HOLYHEAD TOWN COUNCIL MINUTES OF THE COUNCIL MEETING THURSDAY 21 MAY 2020 6.00 p.m. BY REMOTE

<u>Councillors present</u>:- Alan Williams (Mayor), Keith R Roberts, Keith Thomas, Ann Kennedy, Richard Parry, Mrs Ailia Lewis MBE, Beryl Warner BEM, W J Chorlton, Trefor Lloyd Hughes MBE, Glyn Haynes, Adrienne Edwards and Jennifer Saboor

- 1. The Town Clerk, Robert Henderson was recording the meeting for the purposes of Minute taking.
- 2. <u>Apologies for absence</u> were received by Councillors Vaughan Williams, Hywel Williams, Raymond Jones and Ken Tatlock

3. DECLARATION OF INTEREST:

Councillors Glyn Haynes and Trefor Lloyd Hughes MBE in all Planning application(s).

Councillor Alan Williams in Planning application — Scoping opinion for the refurbishment of the Holyhead Breakwater Holyhead

4. ELECTION OF CHAIR, VICE CHAIR AND SUB-COMMITTEES FOR 2020/2021:

After recommendation from the Welsh Government, it was resolved, proposed and seconded in an unanimous vote to continue with all current Chairs, Vice Chairs and all Sub-Committee members of the Town Council for 2020/2021. This is due to the inability to hold a physical AGM (Annual General Meeting). Minute no. 5562/2020

5. COMMUNITY AWARDS/CERTIFICATES:

The Mayor suggested the introduction of Community Awards for the town of Holyhead. There was a lengthy discussion and *it was resolved* in principle that the Awards would be a good idea, but there is the need for the Mayor and the Town Clerk to draw up a suitable criteria and a structure for the Awards to move forward. The Mayor stated that he would work with the Town Clerk to get this is place.

Minute no. 5563/2020

6. EMPIRE PURCHASE:

The Town Clerk informed the Council members that the purchase was on track to be completed on the 1st June 2020. Payment was due to be made on the 26 May 2020 for completion. Once the sale is completed the Town Clerk would inform all members. Some members of the Council commended this as a positive step in these uncertain times.

7. There was no correspondence to consider.

8. PLANNING APPLICATION(S):

Planning ref: SCO/2020/1

Scoping Opinion for the refurbishment of the Breakwater at Holyhead *It was resolved*, proposed and seconded to make no objection. Minute no. 5564/2020

9. STAFFING UP-DATE BY THE TOWN CLERK:

The Town Clerk informed the Council members of the current structure in relation to furlough and to current working patterns with the Environmental team. Councillor Keith Thomas Chair of Staffing mentioned that there would be a decision to be made with regards to the next furlough payment as the initial 12 weeks was coming to an end. He said that he would bring this to the Staffing Sub-Committee and possibly to the full Council. The meeting concluded at 6.38 p.m.

