

CYNGOR TREF PENMAENMAWR
PENMAENMAWR TOWN COUNCIL



To all members of Council: -

Minutes of a PENMAENMAWR TOWN COUNCIL MEETING

held at Community Centre Chambers, Penmaenmawr on the 15th August 2017 at 6.30pm:-

17327 Present. Cllr M.Baines (Mayor), Cllr Una Abbott, Cllr M.Brewer, Cllr K.Bead, Cllr E. Davies, Cllr D.Fisher, Cllr K. Prior, Cllr G. Runciman,

17328 Apologies: Cllr D. Lloyd-Borland (Deputy –Mayor) (holiday), Cllr S. Banwell (holiday), Cllr L. Coleman (family) Cllr J. Edwards (family), Cllr R. Holmes (ill).

17329 Code of Conduct/Declaration of Interest.

17330 Ratification of the minutes of the meeting held on 18th July 2017.

Proposed: Cllr Fisher Seconded: Cllr Runciman Voting: Unanimous

17331 Matters arising from the meeting held on 18th July 2017.

I (17321). Railings in Penmaenan. The Clerk had contacted Conwy CBC expressing PTC willingness to the painting of these railings but had not received a reply.

17332 Signing of the minutes of 18th July 2017.

These were signed by the Mayor as a true record.

17333 Mayor's Report. Over the last few weeks the Mayor had:

- i) Visited a strawberry tea at the Oasis on 24th July.
- ii) Attended a Tenovus event at Penmaenmawr Community Centre on 25th July organised by Mr and Mrs Smithyman.
- iii) Visited the Dwygyfylchi Arts Society's Summer Exhibition at Capelulo Village Hall on 12th August. She had donated a vase to their 'Peoples Choice' competition from her mayoral allowance.
- iv) On Sunday 30th July she attended the Mayor of Llandudno's Civic Sunday.
- v) On the 8th August she attended a Mayoral Breakfast organised by Pippa Humphreys to support a mother and baby unit in Libya.
- vi) She had laid a wreath at the War Memorial to commemorate VJ day on 15th August.

17334 Clerk's report:

- i) 2. ACTION 13. The Clerk was asked to see if the Civic Pride Warden would do some overtime work undertaking selective weed killing on the Prom and also if the Harbour master was agreeable (**ACTION 1**)
- ii) 3 (ii) Council requested that the Fiona McDonald memorial bench be renovated. The Clerk would seek quotations (**ACTION 2**).
- iii) 4.iii) The Clerk would continue to pursue the Land Registry for responses.

17335 Public participation: Michael Roberts from Beech Homes (who are developing the new estate in Dwygyfylchi) gave a brief presentation on the company's programme to support initiatives in the community- either financially or with practical help. The Clerk was asked to e-mail Councillors for suggestions of projects they might be able to help with (**ACTION 3**). The Clerk and the Mayor would then arrange a time to see Mr Roberts to discuss these proposals (**ACTION 4**)

ACTIONS

17336 Light Up Pen. A grant application had been received from Light Up Pen for £4,200 for new lighting features

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

17337 Current account reconciliation @30th June 2017 These were checked by Cllrs Abbott and Brewer.

17338 Current account reconciliation @31st July 2017. These were checked by Cllrs Abbott and Brewer.

17339 Deposit account reconciliation @16th June 2017. These were checked by Cllrs Fisher and Prior.

17340 Debit card for current account. The Mayor reported the difficulties obtaining money for petty cash after the closure of Nat West bank branches in Penmaenmawr and Conwy. It was proposed that PTC apply for debit cards for the Mayor and Deputy Mayor. Cash could then be obtained from the post office.

Proposed: Cllr Prior Seconded: Cllr Davies Voting: Unanimous

The Clerk would action the application (**ACTION 5**)

17341 Clearing area around Jubilee Oak. A quote had been received for £200 for the removal of the plants near the Jubilee Oak. It was proposed that the Council accept the quotation.

Proposed: Cllr Davies Seconded: Cllr Prior Voting: Unanimous.

The Clerk would commission the work. (**ACTION 6**)

17342 Grant application from St Gwynans Play Group. The Clerk had received advice that to award a grant to an organisation that breached PTC Grants Policy (On the grounds of financial solvency) was highly inadvisable. It was agreed that the grant application would be refused.

Proposed: Cllr Prior Seconded: Cllr Brewer Voting: Unanimous.

The Clerk was asked to communicate the decision to the Group but also invite the Group to discuss their position with the Council.

17343 Councillors' photos on website. It was proposed that Councillors' photos be added to their contact details on the PTC website. This proposal was agreed. The Clerk was asked to organise the collation of the photographs. (**ACTION 7**).

17344 Painting, renewals and repairs.

Quotations had been received for several minor pieces of work around Penmaenmawr:

- i) Fixing two new litter bins in Pant yr Afon and Graiglwyd Road on concrete bases £280.00
- ii) Refurbish and paint bench at top of Merton Park Hill £160.00.
- iii) Paint bench near old Nat west Bank. £100.00.

It was proposed that all these be accepted.

Proposed: Cllr Fisher Seconded: Cllr Brewer Voting Unanimous.

The Clerk would commission this work (**ACTION 8**)

17345. LIST OF PAYMENTS.

DATE	CHEQUE	CODE	PAYEE	AMOUNT
15 th Aug 2017	3358	S19	Autotop – signs for bike racks and flood store.	£114.00
15 th Aug 2017	3359	S19	R.M. Roberts – painting ex-bank railings	£295.00
15 th Aug 2017	3360	S150	Petty Cash	£200.00
15 th Aug 2017	3361	S19	S. Smithyman – food for Civic Sunday.	£150.00
15 th Aug 2017	3362	S150	Clerk – refund for purchase of office chair and stationery.	£100.87
15 th Aug 2017	3363	S19	J. McLuckie - Flowers for Civic Sunday.	£73.00
15 th Aug 2017	3364	S143	Conwy Voluntary Services Council – Annual subscription.	£15.00
15 th Aug 2017	3365	S19	Capelulo School Grant for CCTV	£2,000.00
15 th Aug 2017	SO	S150	Clerks salary for July.	1600.92
15 th Aug 2017	SO	S150	Civic Pride Wardens salary for July.	£650.00
15 th Aug 2017	3366	S112	HMRC - PAYE	£534.69
15 th Aug 2017	3367	S150	One Voice Wales – Conference and AGM fee	£160.00
15 th Aug 2017	3368	S150	Clerk – refund for payment for accommodation for One Voice Wales Conference.	£108.46
15 th Aug 2017	3369	S150	Shortfall in Civic Pride Wardens Salary due to bank losing standing order amendment.	£75.00
15 th Aug 2017	3370	S19	A.D.Roberts – painting and fixing 3 cycle racks	£280.00
15 th Aug 2017	3371	S19	A.D.Roberts – watering planters and baskets	£580.00
15 ^h Aug 2017	3372	S19	A.D.Roberts – Cutting community centre grass (twice), watering beach planters (twice), putting bark on beach planters, strimming jubilee oak and between promenade tunnels.	£927.00
15 th Aug 2017	3373	S19	H. Jones – spraying 1 bike rack	£240.00
15 th Aug 2017	3374	S19	Brookes Tarpaulins – Fly tipping signs.	£23.98
15 th Aug 2017	3375	S19	Broxap – waste bins	£787.88

Proposed: Cllr Fisher Seconded: Cllr Abbott Voting: Unanimous

17346 Any Other Business:

- i) Red Gables Viaduct. Local historian, Denis Roberts, had suggested that Pont Jolly would not be an appropriate name for the slip road as the pub, the 'Jolly Herring', had been some distance away. Council agreed that 'Pont Darbshire' would be an appropriate name. The Clerk was asked to complete the relevant application forms to Conwy CBC **(ACTION 9)**
- ii) The Clerk was asked to send out a message on the PTC texting service advertising the Beach Art Day on Saturday (19th August). **(ACTION 10)**
- iii) The Clerk was asked to request articles for the autumn editions of 'Pen to Paper' **(ACTION 11)**

17347 Items for the next meeting agenda: Dwygyfylchi Village Hall, ID badges, Promenade, Festive Fair,

17348 Date and time of next meeting - 6.30pm **5th September 2017.**