HOLYHEAD TOWN COUNCIL MINUTES OF THE COUNCIL MEETING HELD ON MONDAY 6 DECEMBER 2021 6.00 p.m. COUNCIL CHAMBER

<u>Councillors present</u> Richard Parry (Mayor), Keith R Roberts, Jennifer Saboor, Mrs Beryl Warner BEM, Glyn Haynes, W J Chorlton and Mrs Ann Kennedy

In attendance: Richard Jones, Deputy Clerk Mrs P R Scott Clerk/Typist

All members were welcomed to the meeting. The Deputy Clerk stated that there would be no translator for the meeting as she had apologised due to her personal circumstances.

- 1. Is any member making a recording of this meeting? No one was recording the meeting.
- 2. APOLOGIES for absence were received from Councillors Mrs Ailia Lewis MBE, Adrienne Edwards, Ken Tatlock, Raymond Jones, Alan Williams and the Town Clerk
- 3. <u>DECLARATION OF INTEREST BY ANY COUNCILLOR OR OFFICER</u>:

Councillor Glyn Haynes declared an Interest in the Planning application regarding the proposed car park at "Y Parc" and also the refurbishment of the flat in the Empire complex.

4. MAYOR'S ANNOUNCEMENTS:

The Mayor had prepared a list of all the meetings and places attended in his capacity as Mayor of Holyhead which included meetings of the town's Regeneration Committee; 7 November attended the Field of Remembrance at St Cybi's Churchyard; 11 November commemorating the cessation of hostilities of the First World War Remembrance Service at Holyhead Cenotaph; 14 November 2021 Remembrance Day Service and laying of Wreath Ceremony at Holyhead Cenotaph.

He also included in the Agenda the background of the newly formed Regeneration Committee which consisted of various stakeholders from the town, County Councillors, Town Councillors and Regeneration staff from the Anglesey County Council.

Councillor Richard Parry explained the reason why not all Town Councillors had been invited to sit of this Committee as Councillor Jennifer Saboor had asked this question and she accepted the explanation given to her by the Mayor.

5. To receive, as a true record, the Minutes of the Finance & General Purposes Committee meeting held on Monday 1st November 2021:

It was resolved, proposed and seconded to receive the Minutes as a true record. Minute no. 5702/21

- 6. <u>To discuss the proposed car park at Y Parc and also the flat at the Empire complex:</u> Councillor W J Chorlton as Chairman of the Communities/Leisure Sub-Committee stated that when that Committee met on the 3rd December 2021 it was resolved, as follows:-
- a) To defer the commencement of the proposed car park at Y Parc until after April of 2022 and
- b) To proceed with the refurbishment of this flat.

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The reason for this was as the grant funding obtained from the Welsh Government (£53,000.00) to proceed with the flat refurbishment had to be spent by the end of March 2022, otherwise the funding would not be made available.

It was indicated at the Communities/Leisure Sub-Committee that there would be a shortfall of £34,000.00 as the cost of the flat refurbishment quoted by the Architects amounted to £87,000.00 for a full refurbishment which included new doors, windows, roof repairs and internal works. However, once the flat was rented out it would provide a regular monthly income for the Town Council.

It was, therefore, resolved to defer the commencement of the car park at Y Parc until after April 2022 and to now proceed with the refurbishment works at the flat at the Empire complex.

Minute no. 5703/21

7. Email from Elen Foulkes, Senior Project Officer Innovation: Public Wi-fi Holyhead and Wayleave Agreement which would require to be signed.

Accompanying documentation was included in the Agenda.

The Mayor, Councillor Richard Parry stated that he had spoken to Elen and the proposal requested was that the main hub be located at the Town Hall, Holyhead.

As the members of the Town Council needed more clarification regarding this, it was resolved, proposed and seconded to invite Elen Foulkes to it's January 2022 meeting so that she could explain in more detail regarding the proposed Public Wi-fi for Holyhead. Minute no. 5704/21

Pre-Planning Proposal from George + Tomos : Proposed new build housing development at former Revd. Thomas Ellis Primary School Holyhead:

Members were informed if they wished to fill in the Pre-Planning response form individually that they could do so.

Members did make the point that the highway and access issue would need looking at and also to open up the entrance for vehicles into Treseifion Estate from

Treseifion Road/Maeshyfryd Road. Also to establish if a side road could be constructed in the future from the side of the old school ground along Tan yr Efail Estate to come out in the area of Kingsland Road.

Councillor Mrs Ann Kennedy stated that the recent Christmas Fayre held in the Town Hall on Saturday 4 December 2021 had been a great success and that Councillor Mrs Beryl

Warner BEM had worked hard to arrange the event. A total of 150 - 200 children had
visited Santa in his grotto and had all been given a gift.

The meeting concluded at 6.40 p.m.