

CYNGOR TREF PENMAENMAWR PENMAENMAWR TOWN COUNCIL



To all members of Council:-

Minutes of a PENMAENMAWR TOWN COUNCIL MEETING

held at the Community Centre Chambers, Penmaenmawr on the 4th April 2017 at 6.30pm:-

17146 Present. Cllr S.Banwell (Mayor), Cllr M.Baines (Deputy Mayor), Cllr Barber-Bailey, Cllr K.Beard, Cllr M.Brewer, Cllr L.Coleman, Cllr J. Edwards, Cllr D.Fisher, Cllr R.Holmes, Cllr D. Lloyd-Borland.

17147 Apologies: Cllr Abbott (holiday), Cllr C. Mackay (work), Cllr Thomson (family).

17148 Code of Conduct/Declaration of Interest.

17149 Ratification of the minutes of the meeting held on 21st March 2017.

17150 Matters arising from the minutes of 21st March 2017.

17151 Signing of the minutes of 21st March 2017.

These were deferred until the next meeting pending minor alterations.

17152 Mayor's Report:

- i) The Mayor reported that he would be present in an official capacity at many of the Big Rock Festivals events on 29th April.
- ii) He would be undertaking a sponsored cycle ride later in the spring on behalf of the Mayoral Charity – the Walton Centre. He has set up a 'Just Giving' page.
- iii) Lastly the Mayor praised the 'Pen in Bloom' event he had attended the previous week.

17153 Clerk's report. This had been circulated earlier.

1 (ii) The meeting confirmed that the bollards and railings outside the old post office should be painted Florentine red and the electric boxes Penmaenmawr green.

1 (iv) Promenade. The Clerk was asked to contact NCompass and ask for a written progress report and a timeline for the project (**ACTION 1**). He was also asked to talk to the Harbour master to see if he knew the cause of the delay in all of Conwy CBC's departments giving their approval.(**ACTION 2**).
3. Bollards outside Druid House. The Clerk was asked to write to Conwy CBC informing them that we will be placing the planters between the bollards and painting the remaining bollards green.(**ACTION 3**)

17154 Public participation. None.

ACTIONS

17155 Licensing and Christmas events. Cllr Lloyd-Borland told the meeting that only a £30 annual licence would be required to hold events so long as alcohol was not served.

17156 Schools Competition for banner design. The Clerk reported that he had 3 quotes for 6 banners and their associated fittings, all in the 1300-1500 range. The Clerk was asked to contact Ysgol Pencae to see if they would run a competition amongst their pupils for a design for the flags. The theme would be the landscape of the Penmaenmawr area (**ACTION 4**).

17157 Council meetings 2017-18. The Mayor circulated the dates of Council meeting for the year commencing on 1st May. The Clerk was asked to post these on the website and on noticeboards (**ACTION 5**)

17158 Summer play provision. It was agreed to fund one session per week over five weeks during the summer school holidays at a cost of £1,218.00

Proposed: Cllr Beard Seconded: Cllr Holmes Voting: Unanimous.

17159 Weed spraying equipment. The Clerk reported that the Civic Pride Warden was qualified to use spraying equipment for dealing with both weeds and moss/ mould. Only one sprayer was

necessary though separate chemicals for dealing with each problem would be required. It was proposed that a maximum of £500.00 be allocated for the purchase of this equipment and associated treatments.

Proposed: Cllr Banwell Seconded: Cllr Baines Voting: Unanimous

The Civic Pride Warden would seek quotes for these items (**ACTION 5**). The Clerk would contact Conwy CBC ERF Department to see if they could supply the chemical applications at their expense. (**ACTION 6**).

17160 Painting bus shelters. The Clerk had obtained two quotations for painting the five bus shelters in question. The bid priced at £640 was selected by the Council.

Proposed: Cllr Lloyd-Borland. Seconded: Cllr Baines Voting: Unanimous.

17161 Foliage overhanging Conwy Road pavement. The Clerk was asked to write to Conwy CBC on this issue copying in the residents of the two properties (**ACTION 7**).

17162 Reconciliation of current account @28th February 2017. These were checked by Cllrs Brewer and Holmes.

17163 Waste bins in Pant yr Afon. Cllr Lloyd-Borland proposed that the Council replace 2 waste bins in Pant yr Afon at a cost of £418 plus VAT.

Proposed: Cllr Lloyd-Borland Seconded: Cllr Fisher Voting: Unanimous

The Clerk was asked to order the bins (**ACTION 8**).

17164 LIST OF PAYMENTS.

DATE	CHEQUE	CODE	PAYEE	AMOUNT
4 th April 2017	SO	S150	Clerk's salary for March	£1591.53
4 th April 2017	SO	S150	Civic Pride Warden's salary for March	£624.00
4 th April 2017	3295	S112	HMRC - PAYE for March	£544.60
4 th April 2017	3296	S137	British Red Cross - Grant	£50.00
4 th April 2017	3297	S137	Bobath Children's Therapy Centre	£50.00
4 th April 2017	3298	S19	R.Roberts – painting Clerk's office.	£495.00
4 th April 2017	3299	S19	R.Roberts – painting chamber windows.	£495.00
4 th April 2017	3300	S19	Bebington and Wilson LED lights for Verandas.	£804.44
4 th April 2017	3301	S19	Penmaenmawr Phoenix FC – Project Grant	£3,324.00
4 th April 2017	3302	S137	Eryri Harriers – Grants and Donations	£300.00
4 th April 2017	3303	S150	Penmaenmawr Community Centre – office rent April – June.	£910.00

The Clerk was asked to speak to Penmaenmawr Phoenix FC to ask whether their payment (listed above) could be made directly to the contractor of the project (to upgrade the entrance to the ground) and thus allowing the Council to recoup the VAT (**ACTION 9**). The items would then remain the property of the Council.. Cheque 3301 was withheld pending this enquiry, the remainder were approved.

Proposed: Cllr Coleman Seconded: Cllr Lloyd-Borland Voting: Unanimous.

17165 Any Other Business:

- i) The Mayor reported that the notification of the 2016-17 Audit had been received and that the 2016-17 accounts would be appearing on the next agenda.

- ii) The Mayor brought up some concerns voiced by a resident of Marine Crescent about the Big Rock festival. The Clerk was asked to pass on her concerns to the Festival's organiser (**ACTION 10**). Cllr Baines added that several Rotary members would also be acting as stewards at the event.
- iii) Cllr Beard asked if the website had been updated recently. This would be put on next agenda.
- iv) Cllr Coleman asked if the Clerk had managed to contact companies who supplied ATM cash machines. The Clerk had contacted two, who were not interested. He would speak to the Clerk at Llanfairfechan about which company supplied the machine at the co-op (**ACTION 11**)

17166 Items for the next meeting agenda. Update of website.

17167 Date and time of next meeting - 6.30pm **25th April** 2017.