also stated that one existing member of staff was now back working at the Pavilion café following his recent time off due to ill-health.

It was resolved, proposed and seconded that the Town Clerk and the Deputy Clerk be congratulated on their initiative on preparing the Budget Report up to the 30 September 2021.

Minute no. 5693/2021

6. To receive for information Minutes of various Sub-Committees:

Finance & Property Sub-Committee Tuesday 26 October 2021

It was resolved, proposed and seconded to receive the Minutes for information and as a true record of the meeting.

Minute no. 5694/2021

Communities/Leisure Sub-Committee Tuesday 26 October 2021

It was resolved, proposed and seconded to receive the Minutes for information and as a true record of the meeting.

Minute no. 5695/2021

7. Planning Pre-Application Consultation Site Notice:

Proposed Inland Border Facility at the site of the former Road King Truck Stop, Parc Cybi, Holyhead

It was resolved, proposed and seconded to note the information contained in the Site Notice and that the Holyhead Town Council would be able to make comments when the Planning Consultation application was received from the Anglesey County Council.

Minute no. 5696/2021

Planning Pre-Application Consultation Site Notice : Land at units 2,3 and 4 Morawelon, Ffordd Beibio, Holyhead

It was resolved, proposed and seconded to note the information contained in the Site Notice and that the Holyhead Town Council would be able to make comments when the Planning Consultation application was received from the Anglesey County Council.

Minute no. 5697/2021

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Councillor Mrs Ann Kennedy stated that she had been present at a Presentation from an officer of the Housing Dept of the Anglesey County Council and that it was most informative.

It was resolved, proposed and seconded that the Town Clerk contact the Housing Dept of the Anglesey County Council to invite an officer of the Council to make the same presentation to this Council in the December 2021 meeting.

Minutes no. 5698/2021

The Mayor, Councillor Richard Parry reminded all Councillors of the Remembrance Service at the Cenotaph on the 11 November 2021 at 11.00 a.m. and also the Remembrance Sunday Service and Commemoration on Sunday 14 November 2021.

The meeting concluded at 6.20 p.m.
