



CYNGOR TREF PENMAENMAWR
PENMAENMAWR TOWN COUNCIL

Minutes of a PENMAENMAWR TOWN COUNCIL MEETING
held via a hybrid meeting at the Council chambers and using Zoom Video Conferencing, on the
12th of April 2022, at 6.30 pm.

19826 **Councillors Present:** Cllr K. Beard (Chair), Cllr S. Banwell, Cllr J. Jones (arrived at
18.50), Cllr J. Sharples, Cllr C. Williams, Cllr M. Baines,

Officers Present: M. Hanks (Clerk and RFO) & I. Hart (Admin Officer)

In Attendance: This meeting had 6 members of the community present.

19827 **Apologies:** Cllr E. Davies, Cllr M. Brewer. Cllr U. Abbott, Cllr L. Hart, Cllr L.
Goodier, Cllr K. Loustan-Lalanne.

19828 **Code of Conduct/Declaration of Interest:**
Councillors were reminded to declare an interest.
Cllr S. Sharples declared an interest under point 19843

19829 **Public Participation** – No formal public participation presentation was given.

19830 **Mayor's Report:**
The Mayor reported that an awards ceremony was attended on March 31st where
two residents of Penmaenmawr were awarded merits for life-saving acts, these
awards are of the highest esteem.
The council were informed of the success of the PenSip Shoal launch that occurred
on the weekend, all who supported and attended were thanked. The mayor
explained that 80-100 people attended the event.
The Council were reminded of the farewell meal being held on the 26th to bid
goodbye to the current council as 6 members have stepped down.

19831 **Deputy Mayor's Report:**
Nothing to report.

19832 **Clerk's Report:**
The clerk reported that the office had received an email from local MP Robin
Millar, apologising for not attending the launch of the shoal but that he would like
to attend a council meeting over the coming months.
It was reported that the Parc Plas Mawr grant funding had been paid by CCBC.
The council were informed that the Llanfairfechan twinning committee have some
spaces available for the trip to France on the 25th – 30th of May, should anyone
have an interest in this they should contact the clerk or the twinning committee.

The Clerk reported that CCBC has confirmed, that there will be funding available to apply for regarding the development of a place plan and has requested that the meeting is held in Penmaenmawr.

The council were informed that the situation with the community centre is now proceeding well.

19833 Ratification of the Minutes of the Meeting Held on 29th March 2022:
RESOLVED: To ratify the minutes of the meeting on the 29th of March 2022.

19834 Matters arising from the meeting Meeting Held on 29th March 2022.
19833 – community workshop has been held, and feedback will be issued over the coming days.
19818 – the Clerk is waiting for a meeting to be set up by the trunk road agency.
19822 – It was reported that no progress had been made on the repainting of the metal planters.

19835 Signing the minutes of the Meeting Held on 29th March 2022:
RESOLVED: to sign the minutes of 29th March 2022 as a true record of the meeting.

COUNCIL BUSINESS

19836 To receive a report from the planning committee:
The Planning Committee reported that there had been one planning meeting since the last council meeting, 1 was a new application and two were a variation on submitted applications.

19837 To receive a report from the finance committee:
Nothing to report

19838 Community Council Elections Update
The council were informed that eligible candidates had put their names forward for the coming election. 6 seats have been vacated and 5 have been filled, with 12 seats filled in total. This leaves 1 vacancy for the new council year.
The council were reminded that the annual meeting must occur within 2 weeks of the election. The Clerk thanked the vacating Councillors for their work and dedication over the years.
This was information giving report.

19839 To approve the appointment of the playing out scheme.
The Council heard that each summer CCBC hosts children's playing out sessions on the promenade. The Council usually support these events by donating £800. CCBC has contacted the Clerk to see if they wish to donate again this year. It was felt that kids' social activities are very important since the pandemic prohibited these events from running the previous year.
RESOLVED: The Council have approved the cost for two sessions.
Action: The Clerk arranges payment.

19840 To Provide an Update on the Platinum Jubilee Event.

The council were updated on the progress made by HTC, there have been significant hurdles presented by CCBC regarding this event, However, HTC is confident they have overcome these, this has meant, that HTC has had to agree with CCBC's restrictions such as no rides higher than the A55 and it is a non-alcoholic event.

HTC and the Council are to host a community meet and greet to get community groups involved on April 21st at 6 Pm.

The Council went on to discuss the importance of advertising and have requested banners to be sourced to promote the event.

RESOLVED: To look at advertising banners and leaflets.

Action: The Clerk to explore available options.

19841 To provide an Update on the bus shelters renovation Scheme.

The council were informed that the bus stop assessment has been completed, Before replacing/renovating the shelters it was discussed for the environmental warden to clean up the bus stops. It was viewed that this will highlight which shelters need renovating first.

RESOLVED: Environmental Warden to clean the bus shelters.

Correspondence

i. Request for Support from Kids Cancer Charity.

It was reported that the council had received a request for support from the kid's cancer charity requesting financial support.

RESOLVED: To pay Kids Cancer Charity £75.00.

Action: Clerk to arrange payment.

Highways Notifications

19842 i. Temporary traffic regulation on Graiglwyd Road, between Bod Hyfryd and Graiglwyd Farm from 21/04 to 22/04 for BT work.

19843 List of Payments.

DATE	CHEQUE No	CODE	PAYEE	AMOUNT
10/12	Card	s.19	Penmaenmawr Pet Supplies (Big Scoop Project)	35.00
31/01	04188	s.19	HTC (Swn y Mor Project)	2000.00
15/03	04205	s.19	HTC (Swn y Mor Project)	680.00
28/03	04206	s.150	Clothes for Work (PPE)	128.04
11/03	04209	s.19	EECO (Park Plas Mawr Project)	12158.84

28/02	04210	s.19	Lisa Toth Garden Design (Park Plas Mawr Project)	475.00
11/03	04211	s.19	Hay & Son (Park Plas Mawr Project)	360.00
11/03	04213	s.19	IG & JG Hughes (Park Plas Mawr Project)	15180.00
04/03	04214	s.19	Netwell (Park Plas Mawr Project)	1440.00
10/03	04212	s.19	Hefin Thomas Agri Contractors (Park Plas Mawr Project)	240.00
11/03	04208	s.19	Tirwed Sheena (Park Plas Mawr Project)	5485.00
21/03	Card	s.19	Thorncliffe (Park Plas Mawr Project)	414.00
12/02	04222	s.19	Ian Sturrock (Park Plas Mawr Project)	330.00
31/03	04215	s.19	AD Roberts (Community Maintenance)	543.76
10/03	04216	s.19	CCBC (Pen in Bloom Project)	144.00
18/03	04217	s.19	CCBC (Community skips)	552.00
31/03	04218	s.19	Trident Tax Accountancy (Annual payroll)	216.00
31/03	04219	s.19	WaterlooHire (Park Plas Mawr Project)	120.00
31/03	04220	s.150	Penmaenmawr Community Centre (Alarms & rent)	248.00

RESOLVED: To approve the list of payments.

ACTION: Clerk to arrange payment

19844 Social Media News:

- i. The Council would like to thank the community for their support on the Launch day of the Shoal, a good turn out and there were many people interested in what the project stands for.
- ii. The Council would like to invite the community to a meet and greet event on 21st April at 6 pm at the community centre. This will provide an opportunity to explain the work that has been occurring and to encourage local community groups to get involved.
- iii. The
- iv. The Town Council is pleased to support Conwy's playing out the scheme and have funded 2 sessions.
- v. The Council is pleased to announce that it has supported Kids cancer charity with a donation of £75.00.
- vi. The next community skip is Thursday 14th at Dwygyfylchi with the following skip at Penmaenmawr Station rd on May 5th May.

19845 Date and Time of the Next Meeting – **17th May 2022 at 6.30 pm.**

Point of Order:

The Deputy Mayor thanked the Mayor for her hard work and dedication, her positive attitude through the last two years of challenges and wished her all the best of luck in her next endeavours.

Meeting ended at 7.35 pm.