HOLYHEAD TOWN COUNCIL MINUTES OF THE COMMUNITIES/LEISURE COMMITTEE FRIDAY 3 DECEMBER 2021 10.00 a.m.

Councillors present:- W J Chorlton (Chairing), Adrienne Edwards, Mrs Ailia Lewis MBE, Hywel Williams and Richard Parry Mayor, (Ex-officio)

<u>In attendance</u>: Robert Henderson Town Clerk Mrs P R Scott Clerk/Typist

- 1. Is any member or Officer making a recording of this meeting? No one was recording the meeting.
- 2. APOLOGIES FOR ABSENCE were received from Councillor Trefor Lloyd Hughes MBE
- 3. DECLARATION OF INTEREST by any Councillor or Officer: No declarations were made.
- 4. To receive, as a true record the Minutes of the previous Meeting held on 26 October 2021:

It was resolved, proposed and seconded to receive the Minutes as a true record. Minute no. 5700/2021

- 5. DISCUSSION REGARDING THE PROPOSED CAR PARK AT "Y PARC":
- 6. FLAT AT THE EMPIRE BUILDING:

Agenda items 5 and 6 were discussed together.

The Town Clerk stated that the Holyhead Town Council had secured the sum of £53,000.00 from the Welsh Government towards the cost of renovation of the flat and that this sum of money had to be spent by the end of March 2022.

There would be a short-fall of £34,000.00 as the cost of refurbishing the flat as indicated by the Architects amounted to £87,000.00 as it needed total refurbishment including new windows, doors, repairs to the roof and internal works.

The Town Clerk stated that the Planning application for the proposed car park at the Park would be dealt with early in the New Year and would be included in the Council Agenda, for information, at next Monday's meeting (6/12/2021).

After a discussion, it was resolved, proposed and seconded to defer commencing the car park works for the time being until the next financial year (after April 2022) and to proceed forward with the refurbishment of the Empire flat as it would, when finished be ready to rent out for one person to live in it and would be a steady income for the Holyhead Town Council thereafter.

Minute no. 5701/2021

The Town Clerk informed the Committee that Town Council funds would be used to cover the shortfall amount for the flat in order for the works to be completed and then a set amount would be inserted into the new Estimates to cover this cost in the financial year 2022/2023. Minute page no 923/2021

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The Town Clerk stated that he had spoken to the "Keep Wales Tidy" representative and that the new trees would be planted in "Y Parc" commencing in January 2022 and that there would be a new path constructed leading up to the tree area and that the local School pupils would be involved in the Scheme.

The Town Clerk informed the Committee that the toilet block in "Y Parc" had just been refurbished by a local Contractor.

The meeting	ı concluded	at 10.40 a.m.
