

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 1st May 2018 at 6.30pm.

18264 Present: Cllr D.Lloyd-Borland, Cllr U.Abbott, Cllr M.Brewer, Cllr L.Coleman, Cllr J.Edwards, Cllr R.Holmes, Cllr M.Baines, Cllr S.Banwell, Cllr E.Davies, Cllr D.Fisher, Cllr K.Prior, Cllr G. Runciman.

18265 Apologies: Cllr K.Bead

18266 Code of Conduct/Declaration of Interest.

18267 Ratification of the minutes of the meeting held on 24th April 2018.

Proposed: Cllr Fisher Seconded: Cllr Abbott Voting: Unanimous

18268 Matters arising from the meeting held on 24th April 2018.

- 18 requests have been made for an application pack for the post of Town Clerk
- The Mayor and Deputy Mayor have a meeting with Vic Turner on the 3rd May
- A cheque has been issued to pay for the community skips but demands are still being made. CCBC appear not have received the issued cheque; the old cheque has been stopped and a new one issued.

18269 Signing of the minutes of 24th April 2018.

These were not signed, due to two errors.

18270 Social media news

It was agreed to promote the following on social media:

- Locum clerk now in position until the vacancy is filled
- The tunnel from the bowling green to the promenade is to be painted as part of Project Sparkle
- The Big Rock event

18271 Mayor's report: Mayor thanked four councilors who supported the quarry trip.

18272 Clerk's report: No clerk was in place to prepare a report.

18273 Public participation: None

ACTIONS

18274 YouTube channel

Cllr Edwards asked the council to support his idea to broadcast all public meetings live on YouTube. As access to attend council meetings was a real issue for many local residents within the village, it was agreed that a budget of £500 be approved to purchase the necessary equipment to facilitate this.

Proposed: Cllr Edwards Seconded: Cllr Fisher Voting: 11 for, 1 abstention

18275 Dwygyfylchi Bus Stop

Cllr Runciman has had no reply from CCBC and has had to escalate the matter with the contact's superior. ERF have objected to the solution that most residents favour.

18276 Election of Deputy Mayor

- Cllr Abbott was nominated by Cllr Holmes
- Cllr Fisher was nominated by Cllr Prior
- Cllr Abbott received 7 votes, Cllr Fisher received 5 votes
- Cllr Abbott was duly elected Deputy Mayor to serve for the coming term

At this point, both Cllr Runciman (unwell) and Cllr Banwell (personal reasons) left the meeting.

18277 HR Committee

The HR committee reported that they are in the process of assembling all the required paperwork to cover employee matters. The Mayor stated that the HR meeting that discussed this matter was invalid due to the fact that the agenda should not have the term "exempt" as agenda items. Clarification was sought on the issue; in future, all exempt items will also give a broad non-identifying description of the matter to be discussed.

18278 The Dingle

Cllr Lloyd-Borland has been in consultation with CCBC regarding the felling and pruning of trees in the Dingle. He also proposed that 3 new bins are installed to replace existing bins, 1 new bench to be sited by the playpark, and that the railings next to the stream needed to be repainted. Cllr Lloyd-Borland asked for £1000 to be earmarked for expenditure, with quotes to be sourced for painting the railings. Cllr Coleman stated that replacing bins should be the responsibility of CCBC, not the town council.

Proposed: Cllr Lloyd-Borland Seconded: Cllr Holmes Voting: 10 for, 2 abstentions

18279 Tablet readers

Cllr Lloyd-Borland suggested getting two 10" tablets as a trial. Abergele Town Council were to be consulted on this as they have recently made the move to a paperless system for councilors. It was also agreed that another attempt would be made to gather councilors to finish off the ICT training.

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

18280 Pedestrian access from Fernbrook Road car park

Cllr Lloyd-Borland had concerns about access from the car park along Fernbrook Road down to the crossroads and has met with Tom Hopkins from CCBC regarding the issue. The council asked for Cllr Lloyd-Borland to draft a letter to CCBC's highways department to highlight the issue and ask for them to remedy it.

18281 and 18282 Pen in Bloom, Wales in Bloom

Cllrs Fisher, Prior, Lloyd-Borland, Baines and Brewer declared an interest in this matter. Cllr Lloyd-Borland asked for the allocated budget to be released to the group.

Proposed: Cllr Holmes Seconded: Cllr Davies Voting: Unanimous

CORRESPONDENCE ACTION

18283 CCBC Code of Conduct training

To be held in Bodlondeb on 11th June. The Mayor, the new clerk and Cllr Holmes agreed to attend.

18284 Cae Glas Crescent planning permission refused

Planning permission at this site was refused due to concerns over highway safety.

18285 Trunk road maintenance

The council had received correspondence from the Trunk Roads Agency that seasonal maintenance and inspections will be carried out during the coming season on the A55.

18286 Understanding Poverty training

It was proposed that Cllr Edwards and Cllr Abbott attend this training session in Wrexham on 11th May.

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

18287 Holywell Information Day

The Mayor had received information regarding the event but it had passed by the time it was brought to council.

18288 Historic Environment update

18289 LIST OF PAYMENTS

DATE	CHEQUE	CODE	PAYEE	AMOUNT
18 th April 2018	3550	S19	CCBC	£700.00
19 th April 2018	3551	S150	Penmaenmawr Community Centre	£59.40
April 2018	3552	S143	One Voice Wales	£658.00

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

18290 Notices from Councillors:

- i) Cllr Prior noted that the Artisan Market was taking place under the shops' veranda on 19th May
- ii) Cllr Lloyd-Borland reminded councillors that the Big Rock event was taking place on Saturday and informed councillors that anybody wishing to volunteer as a marshall should be at the rotunda on the prom by 8am.
- iii) Cllr Edwards informed the council that he had participated in a working group on the transport issues facing Penmaenmawr and Dwygyfylchi residents wishing to attend Plas Menai surgery in Llanfairfechan.

18291 Any Other Business:

- i) The Mayor informed the council of the passing of Harry Jones, past mayor of Penmaenmawr, and that the funeral will be held at Bangor Crematorium this Saturday at 11.30am. The Mayor noted that it is customary to commemorate the passing of a past mayor with a bench. This is to be added to the next agenda due to the cost implication.
- ii) Cllr Prior noted that there had been very little to no emails regarding Speedwatch training.
- iii) Cllr Prior had received a message from a resident, as their child had been refused a place at Ysgol Capelulo. The councillor asked if the council could intervene but this is beyond the remit of the council.
- iv) Cllr Davies noted that play equipment had been sited by CCBC in an area identified by the town council for the siting of benches. Cllr Lloyd-Borland said he would furnish the councillor with suitable contact details within CCBC.

- v) Cllr Fisher stated that some volunteers were still waiting to do part 1 of the Speedwatch training. The Mayor suggested that the whole process was restarted, in light of this and other difficulties.
- vi) Cllr Fisher informed the council that the complaint she submitted against another councillor has not been responded to.
- vii) Cllr Coleman asked if progress was being made regarding the new barrier to be installed on the promenade. The Mayor informed that the job was underway as far as she was aware.
- viii) Cllr Brewer informed the council that the bench in Quarry Gardens has been scratched. It was suggested that the local CCTV is checked.
- ix) Cllr Davies witnessed persons attempting to vandalise the quarry truck sited outside the library. However, no damage was noticed.
- x) Cllr Davies noted that a pathway adjacent to the new housing development in Dwygyfylchi had rocks thrown onto it, possibly by resident of the estate.

18292 Items for the next meeting agenda

- i) Dwygyfylchi skip
- ii) Dog fouling CCTV
- iii) Complaint
- iv) Flashing speed signs
- v) Iron Bridge
- vi) Lighting in Quarry Garden

18293 Date and time of next meeting: 6.30pm 22nd May 2018.