

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 5th September 2017 at 6.30pm:-

17349 Present: Cllr M.Baines (Mayor), Cllr D. Lloyd-Borland (Deputy Mayor), Cllr U.Abbott, Cllr S.Banwell, Cllr K.Bead, Cllr M.Brewer, Cllr L.Coleman, Cllr E. Davies, Cllr J. Edwards, Cllr R.Holmes, Cllr K. Prior, Cllr G. Runciman.

17350 Apologies: Cllr D.Fisher

17351 Code of Conduct/Declaration of Interest.

17352 Ratification of the minutes of the meeting held on 15th August 2017.

Proposed: Cllr Runciman Seconded: Cllr Banwell Voting: Unanimous.

17353 Matters arising from the meeting held on 15th August 2017.

17354 Signing of the minutes of 15th August 2017.

These were signed as a true record.

17355 Mayor's Report:

- i) The Mayor along with Cllr Beard and Denis Roberts had shortlisted 8 entries from the schools competition to select a design for the town flags. The 8 finalists were being displayed in the museum with members of the public being asked to express their preferences.
- ii) The Mayor and consort judged entries in the Beach Art Day on 19th August.
- iii) The Mayor and consort had attended the Mayor of St Asaph's Civic Sunday in the Cathedral.
- iv) The Mayor and consort had also gone on the Mayor of Conwy's boat trip on 26th August.

17356 Clerk's report.

- i) 2 ACTION 11. Pen to Paper. The Clerk was asked to resend the request for articles including deadlines for each edition (**ACTION 1**).
- ii) 3. The Clerk was asked to add the bench in Church Road to the works programme (**ACTION 2**).
- iii) 5. The Clerk was asked to add the town flags to the 'outstanding list' (**ACTION 3**)

17357 Public participation: Ms Rosemary Batten, Mrs. Enid Williams and Dr. Zoya Zuvcenko spoke about the Parish Hall in Dwygyfylchi and what it means to the community. They also expressed their concerns about the Church's plans for the hall and the church building.

ACTIONS

17358 Flooding in Penmaenmawr. This was deferred to a future meeting.

17359 Festive Fair. Cllr Lloyd Borland announced that the Festive Fair Group would be meeting in Bettys Café at 7pm on Wednesday 6th September and all Councillors were welcome. A Community Interest Company was in the process of being set up and licences had been applied for from Conwy CBC.

The Clerk was asked to check if the Council's insurance would cover this event, especially as alcohol was involved (**ACTION 4**). Cllr Lloyd-Borland would seek to contact the owner of the reindeer (**ACTION 5**).

17360 Promenade. The Clerk reported that there were now 4 expressions of interest. He was asked to arrange a meeting for the promenade group with Syriah Evans from NCompass for 10am on Friday 15th September (**ACTION 6**).

Cllr Lloyd-Borland circulated a draft of a plan to develop other aspects of the promenade involving all the stake holders concerned.

It was agreed that Cllr Lloyd-Borland contact all the interested groups/agencies with a view to hold a meeting in the near future (**ACTION 7**)

17361 A55 sound barriers. The Council discussed the impact that traffic sound from the A55 has on the community and visitors (especially to the promenade). The effectiveness of the sound barriers in Abergele was also noted. Cllr Lloyd-Borland was asked to contact Mr. James Price of the Welsh Government to discuss the matter (**ACTION 8**)

17362 Painting Play Equipment. Cllr Lloyd-Borland confirmed that Conwy CBC had agreed a protocol for allowing volunteers to paint council owned play equipment (including supplying the paint). Cllr Lloyd-Borland and the Clerk were asked to advertise for volunteers through Pen to Paper and the Eye (**ACTION 9**) and contact local secondary schools to see if they would participate (**ACTION 10**)

17363 Skips. The Clerk outlined Conwy CBCs conditions for placing a skip on Maes Alltwen i.e. an approach clear of parked cars (and also the availability of a skip on the day required). The Clerk also noted we needed the landowners consent – probably Cartrefi Conwy.

Cllr Prior stated that Cllr McCaffrey and an officer from the ERF Department of Conwy CBC would be happy to come to discuss the proposal.

The Clerk was asked to extend an invitation to Cllr McCaffrey (**ACTION 11**).

17364 ID Badges. Council considered that fluorescent tabards with the Councils logo/name would be more useful given Councillors roles at various events.

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

The Clerk was asked to obtain prices for these items (**ACTION 12**).

17365 New data regulations. Cllr Banwell would be shortly attending two conferences about the new data law coming into force in April 2018. It was proposed that Penmaenmawr Town Council meet 50% of the conference fees in return for a full briefing/training on these regulations.

Proposed: Cllr Baines Seconded: Cllr Abbott Voting: Unanimous

17366 Mayors pendants. The Mayor had enquired as to the cost of adapting one of the past Mayors brooches to act as a Mayor's brooch for occasions when the full regalia might be inappropriate. The total cost would be £250 including the production of a new past Mayor's badge.

17367 Office IT. 3 bids had been received and examined by Cllrs Lloyd-Borland and Edwards. It was proposed that we refine the specification and ask for a cloud based system only. Cllr Edwards would refine the bid and the Clerk would forward it to the companies concerned (**ACTION 13**).

17368 Grant application – Inner Wheel. An application had been received from the Inner Wheel for a grant for £200.00 to put on their annual Christmas party for Penmaenmawr children.

Proposed: Cllr Banwell Seconded: Cllr Prior Voting: Unanimous

17369 Parish Hall Dwygyfylchi. The Clerk had received a reply from the Church in Wales's property services department asking him to direct his enquiries to the Vicar. He had not heard from the Bishop.

It was agreed that the Council invite the Vicar to a Council Meeting, possibly in Dwygyfylchi, when she returns from her sabbatical in December (**ACTION 14**)

17370 Hedge adjacent to Penmaenmawr Community Centre Car Park. It was proposed that most of the vegetation be removed. The holly tree would be retained and the box hedge paired down to c 1m. It was further proposed that the Council accept the quote of £650 which had been received to do the work.

Proposed: Cllr Lloyd-Borland Secoded: Cllr Brewer Voting: 10 in favour 2 abstentions.

The Clerk was asked to commission the work (**ACTION 15**)

17371 Benches for Maes y Llan Play area.

It was proposed that the Council accept the quotation for £560.00 to fix the benches to concrete footings in the play area.

Proposed: Cllr Edwards Secoded: Cllr Davies Voting: Unanimous

The Clerk was asked to commission the work (**ACTION 16**)

17372 LIST OF PAYMENTS.

DATE	CHEQUE	CODE	PAYEE	AMOUNT
5 th Sept 2017	SO	S150	Clerks Wages for August	1600.72
5 th Sept 2017	SO	S150	Civic Pride wardens Salary for August	650.00
5 th Sept 2017	3376	S150	Petty Cash	£200.00
5 th Sept 2017	3377	S150	Spider Technologies – laptop repair.	£75.00
5 th Sept 2017	3378	S150	Wiss – Domain renewal – Penmaenmawr.org	£14.00
5 th Sept 2017	3379	S150	Wiss – Domain registration - visitpenmaenmawr	£53.99
5 th Sept 2017	3380	S150	Viking Stationery and ink cartridges	£386.90
5 th Sept 2017	3381	S19	Broxap – balance of station noticeboard.	£3,402.00
5 th Sept 2017	3382	S19	Light Up Pen – first tranche of grant awarded 15.08.2017	£1,000.00
5 th Sept 2017	3383	S19	Autotop – fly tipping and office signs	£72.60
5 th Sept 2017	3384	S19	A.D.Roberts – strimming beach.	£685.00
5 th Sept 2017	3386	S19	C. Davies - painting railings in Pant yr Afon and Promenade Entrance.	£855.00
5 th Sept 2017	3387	S112	HMRC - PAYE	£534.89
5 th Sept 2017	3388	S19	Denbighshire County Council Re: Meifod Wood Products – benches for Maes y Llan Play Area.	£594.00
5 th Sept 2017	3389	S19	Conwy CBC – community skip.	£222.00

Proposed: Cllr Abbott Secoded: Cllr Banwell Voting: Unanimous

17373 Any Other Business:

- i) Cllr Brewer reported that there had been some anti-social behavior in Eden Hall Gardens. It was agreed that improvement to the park should be put on a future agenda.
- ii) There had been a complaint that the new waste bin in Pant yr Afon obscured the sign for Pant yr Afon Close. The Clerk was asked to get a quote for moving the sign (**ACTION 17**).

17374 Items for the next meeting agenda. Dog Warden, Website, Eden Hall, Hedge in Fernbrook Road Car Park.

17375 Date and time of next meeting - 6.30pm **19th September 2017**.