



PENMAENMAWR TOWN COUNCIL

SUMMONS TO ATTEND A MEETING OF THE FULL COUNCIL

To All Members of the Penmaenmawr Town Council

Cllrs: Malcolm Bleasdale, Steven Consterdine, James Cook, Jack Sterriker Ellis, Lisa Goodier (Deputy Mayor), Gavin Parry, Judith Priestnall, Rebecca Snell, Colin Brooks Williams, Chris Williams (Mayor), Sarah Williams and David Wyke.

Venue: The Council Chamber
Date: Monday 6th March 2023
Time: 6.30p.m – 7.15p.m

Join Via Zoom Meeting:

<https://us02web.zoom.us/j/89833374384?pwd=ck03TS9JK1ZET2EwODQ5ckQvVUVwZz09>

Meeting ID: 898 3337 4384

Passcode: Please contact the office on 01492 623221 or email admin@penmaenmawr.org before midday on the day of the meeting.

Agenda

1. Apologies for Absence

2. Declaration of Interest

To declare a personal or personal and prejudicial interest in any items on the agenda.

3. Public Participation

To consider applications from the public to address the Council.

4. Committee Structure and Responsibilities

To consider a draft and then approve a committee structure, number of members and responsibilities assigned to each committee.

5. Terms of Reference for Committees

To consider the draft terms of reference for each committee and then refer these to each committee for comment.

6. Committee Cycle

To agree the cycle of meetings for the committees and set the date for the first meeting of each committee.

ON THE RISING OF THE FULL COUNCIL MEETING

SUMMONS TO ATTEND A MEETING OF THE COMMITTEE DESIGNATED TO CONSIDER PLANNING APPLICATIONS (No more than 30 minutes)

To All Members of the Above Committee

Venue: The Council Chamber
Date: Monday 6th March 2023
Time: On the Rising of Full Council for 30 minutes maximum

Agenda

1. Apologies for Absence

2. Declaration of Interest

To declare a personal or personal and prejudicial interest in any items on the agenda.

3. Public Participation

PENMAENMAWR TOWN COUNCIL

To consider applications from the public to address the Council.

4. Planning Applications

To consider the following planning applications and agree any recommendations:

- a) **0/50370 Proposal:** The proposed works consist of rebuilding an existing side extension to School Lane adding one floor and with a flat roof . Rebuilding a rear kitchen and scullery and generally refurbishing in the interiors to upgrade the house to current standards. The original slate roof and barge boards will be retained. New work will be rendered to match the existing house.
Location: Bodfor, Esplanade, Penmaenmawr, LL34 6LY
- b) **0/50433 Proposal:** Erection of 14 dwellings, access and associated works. **Location:** Land adjacent to Conway Road, Penmaenmawr, LL34 6PR
- c) **0/50461 Proposal:** Proposed single storey rear extension and car port/roof terrace.
Location: 2 Y Berllan, Penmaenmawr, LL34 6HR
- d) **0/50370 Proposal:** Proposed change of use of part of the existing fishing lake to provide for a new aqua attraction on site combined with the continued use for fly fishing. The new attraction will comprise of an inflatable obstacle course float to be sited on the lake between the months of May and September each year when the trout fishing season is at its quietest.
Location: Graiglwyd Springs Fishery, Graiglwyd Road, Penmaenmawr, LL34 6ER

ON THE RISING OF THE ABOVE MEETING

SUMMONS TO ATTEND A MEETING OF THE FULL COUNCIL

To All Members of the Above Committee

Venue: The Council Chamber

Date: Monday 6th March 2023

Time: No Later than 7.45pm – 8.30p.m.

Agenda

1. Apologies for Absence

2. Declaration of Interest

To declare a personal or personal and prejudicial interest in any items on the agenda.

3. Exclusion of the Press and Public

To move: That under Section 1, Paragraph 2 of The Public Bodies (Admission to Meetings) Act 1960 the press and public be excluded from the meeting for the following items of business because publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted:

Agenda Item:4 Employment and Review of a New Clerk

4. Employment and Review of a New Clerk

- a) To discuss how the review of the probationary period for the clerk is managed.
- b) To agree the procedure for appointing a new clerk.

Helen Stewart BEM

Locum Clerk

clerk@penmaenmawr.org