

**HOLYHEAD TOWN COUNCIL**  
**MINUTES OF THE FINANCE & PROPERTY SUB-COMMITTEE MEETING**  
**TUESDAY 27 JULY 2021 2.00 p.m.**

**Councillors present:-** Adrienne Edwards, Keith Thomas, Mrs Beryl Warner BEM and Richard Parry (Ex-officio)

**In attendance:**

Robert Henderson Town Clerk/Financial Officer  
Mrs P R Scott Clerk/Typist

**1. ELECTION OF CHAIR-PERSON:**

*It was resolved*, proposed and seconded that Councillor Adrienne Edwards be elected as Chair-Person.

Minute no. 5660/2021

**2. ELECTION OF VICE-CHAIRPERSON:**

*It was resolved*, proposed and seconded that Councillor Mrs Beryl Warner BEM be elected as Vice-Chairperson.

Minute no. 5661/2021

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

No-one was recording the meeting.

**4. APOLOGIES FOR ABSENCE were received from Councillor Mrs Ann Kennedy**

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

No declarations were made.

**6. To receive for information the Minutes of the previous Committee meeting held on Monday 28 June 2021 (Council Chamber)**

*It was resolved*, proposed and seconded to receive the Minutes as a true record of the meeting.

Minute no. 5662/2021

**7. RECEIPTS and PAYMENTS for the months of May and June 2021:**

Receipts month of May £216,492.22 Receipts month of June £41,488.72

Payments month of May £243,175.43 (cheque nos 112464 – 112505)

Payments month of June £95,533.39 (cheque nos 112506 – 112554)

*It was resolved*, proposed and seconded to approve all Receipts and Payments made.

Minute no. 5663/2021

Councillors asked for clarification on certain payments which the Town Clerk answered. The Town Clerk explained that an engineer would be calling to examine and repair the Town Clock on the 9 August 2021 and that if the cost was expensive then in the future a decision would have to be made regarding a possible suitable replacement in that area, such as a digital time/date/temperature electronic message board instead of a Town Clock.

**8. UP-DATE ON 3G PITCH IN “Y PARC”**

The Town Clerk stated that the new 3G pitch was progressing well and would be completed ahead of schedule, with the hand-over taking place this Friday morning. Bookings for the use of the pitch would be done through the Pavilion till system and bookings could be made on-line.

The Town Clerk gave the members an up-date on the proposed new car parking spaces at the location of the old crazy golf site – 24 spaces and 2 for disabled. The operation of the car parking spaces would be finalised once they had been created. It would take some time before they could be created. Groundwork inspections had taken place to finalise the most suitable location for the car parking spaces by Cadarn Consultants in conjunction with the Anglesey County Council. The meeting concluded at 2.30 p.m.

Minutes FinanceProperty 27072021

