



To all members of Council: -

Minutes of a PENMAENMAWR TOWN COUNCIL MEETING held at Community Centre Chambers, Penmaenmawr on the 19<sup>th</sup> September 2017 at 6.30pm:-

**17376 Present:** Cllr M Baines; Cllr D Lloyd-Borland; Cllr D Fisher; Cllr J Edwards; Cllr E Davies; Cllr K Prior; Cllr G Runciman; Cllr L Coleman; Cllr K Beard; Cllr R Holmes; Cllr M Brewer; Cllr U Abbott

**17377 Apologies:** Cllr S. Banwell. The Clerk was absent on leave and the minutes were taken by Cllr D.Fisher.

**17378 Code of Conduct.**

**17379 Ratification of minutes on meeting 5th September 2017**

**17380 Matters arising from the minutes of 5<sup>th</sup> September 2017.**

17355: Cllr Fisher enquired about the flags drawings, how these were selected and expressed disappointment that the Town Council as a whole had not been involved. Cllr Prior asked if the selection of the final 8 were a 50/50 split between the two schools.

17361: Cllr Beard asked about the sound barriers on the A55, Cllr Lloyd-Borland has been in touch with Tim Baines and a survey is currently being undertaken (Pen will be included - however it may score low)

17362: Cllr Beard requested that a date be set for the play equipment. Cllr Lloyd-Borland awaiting response from CCBC - needs to be kept on future agendas. Cllr Baines suggested completion before Easter 2018.

17360: Cllr Lloyd-Borland announced a meeting re 'Project Sparkle' to be held on 26<sup>th</sup> September at 5pm, anyone interested can attend.

**17381** Minutes of the 5<sup>th</sup> September were duly signed as a true record of the business conducted.

**17382 Mayors Report.**

- i) The Mayor reported attendance at Conwy and Rhuddlan Town Councils Civic Sundays.
- ii) She also had attended Dwygyfylchi WI Show.
- ii) The Mayors Mini-Market will be held on Saturday September 23<sup>rd</sup>, setting up Friday between 4-6pm.
- iv) Next week Cllr Baines will be attending Colwyn Bay and Kinmel Bay Civic Sundays

**17383 Clerk's Report:**

**Action 6** - a meeting was held on September 15<sup>th</sup> and expressions of interest were scored. 3 companies will be invited to tender. There is the potential to apply for a RDP grant to cover the landscaping of the project. The deadline for application is October 17<sup>th</sup>.

**Action 3:4** - Cllr Beard queried whether the spraying was overtime for the Civic Pride Warden and was she aware of this? The Clerk has asked for an employment group meeting soon. It was agreed that Eden Hall and front of the Museum need adding to the list.

**17384 Public participation:** Presentation by John Morris regarding 'Speed Watch'. If PTC purchase two Bushnell Radar Guns (available on-line) his team will train Councillors in their use. Basically drivers can exceed the speed limit by 10% + 1 e.g 34 miles in a 30 zone is OK; 35 warrants a letter, System has been successful in reducing speeds. **(Action 1)**: Town Clerk to cost radar guns.

**17385** Eden Hall: Cllrs Lloyd-Borland and Brewer raised concerns about the state of Eden Hall Gardens - in need of major work, Cllr Baines suggested NCompass may be able to advise on availability of a grant (**ACTION 2**). It was suggested we need to consider a scheme and the need for a feasibility study. Cllr Fisher suggested using 'Pen to Paper' to seek views on use of Eden Hall from residents (ACTION3).

**17386** Festive Fair: Cllr Lloyd-Borland informed the meeting that a group 'Pen Community Events' had been formed (incorporating the Festive Fair. Addition monies were sought to cover: Waste collection (£239); Licences (£1,000.00); Newspaper Ads (£240.00); Items for the fair (approximately £750.00) and Santa Fun Run on the Prom. Requested grant of £2,300.00. Cllr Baines suggested rounding this to £2,500.00

**Proposed: Cllr Abbott Secoded: Cllr Davies Vote: unanimous**

Cllr Prior asked about the cost of tables, Cllr Lloyd-Borland advised applying to Betty's Cafe which is co-ordinating these. The Library is likely to be used as a command post for First Aid etc.

**17387** Fernbrook Road Car Park hedge needs trimming. The Clerk will seek quotations (**ACTION 3**)

**17388** Cllr Lloyd-Borland suggested website requires updating

**(Action 4):** The Town Clerk and Cllr Lloyd-Borland were asked to meet and discuss the issue.

**17389** Xmas 2017 - discussion took place on whether to extend the displays. It was proposed that we accept quotes from Bebbington and Wilson for i) the tree in Y Berllan (£3397 + VAT) and Junction 16 (£2,365 +VAT) outstanding from the quote (**see appendix 1**).

**Proposed: Cllr Beard Secoded: Cllr Abbott Vote: unanimous**

**Action 5 :** Town Clerk to set up a meeting with Bebbington & Wilson

**17390** Firework Display. The sailing clubs request for a £2,000.00 grant to hold the event was approved

**Proposed : Cllr Davies Secoded: Cllr Runciman Vote: unanimous**

**17391** Promenade barrier. 2 quotes obtained for Barrier: 1 @ £1,055.00; 1 @ £2,750.00, it was agreed to accept lower quote

**Proposed: Cllr Coleman Secoded: Cllr Holmes Vote: unanimous**

The Clerk would commission this work (**ACTION 6**)

**17392** Grant for the Friends of St Gwynin's Church. Deferred to the next agenda

**17393** Recycling Centre in Mochdre. Cllr Lloyd-Borland reported that he Recycling Centre has received a grant and now has a shop; however they are now charging a fee to use the centre. Cllr Prior also informed the meeting that there is a limit on amount taken at any one time. It was agreed that the introduction of a fee is unreasonable

The Town Clerk was asked to write to Cabinet Member (ERF) and Gareth Edwards (Head of Service) (**ACTION 7**)

**17394** JUNCTION 16. The Deputy Mayor had been in touch with the Welsh Government - a tender has been offered to a contractor (unknown) - awaiting acceptance - then a meeting will be arranged with PTC - no decision has been made regarding the design.

**17395** Grant application from the Pals of Pen Prom. £500.00 was approved.

**Proposed: Cllr Coleman Secoded: Cllr Runciman Vote: Unanimous**

**17396** Payments: Approved with the exception of 3400 - payment to be withheld until the work has been completed.

**Proposed: Cllr Fisher Secoded: Cllr Abbott Vote: unanimous**

**17397** Any other business.

- The Mayor received an invitation to attend the WI 'Candlelight Vigil' in Llandudno in November. Cllr Runciman urged everyone to sign up on the 'White Ribbon' website
- Cllr Abbott advised progress of rail painting in Penmaenan
- Cllrs asked to bring suggestions for additional flower displays for Pen in Bloom

**17398** **Items for the next agenda**

- Waste bins.
- Bus shelters.
- Footpaths

**17399** Next Meeting Tuesday October 3rd at 6.30pm

**Meeting closed at 8.12pm**