

HOLYHEAD TOWN COUNCIL
MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING
MONDAY 19 APRIL 2021 6.00 p.m. BY REMOTE

Councillors present:- Keith R Roberts (Chairman), Glyn Haynes, Richard Parry, Trefor Lloyd Hughes MBE, Adrienne Edwards, W J Chorlton, Alan Williams, Hywel Williams, Ken Tatlock

In attendance: Robert Henderson (Town Clerk/Financial Officer)

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

Yes, the Town Clerk was recording the meeting.

2. APOLOGIES FOR ABSENCE were received from Councillors Mrs Ailia Lewis MBE, Jennifer Saboor and Vaughan Williams

3. DECLARATION OF INTEREST BY ANY COUNCILLOR OR OFFICER:

Councillors T. Lloyd Hughes MBE and Glyn Haynes on the Planning Application (creation of outdoor play area at the Breakwater Country Park) as they are both members of the Anglesey County Council Planning and Orders Committee.

4. RECEIPTS AND PAYMENTS : Months of January 2021 and February 2021:
Following clarification on certain items that were raised, *it was resolved*, proposed and seconded to approve all Receipts and Payments made, as follows:-

Receipts 1 – 31 January 2021 total £15,193.15

Receipts 1 - 28 February 2021 total £119,944.25

Payments 1 – 31 January 2021 total £82,741.62 cheque nos 112326 – 112359

Payments 1 – 28 February 2021 total £68,744.37 cheque nos.112360 – 112392

Minute no. 5626/2021

5. *It was resolved*, proposed and seconded TO REVERT INTO FULL COUNCIL to accept the Annual Return for the financial year ended 31st March 2020 and the Issues Arising Report from the External Auditors BDO:

Minute no. 5627/2021

The Mayor, Councillor Alan Williams chaired the Meeting at this point.

It was resolved, proposed and seconded to approve the Annual Return for the financial year ended 31 March 2020 and that the Issues Arising Report from the External Auditors be noted and the recommendations contained therein be actioned.

Minute no. 5628/2021

6. *It was resolved*, proposed and seconded to revert back to a Finance & General Purposes Committee meeting and Councillor Keith R Roberts chaired the meeting at this point.

Minute no. 5629/2021

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7. CORRESPONDENCE:

**Anglesey County Council : Traffic Orders : Temporary Prohibition of Through Traffic – Summer Hill to come into effect as from the 4 May 2021
Temporary Prohibition of Through Traffic – Lon Newydd, Llaingoch to come into effect on the 5 May 2021**

***It was resolved*, proposed and seconded to note the information provided and to write a letter to the Highways Dept of the Anglesey County Council to request further information on the nature of the works that were to be undertaken.**

Minute no. 5630/2021

8. PLANNING APPLICATION: Application reference: FPL 2021/78

Full application for the creation of an outdoor play area on land at the Breakwater Country Park, Holyhead.

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

Minute no. 5631/2021

The meeting (BY REMOTE) concluded at 6.17 p.m.
