

HOLYHEAD TOWN COUNCIL
MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE
MONDAY 14 JUNE 2021 6.00 p.m. MAIN HALL

Councillors present: Keith R Roberts, Keith Thomas, Hywel Williams, Glyn Haynes, W J Chorlton, Trefor Lloyd Hughes MBE, Mrs Beryl Warner BEM, Richard Parry, Alan Williams, Adrienne Edwards, Ann Kennedy MBA, Mrs Ailia Lewis MBE and Jennifer Saboor,

In attendance:

Robert Henderson Town Clerk/Financial Officer

Mrs P R Scott Clerk/Typist

Eira Fôn Parry Translator

Councillor Keith R Roberts, Chairman welcomed all present to the meeting.

Members present were informed that Cllr Raymond Jones's brother had recently passed away. All present in the meeting stood in silence as a mark of respect.

A letter of sympathy had been sent to Cllr Raymond Jones and his family.

1. **Is any Councillor or Officer making a recording of this meeting?**

No-one was recording the meeting.

2. **APOLOGIES** for absence were received from Councillor Vaughan Williams

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

No declarations were made.

4. **ELECTION OF CHAIR PERSON / VICE CHAIRPERSON FOR 2021:**

It was resolved, proposed and seconded that Councillor Keith Thomas be elected.

There were no other nominations.

Councillor Thomas thanked his fellow Councillors and said he would do his best on behalf of the Town Council as Chairman of the Finance & General Purposes Committee.

Councillor Keith Thomas then chaired the meeting at this stage.

Minute no. 5636/2021

It was resolved, proposed and seconded that Councillor Jennifer Saboor be elected as Vice-Chairperson. There were no other nominations and Councillor Saboor thanked her fellow Councillors for being elected as Vice-Chairperson of the Finance & General Purposes Committee.

Minute no. 5637/2021

HOLYHEAD TOWN COUNCIL
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5. RECEIPTS AND PAYMENTS: Months of March 2021 and April 2021:

Receipts for March 2021 Total £683,322.75

Receipts for April 2021 Total £267,705.14

Payments for March 2021 Total £759,747.61 (cheque nos 112396 – 112433)

Payments for April 2021 Total £99,441.17 (cheque nos 112434 – 112463)

It was resolved, proposed and seconded that all Receipts and Payments be approved.

Minute no. 5638/2021

Councillor Mrs Ann Kennedy requested clarification on some of the adjustments that had been made. The Town Clerk stated that the Deputy Clerk would be present at the next meeting of the Council.

The Town Clerk stated that as a result of Welsh Government grants being received due to loss of income during the COVID-19 Pandemic that the Town Council were now getting back on track in regards to income coming in but that it was a worrying period during the first lockdown.

The Town Clerk was requested to contact the Town Clerks of the other 4 towns on Anglesey so that a meeting of the 5 Towns Committee could be arranged in due course as questions had been raised regarding the cost of replacing the CCTV replacement.

Minute no. 5639/2021

It was resolved, proposed and seconded to revert to FULL COUNCIL and the Mayor, Councillor Richard Parry chaired the meeting at this stage.

Minute no. 5640/2021

In the absence of Councillor Vaughan Williams *it was resolved*, proposed and seconded that the Notice of Motion be discussed and resolved upon.

Minute no. 5641/2021

6. NOTICE OF MOTION from Councillor J Vaughan Williams

“Holyhead Town Council supports Pride History month and will work with all Agencies who promote equality in our community”

After a discussion, *it was resolved*, proposed and seconded that Councillor

Mrs Ann Kennedy MBA liaise with the Town Clerk and that social media, the Town Council website and the local Press be made aware of the Town Council’s support of Pride History month and that equal opportunities should be given to all in our society.

Minute no. 5642/2021

HOLYHEAD TOWN COUNCIL
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MONDAY 14 JUNE 2021 6.00 p.m. MAIN HALL

It was resolved, proposed and seconded to revert back to the Finance & General Purposes Committee meeting and Councillor Keith Thomas chaired the meeting.
Minute no. 5643/2021

7. To consider Quote from J Taylor, Plumbing & Heating : Proposed new heating system for the Town Hall:

The Town Clerk explained that as all the radiators in the main hall had covers on them, due to Health & Safety Regulations that they had proved to be inadequate in heating the main hall effectively. The large gas boiler in situ which had been installed for many years also heated other areas within the Town Hall building. The Town Clerk explained that he had requested Quotes from interested parties and had only received 1 Quotation from a local trusted Plumbing Company.

Before the Councillors could proceed, and after a lengthy discussion, *it was resolved*, proposed and seconded that the Town Clerk obtain further detailed information from a recognised Consultant on what was the best way forward in regards to this. One suggestion was to see if the main hall ceiling could be lowered so to prevent loss of heat rising in the main hall or another form of heating in conjunction with solar panels. The Quotation from the Plumbing Company had included raised electric heaters on the walls with fans to disperse the heat downwards into the main hall.

Minute no. 5644 /2021

8. CORRESPONDENCE:

Letter from Ty Gobaith : Request for financial support

It was resolved, proposed and seconded to make a donation of £500.00.

The meeting concluded at 7.05 p.m.
