



CYNGOR TREF PENMAENMAWR
PENMAENMAWR TOWN COUNCIL

Minutes of a PENMAENMAWR TOWN COUNCIL MEETING
held remotely, using Zoom Video Conferencing, on the 15th of February 2022, at 6.30 pm.

19778 **Councillors Present:** Cllr K. Beard (Chair), Cllr U. Abbott, Cllr S. Banwell, Cllr J. Jones (arrived at 18.50), Cllr K. Loustan-Lalanne, Cllr J. Sharples, Cllr C. Williams, Cllr L. Hart, Cllr L. Goodier.

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

In Attendance: This meeting had 2 members of the community present.

19779 **Apologies:** Cllr L. Coleman (work), Cllr E. Davies, Cllr M. Baines (away), Cllr M. Brewer.

19780 **Code of Conduct/Declaration of Interest:**
Councillors were reminded to declare an interest.
Cllr L. Goodier declared an interest in item 19791 and did not vote on this topic.

19781 **Public Participation** – A representative from North Wales Fire Safety Community officer, presented to the Council. The Council were informed about the role of the fire officer and how their team support the most valuable members of local communities with fire prevention. The Fire Officer was interested in hearing any suggestions from the Council regarding how to contact the community in our area. The Council offered the use of the notice boards, social media and the Text local service. **This was an information-sharing presentation.**

19782 **Mayor's Report:**
The Mayor reported that the PenSIP project will be unveiling the Shoal sculpture on the promenade on April 9th. Work is still ongoing on the interpretation boards. The Mayor also explained to the Council that the work on the Promenade will be continuing once the weather improves. The Council were advised that the 71 trees from Eryri Trust will be arriving shortly and locations have been outlined for their placement. Finally, the Mayor discussed the Big Scoop project which is ongoing, including discussions regarding purchasing fixed dog bag stations for the town to challenge the dog fouling issues.

19783 **Deputy Mayor's Report:**
Nothing to report.

19784 **Clerk's Report:**
The Clerk informed the Council that the Local Places for Nature grant had been reduced significantly by Conwy County Borough Council, without it informing Penmaenmawr Town Council. Consequently, a formal complaint regarding this

issue and other similar inequitable matters had been raised. The work on the Parc will be starting on Thursday 17th February 2022, now with a smaller budget. The Clerk reported to the Council that there is an additional grant pot of up to £30,000 available in the new financial year to connect people to nature.

The Clerk continued, explaining that the Community Centre committee had met twice, however, out of respect for the previous trustee & treasurer, who recently passed away, decisions and actions had been postponed until the next meeting. The Committee did approve the establishment of an events committee, to increase the usage of the Centre.

The Clerk reported that research and information gathering regarding developing a community bus is ongoing.

The Church of Wales had responded to the Clerk regarding Parish Hall, in Dwygyfylchi, confirming that the Church would consider leasing the plot to the Town Council for around £250 per annum for 25years.

The Council were informed that a workshop had now been sourced for the Environmental Warden.

Finally, a circular from One Voice Wales had been received regarding the May elections, this information will be circulated to Councillors as soon as possible.

19785 Ratification of the Minutes of the Meeting Held on 18th January 2022:
RESOLVED: To ratify the minutes of the meeting of the 18th of January 2022.

19786 Matters arising from the meeting held on 18th January 2022.
There were no matters arising.

19787 Signing the minutes of the meeting of the 18th of January 2022:
RESOLVED: to sign the minutes of the 18th of January 2022 as a true record of the meeting.

COUNCIL BUSINESS

19788 To receive a report from the planning committee:
The Planning Committee reported that there had been one planning meeting since the last council meeting, which considered several applications, only one of which had received an objection. The Council was advised that the Committee objected to the planning application on Alexander Park, due to various material considerations.

19789 To receive a report from the finance committee:
The Finance Committee met once since the last report and discussed the 9-month Budget versus Actual Report and two grant applications. All these items are to be discussed as individual Agenda items (see below).

19790 To Accept Financial Reports:
i. The 9-month budget vs actual report:

The data regarding the budget has been circulated to the Councillors. A question regarding the allocated monies for Pen Phoenix was raised, it was confirmed that the group will receive the grant later in the year to coincide with the beginning of the football season, as they have requested.

RESOLVED: To accept the report.

ii. The Financial Risk Assessment Document.

The Financial Risk Assessment document had been circulated to Councillors. Following a review of the document no changes were required this year.

RESOLVED: To accept the 2022 Financial Risk Assessment document.

iii. The Investment Strategy Document.

This document had been circulated to Councillors in advance of the meeting. The Council were informed that a review of the Council's Investment Strategy had been undertaken by the RFO and Finance Committee and it was recommended that no changes were required this year.

RESOLVED: To accept the 2022 Investment Strategy.

19791 Grant Application Dwygy Dashers:

A grant application has come in from Dwygy Dashers, their grant proposal is for £310. The Dwygy Dashers are a growing group looking to expand out to offer more support to the community with walking/running and linking to mental health. The finance committee is in favour of this application.

Cllr L. Goodier declared an interest and did not vote on this topic.

RESOLVED: The Council have approved a grant of £310 for Dwygy Dashers.

Action: The Clerk to arrange payment.

19792 Match Funding Application – the UK to Gibraltar Banger Rally:

Two members of the community have enrolled in the Veteran's Rally in September, they are raising money for Armed Forces Veterans and Breast Cancer Awareness. The grant proposal is for match funding of up to £500.

RESOLVED: The Council have approved to match fund up to £500.

Action: The Clerk to arrange payment

19793 To Discuss the Promenade Master Plan:

The Landscape Architect had updated the Master plan for the Promenade, which had been circulated to Councillors. The Council discussed the exploration of further funds to continue the project.

RESOLVED: To seek funding for further upgrades to the prom project.

19794 To Discuss a Skate Park Initiative:

It was presented to the Council that, further to a recent resolution to reject partial funding of a new skatepark via a Sports Wales grant, CCBC had now sourced additional funds to the value of £35,000. As this was deemed to constitute new information it was agreed that the matter could be discussed again.

The Council discussed the initiative to establish a new skate park on the promenade. It was explained that the funding available was from three sources: £30,000 from the Welsh Government grant, £35,000 from CCBC play development services and £20,000 from Penmaenmawr Town Council. Discussions with CCBC confirmed that the project would be organised around the Platinum Jubilee event and also that if in the coming years the Town Council were able to realise its ambition to relocate the skate park to a sports hub in the village, CCBC would support the initiative.

RESOLVED: To accept the proposed funding and support replacing the Promenade skate park, with a caveat that in the future should an additional location be confirmed the skate park could be moved.

19795 To Provide a defibrillator cabinet to Pen Phoenix gate:

The Council was informed that a request has been submitted by the Pen Phoenix club to fit a defibrillator outside the gates of the club, for both public access and club usage. Pen Phoenix had stated it will purchase the machine but asked that Council consider supporting the proposal by purchasing and providing a defibrillator cabinet.

RESOLVED: To support Pen Phoenix and the community and purchase and supply a defibrillator Cabinet for the entrance of the club gates.

Action: Clerk to source a defibrillator cabinet.

19796 To provide an update on the platinum jubilee:

For Information: It was explained to the Council that a SAAG (safety) meeting had been hosted by CCBC, which was attended by the emergency services, relevant CCBC departments, HTC and the Clerk. This was an initial meeting and several questions around safety planning and general organization were raised and a number of issues will need to be overcome. However, HTC was reported to be pleased with the outcome and expressed confidence in its ability to address the challenges raised.

19797 To discuss the condition of bus shelters

The Council discussed the upkeep and maintenance of the bus stops across the Town, with a view to improve and renovate the bus stops.

RESOLVED: to explore the feasibility of improving the bus stops.

ACTION: The Clerk to gather information and quotes.

19798 To discuss the purchase of additional mobile cameras

The Council discussed the option of purchasing new mobile cameras that can be placed and moved around the town. The Council felt this may be a deterrent to the increasing problem of dog fouling. It was acknowledged that it already owns two such cameras, but these are currently in the possession of CCBC. The Council would like these cameras returned or for CCBC to replace them.

RESOLVED: To request that CCBC return PTC mobile cameras or request that replacements are provided.

Action: Clerk to contact CCBC regarding mobile cameras.

Correspondence

Highways Notifications

- 19799** i. Temporary traffic notice Conwy Old Road, Dwygyfylchi, Entrance to Caerlyr Hall Hotel to Plas y Foel on the 21st and 22nd February 2022 for electric work.

19800

List of Payments.

DATE	CHEQUE No	CODE	PAYEE	AMOUNT
06/01	04192	s.19	CCBC - PenSIP Project	31.38
13/01	04190	s.19	Ash Tree Surgery – Park Plas Mawr	650.00
31/01	04188	s.19	HTC – Platinum Jubilee	2000.00
21/12	04187	s.19	Glasdon – Prom Benches	3388.42
18/01	04184	s.19	Part B Landscaping – Prom Project	1800.00
18/01	Card	s.19	Happy Eaters Grant	500.00
07/01	Card	s.19	Defib Store	972.00
31/01	04204	s.19	Dwygy Dashers	350.00
31/01		s.19	Match Funding Veteran Race	500.00
31/01	Transfer	s.19	EECO	20000.00
24/09	04128	s.150	AD Roberts	132.00
04/12	04191	s.150	AD Roberts	54.45

RESOLVED: To approve the list of payments.

ACTION: Clerk to arrange payment

19801 Social Media News:

- i. The Town Council is pleased to support the initiative of the North Wales Fire Safety Community Officer and asks that everyone check their smoke alarms regularly.
- ii. The Council is pleased to announce that it has supported the Dwygy Dashers with a grant of £310.
- iii. The Town Council would like to confirm that it has approved a Match Funding grant of up to £500, to the local entrants of the 2022 Veteran’s Rally, scheduled to take place in September. The Council would like to offer them its best wishes for the event.

19802 Date and Time of the Next Meeting – **15th March 2022 at 6.30 pm.**

Meeting ended at 8.30 pm.