

HOLYHEAD TOWN COUNCIL
MINUTES OF THE COUNCIL MEETING HELD BY REMOTE
MONDAY 25 JAN UARY 2021 6.00 p.m.

Councillors present:- Alan Williams (Mayor) who chaired the meeting, W J Chorlton, Trefor Lloyd Hughes MBE, Keith R Roberts, Vaughan Williams, Adrienne Edwards and Richard Parry
In attendance: Robert Henderson Town Clerk/Financial Officer

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

Yes the Town Clerk, Robert Henderson was recording the meeting.

2. **Apologies for absence** were received from Councillors Mrs Ailia Lewis MBE, Raymond Jones, Ken Tatlock, Keith Thomas, Hywel Williams and Mrs Ann Kennedy

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

No declarations were made.

4. **MAYOR'S ANNOUNCEMENTS:**

The Mayor said that due to the current Pandemic, there had been very little mayoral duties he had to attend. Notably, he had attended Remembrance Day commemorations on the 8th and 11th November 2020 and also the Christmas Lights switch on Ceremony in the town centre.

4. **To receive for information the Minutes of the Annual General Meeting held on Monday 30 November 2020.**

It was resolved, proposed and seconded that the Minutes be received as a true record of the meeting.

Minute no. 5598/2021

6. **To receive for information the Minutes of the Extra-Ordinary Council Meeting held on Friday 8 January 2021:**

It was resolved, proposed and seconded that the Minutes be received as a true record of the meeting.

Minute no. 5599/2021

7. **To receive for information and to take into account the recommendations of the Communities & Leisure Sub-Committee meeting held on the 18 January 2021:**

It was resolved, proposed and seconded that the Minutes be amended as requested by the Chairman of the Sub-Committee.

Minute no. 5600/2021

8. **To receive for information and to take into account the recommendation of the Finance & Property Sub-Committee meeting held on Tuesday 19 January 2021:**

It was resolved, proposed and seconded that the Minutes be received for information as a true record and to take into account the recommendation of the Finance & Property Sub-Committee held on Tuesday 19 January 2021.

Minute no. 5601/2021

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9. PWLB LOAN WORKS : TOWN PARK:

The Town Clerk went through the PWLB costings and explained the process and the proposed works to be carried out.

It was resolved, proposed and seconded that the Town Clerk/Financial Officer apply to the Public Works Loan Board for a loan for improvements to the Town Park. The sum applied for would be £200,000.00.

Minute no. 5602/2021

10. DRAFT BUDGET 2021/2022:

The Town Clerk gave a Presentation on the draft budget and went through in detail the proposal prepared by the Deputy Clerk. He answered questions from Councillors regarding various items. The Town Clerk also informed the Town Council of the successful application for a grant of £100,000.00 for loss of income due to COVID-19.

It was resolved, proposed and seconded to accept the Precept budget for 2021/2022 including the Burial Board at £614,423.00. This works out at £2.95 per week for a Band "D" property and is an increase of .48 pence per week from last year.

Minute no. 5603/2021

11. HOLYHEAD BICYCLE PUMP TRACK PROPOSAL FOR TOWN PARK:

The Town Clerk had been contacted by various Councillors who in turn had been contacted by a gentleman wishing to create a pump bicycle track in the town. The ideal location would be in the Town Park as there is an existing dirt bike track that requires some maintenance to bring it up to the correct standard.

It was resolved, proposed and seconded to allow the gentleman to form a Committee to apply for grants in the name of that Committee to up-grade the track. This was in principle depending on insurance purposes and ownership which will be resolved later down the line.

Minute no. 5604/2021

12. CORRESPONDENCE:

A) Fiona Otting, Administration Manager, Dawns i Bawb : Request for donation

It was resolved, proposed and seconded to make a donation of £50.00.

Minute no. 5605/2021

B) Alwyn Rowlands MBE, Bwyd Da Môn : Request for donation

It was resolved, proposed and seconded to make a donation of £100.00.

Minute no. 5606/2021

The meeting concluded at 7.00 p.m.