

HOLYHEAD TOWN COUNCIL
MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING
MONDAY 4 NOVEMBER 2019 6.00 p.m.

Councillors present: Keith R Roberts (Chairman), Keith Thomas, Alan Williams, Hywel Williams, Glyn Haynes, Mrs B Warner, Vaughan Williams, Richard Parry, Ken Tatlock, Adrienne Edwards, Mrs Ailia Lewis MBE and Mrs Ann Kennedy

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

At the commencement of the meeting all present stood in silence following the recent passing of Rita Williams former Left Luggage member of staff employed by Holyhead Town Council.

1. The Chairman welcomed all present to the meeting.

To ask the question – Is any member of the public or any member making a recording of this meeting?

No – one was recording the meeting.

2. **Apologies for absence** were received by Councillor W J Chorlton, Jennifer Saboor and Raymond Jones.

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

Councillor Richard Parry in Agenda item regarding Millbank Sports facility as he is the treasurer of Holyhead Hotspur FC. He did not leave the Chamber when the discussion and vote took place.

Councillor Mrs B Warner in Agenda item regarding Millbank Sports facility as she is the President of Holyhead Hotspur FC. She did not leave the Chamber when the discussion or vote was taking place.

Councillor Mrs Ann Kennedy in Planning application regarding 4 Bryn Annexe, Williams Street, Holyhead as she is a Board member of the Company which owns the building. She did not leave the Chamber when the discussion or vote was taking place.

Councillor Glyn Haynes in all Planning applications as he is a member of the Anglesey County Council Planning and Orders Committee. He did not leave the Chamber when the discussion or vote was taking place.

4. **Representatives of the Betsi Cadwaladr UHB did not attend the meeting as scheduled.**

Members of the Council voiced their concerns regarding the present position re: recruitment of local GPs and the difficulties in patients being able to make appointments at their local Surgeries.

5. **To receive Reports of various Sub-Committee meetings:-**

Staffing Committee held on 5 September 2019 – The Chairman of the Staffing Sub-Committee, Councillor Keith Thomas confirmed that the Minutes were a true record, *resolved* and seconded by other Councillors present. Minute no. 5480/19

Finance/Property held on 12 September 2019 – *It was resolved*, proposed and seconded that the Minutes were a true record. Minute no. 5481/19

Communities/Leisure Committee 16 September 2019 – Councillor Mrs Ailia Lewis MBE confirmed that the Minutes were a true record. Minute no. 5482/19

Finance/Property Sub-Committee meeting 24 September 2019 – *It was resolved*, proposed and seconded that the Minutes were a true record. Minute no. 5483/19

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Staffing Committee held on 1st October 2019 – The Chairman of the Staffing Sub-Committee, Councillor Keith Thomas confirmed that the Minutes were a true record, *resolved* and seconded by the other Councillors present at the meeting. Minute no. 5484/19

It was resolved, proposed and seconded that the Meeting go to Full Council at this point and Councillor Alan Williams (Mayor) chaired the meeting.
Minute no. 5485/19

6. TO ACCEPT AUDIT REPORT FOR YEAR ENDING 31ST MARCH 2019 FROM BDO ACCOUNTANTS SOUTHAMPTON:

It was resolved, proposed and seconded to accept the Report and to note and deal with the minor issues contained in the Report.

Minute no. 5486/19

The officers and the staff were commended for their initiative.

The Town Clerk/Financial officer confirmed that the amount relating to “fixed assets” was determined by the Insurance value and that the assets at the Holyhead Park and the new vehicle was not included.

The meeting then reverted back to the Finance & General Purposes Committee and Councillor Keith R Roberts chaired the meeting.

7. CORRESPONDENCE:

(A) Letter from Jeffrey M Evans : Re: “Jigs Up” Commemoration : Request for donation

It was resolved, proposed and seconded to make a donation of £300.00.

Minute no. 5487/19

The Mayor stated that the Field of Remembrance Service at St Cybi’s Church on the 3 November 2019 had been well attended.

(B) Llifon Jones, Secretary of the Anglesey Eisteddfod Bro Esceifiog 2020 Executive Committee : Request for financial support

It was resolved, proposed and seconded to make a donation of £150.00.

Minute no. 5488/19

(C) Barry Roberts, Holyhead Hotspur FC : Millbank Sports facility Holyhead

It was resolved, proposed and seconded to invite officers of the Anglesey County Council to the next meeting of the Town Council, so that they can explain to the Town Councillors the short-term and long-term plans for this facility which has been used for many years, by several local sports clubs up to the present time.

Minute no. 5489/19

(D) Nick Murphy, Holyhead Town FC : Millbank Sports facility Holyhead

It was resolved, proposed and seconded to invite officers of the Anglesey County Council to the next meeting of the Town Council, so that they can explain to the Town Councillors the short-term and long-term plans for this facility which has been used for many years, by several local sports clubs up to the present time.

Minute no. 5490/19

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(E) Nick Murphy, resident of Morawelon, Holyhead : Letter of thanks to Holyhead Town Council for new playpark facility at Peibio, Holyhead

It was resolved, proposed and seconded to note the information in the letter and to commend the Town Clerk and Councillor K Tatlock for their initiative.

Minute no. 5491/19

(F) Archdeacon Andy Herrick, Bro Cybi Ministry area : Service of Carols and Readings at St Cybi's Church Holyhead – Tuesday 10 December 2019 6.00 p.m.

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

Minute no. 5492/19

8. PLANNING APPLICATIONS:

1. Portal reference PP-08253051 : Erection of hoarding on southern boundary and hoarding on north west boundary to secure site post demolition and pre-construction at Llaingoch Primary School, Holyhead

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

Minute no. 5493/19

2. Planning appl HHP/2019/263: Full application for alterations and extensions at 27 Trehwfa Road Holyhead

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

Minute no. 5494/19

3. Planning application HHP/2019/267 : Full application or alterations and extensions at 15 Felin Wen, Holyhead

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

Minute no. 5495/19

4. Planning application FPL/2019283 : Full application for change of use of building from office (Class B1) into a brewery (Class B2) at 4 Bryn Annexe, Williams Street, Holyhead.

As Councillor Mrs Ann Kennedy, one of the Ward Councillors had already declared an interest, the other Ward Councillor, Councillor Mrs B Warner wished to make further enquiries regarding this application.

Minute no. 5496/19

Members were reminded of the Christmas Party to be held in the town hall on Friday 6 December 2019 and were asked if they knew of any "good community citizens" from Holyhead who could also be invited to attend.

The meeting concluded at 6.55 p.m.
