

CYNGOR TREF PENMAENMAWR
PENMAENMAWR TOWN COUNCIL



To all members of Council: -
Minutes of a PENMAENMAWR TOWN COUNCIL MEETING
at the Community Centre Chambers, Penmaenmawr on the
20th March 2018 at 6.30pm :-

18167 Present. Cllr M.Baines (Mayor), Cllr D.Lloyd-Borland (Deputy Mayor), Cllr U.Abbott, Cllr Beard, Cllr M.Brewer, Cllr L. Coleman, Cllr E.Davies, Cllr J.Edwards, Cllr Fisher, Cllr R. Holmes, Cllr K.Prior.

18168 Apologies. Cllr S.Banwell (Holidays), Cllr G.Runciman (Family).

18169 Code of Conduct/Declaration of Interest.

18170 Ratification of the minutes of the meeting held on 20th February 2018.

Proposed: Cllr Holmes Seconded Cllr Abbott Voting: Unanimous

18171 Matters arising from the meeting held on 20th February 2018.

18172 Signing of the minutes of 20th February 2018. These were signed as a true record.

18173 Ratification of the minutes of the meeting held on 6th March 2018.

Proposed: Cllr Holmes Seconded: Cllr Fisher Voting: Unanimous

18174 Matters arising from the meeting held on 6th March 2018.

- i) 18149. Cllr Edwards had not had time to write a Communications policy but would do so soon.
- ii) 18155. Cllr Lloyd-Borland reported that Cardzone had applied to BT to put an ATM in Penmaenmawr.
- iii) 18156. Cllr Lloyd-Borland reported that the contractor quoting for drinking fountains would make a site visit shortly.

18175 Signing of the minutes of 6th March 2018. These were signed as a true record.

18176 Social media news. It was proposed that the following be posted on social media: new waste bins, benches and the skips in Dwygyfylchi.

18177 Mayor's report. Since the last Town Council meeting the Mayor had attended:

- i) 12th March Inner wheel event at the Split willow, Llanfairfechan.
- ii) 14th March. The Hiraeth event at the Museum.
- iii) 17th March. The Mayor of Conwy's charity concert.

18178 Clerk's report. The Clerk had previously circulated his report.

- i) 2 (ii) The Clerk would circulate dates that Karmic Solutions were available to undertake Training. **(ACTION 1)**.
- ii) 2 (v). The park benches for the dingle and near the blacksmith had been delivered.
- iii) 4 (iii). The Clerk would circulate the dates John Morris was available to do Speedwatch Training. **(ACTION 2)**
- iv) 4 (viii) The mobile phones were being delivered on 21st March.

18179 Public participation: none.

ACTIONS

18180 Power Washing for promenade. The Clerk was asked to obtain quotations for power washing the containers on the promenade (**ACTION 3**). It was proposed that the Council spend up to a maximum of £1,000 on this work.

Proposed: Cllr Lloyd Borland Seconded: Cllr Davies Voting: 10 for 1 abstention.

18181 Wales in Bloom. Cllr Lloyd Borland said that Penmaenmawr's application would go in shortly. The fee would be £110. This would appear on a future agenda.

18182 Dwygyfylchi bus stop. This item was deferred till the next meeting.

18183 Aerial photos of prom. Cllr Beard was asked to obtain a quote to do this work (**ACTION 4**).

18184 National Eisteddfod. The Clerk had spoken to a number of local Clerks about their Councils' responses to the Eisteddfod's appeal for funding. The Clerk was asked to find out what activities the local schools were planning. (**ACTION 5**).

18185 Terms of Reference of the Employment Committee. A new set of terms of reference were proposed for adoption by the Employment Committee of the Town Council.

Proposed: Cllr Beard Seconded: Cllr Davies Voting: For 8 Abstentions 3

18186 Summer play scheme for the promenade. It was proposed that this scheme, run by Conwy CVSC, be funded at a cost of £1,300. A grant of £500 had already been received towards play provision over the summer.

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

18187 Hi Viz Jackets and vests. The Clerk had received two quotations for these which were higher than anticipated at £150 plus vat. It was proposed to buy these from the local supplier.

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

The Clerk would order the jackets (**ACTION 6**).

18188 Community Plan brief update. Cllr Beard gave an update on the progress on the Community Plan. Three themes had been identified at a recent meeting of the working group: economic, environmental and social wellbeing. Cllr Lloyd-Borland would e-mail copies of the plan to Councillors (**ACTION 7**).

18189 Confirm Cllr Dafydd Lloyd-Borland as Mayor for 2018-2019

In was proposed that Cllr Lloyd Borland be appointed as the Mayor for 2018 -19.

Proposed Cllr Prior Seconded: Cllr Fisher Voting: Unanimous

18190 Town Council Flower bed promenade. Cllr Lloyd Borland proposed that the sum of £500 be allocated to plant, paint and re-bark the flower bed.

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

18191 Entrance Mosaic promenade. Cllr Lloyd Borland showed the Council a series of options for the decoration of the entrance to the promenade tunnel in mosaic and/or paint by the Children's Workshop. Councillors preferred option 4. Cllr Lloyd Borland was asked to get a quote (**ACTION 8**).

CORRESPONDENCE ACTION

18192 Wales Air Ambulance. A letter had been received requesting a donation. As this was one of the Mayors Charities this year, the Mayor suggested that a donation be deferred till the end of her term in office.

18193 LIST OF PAYMENTS.

DATE	CHEQUE	CODE	PAYEE	AMOUNT
20 th Mar 2018	3526	S150	Penmaenmawr Community Centre - rent	£910.00
20 th Mar 2018	3527	S19	Conwy CBC – World Angling Competition – VAT missing from earlier invoice.	£500.00
20 th Mar 2018	3528	S19	Quarry Villages Community Transport – annual grant.	£5,200.00
20 th Mar 2018	3529	S19	Penmaenmawr Community Support Group – annual grant.	£4,000.00
20 th Mar 2018	Debit Card	S150	Petty Cash	£200.00
20 th Mar 2018	3530	S137	Kidney Wales - S137 grant	£50.00

Proposed: Cllr Holmes Seconded: Cllr Abbott Voting: Unanimous

18194 Notices from Councillors: Quarry trip, Dwygyfylchi Wellbeing meeting, Pen in Bloom meeting.

18195 Any Other Business:

- i) The Clerk had received a County Court claim from Go Plastic for delivery charges for the Dwygyfylchi planters. This would go on the next agenda.
- ii) The Clerk was asked to follow up the request for a flooding meeting with Conwy CBC (**ACTION 9**).
- iii) The Clerk had received four sapling apple trees from the National Park. He was asked to contact the two schools to see if they would plant them (**ACTION 10**)

18196 Items for the next meeting agenda: Town Council social media, removal of skate park, container.

18197 Date and time of next meeting - 6.30pm **3rd April 2018**.