



CYNGOR TREF PENMAENMAWR
PENMAENMAWR TOWN COUNCIL

Minutes of a PENMAENMAWR TOWN COUNCIL MEETING
held remotely, using Zoom Video Conferencing, on the 29th of March 2022, at 6.30 pm.

19803 Councillors Present: Cllr K. Beard (Chair), Cllr U. Abbott, Cllr S. Banwell, Cllr J. Jones, Cllr J. Sharples, Cllr C. Williams, Cllr L. Goodier, Cllr M. Baines.

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

In Attendance: This meeting had 3 members of the community present.

19804 Apologies: Cllr L. Coleman (sabbatical), Cllr E. Davies (work), Cllr M. Brewer (technical issues), Cllr K. Loustan-Lalanne (holiday), Cllr L. Hart (work).

19805 Code of Conduct/Declaration of Interest:
Councillors were reminded of the Code of Conduct and the need to declare an interest.

19806 Public Participation
No Public Participation occurred during this meeting.

19807 Mayor's Report:
The Mayor reported that on March 23rd a draft proposal for a lease of up to 99 years for the Dwygyfylchi Parish Hall was presented to the local Church Ministry. The Ministry voted unanimously in favour of the plans and the matter has been referred to the property department of the Church in South Wales.
The Mayor explained that the work at Parc Plas Mawr is nearing completion and has progressed well. She elaborated that the pond had seen been significantly improved and funding will be sought to continue further works.
Finally, the Mayor informed the Council that some additional works on the promenade have been identified and these will commence in April/May.

19808 Deputy Mayor's Report:
Nothing to report.

19809 Clerk's Report:
The Clerk informed the Council that the administrative officer had recently completed the ILCA qualification.
The Council were informed that the Grant invoices and paperwork for Parc Plas Mawr had been submitted to CCBC and payment should be issued shortly.
The Clerk explained that from April an additional grant will be available, this grant will be for the purpose of connecting people to nature.
It was reported that due to unforeseen sickness/circumstances the office had been unmanned for 2 weeks but is now functioning typically.

The Council were advised that the chamber microphone system will be set up next week and this will allow for hybrid meetings to occur.

Finally, a representative of the twinning committee has been in contact, the next trip to France will be occurring in May, there are 10-12 spaces available for Penmaenmawr residents.

19810 Ratification of the Minutes of the Meeting Held on 15th February 2022:
RESOLVED: To ratify the minutes of the meeting on the 15th of February 2022.

19811 Matters arising from the meeting held on 15th February 2022.

- i. Skate Park – the Council was advised that since the previous meeting, CCBC have recommended a wooden skate park. this will mitigate the risk of damage from the sea air. Additionally, CCBC has found a more advantageous provider for the construction of the park.
- ii. Defibrillator at Pen Phoenix – It was reported that there has been a delay in the allocation of a defibrillator at the football club, due to funding issues. However, this situation now appears to be progressing again.

19812 Signing the minutes of the meeting on the 15th of February 2022:
RESOLVED: to sign the minutes of the 15th of February 2022 as a true record of the meeting.

COUNCIL BUSINESS

19813 To receive a report from the planning committee:
Nothing to report

19814 To receive a report from the finance committee:
Nothing to report

19815 Community Council Elections:
Nomination paper packs must be submitted by April 5th, 2022. The Council was informed that some changes have occurred regarding the voting systems: Over 16 years old can now vote as can qualifying foreign nationals. A candidate no longer requires a nominator and a seconder, a countersignatory of their signature is sufficient, individuals can now use a preferred name, links to political parties over the preceding twelve months must now be declared, and personal addresses no longer need to be published on the ballot paper.
RESOLVED: The report was accepted.

19816 Update from Community Centre Liaison:
It was reported that a meeting was held last month by the committee. There is some resistance to procedural changes being experienced. The Clerk proposed that during this transition period the Council office absorb the administrative element of the centre and for telephone calls and bookings to occur in the office as it is manned Monday to Friday between 9 am and 5 pm. If approved this will be presented at the next meeting of the Community Centre.

RESOLVED: The Council approved the office managing the telephone calls and bookings for the Community Centre.

19817 To receive an update regarding the community hubs.

A meeting has occurred with an architect who has proposed building options for two proposed community hubs, one at the library, and the second at the Parish Hall. These proposals will be discussed at the council workshop next week and will subsequently be distributed for stakeholder discussions and public consultation.

RESOLVED: To discuss at a council workshop.

Action: The Clerk to arrange a workshop.

19818 To Consider Planting Wildflowers on the entrances to Penmaenmawr:

The Council discussed how wildflowers on the entrances to Penmaenmawr would look aesthetically pleasing and welcoming. This proposal is also in keeping with the Welsh Governments biodiversity objectives. Initial communication with the North and Mid Wales Trunk Road Agenda regarding this possibility received a positive response.

RESOLVED: To liaise with the NMWTRA and explore options to plant wildflowers.

Action: The Clerk to contact the Trunk Rd agency and liaise with the ramblers.

19819 Renewal of membership of One Voice Wales:

A proposal was received to renew the Council's membership of One Voice Wales at a fee of £799. One Voice Wales is the primary source of information and also runs training courses, liaises with the Welsh Government, and provided HR advice, among other services.

RESOLVED: to renew its membership of One Voice Wales.

Action: The Clerk to arrange payment.

19820 To Provide an update on the Platinum Jubilee and Nominate a Licensee:

The Council were informed that the plans for the event are progressing well except for a couple of points. North Wales Police has requested that Swn Y Mor is a non-alcohol event this year, this is due to the police being stretched by other events occurring over the jubilee weekend. Conwy CBC has declared that any rides may not go above the height of the A55 safety wall. This is likely to result in the larger rides being unable to occur. The Council were informed that HTC has also requested a meeting to outline the work they have completed so far.

Action: Clerk to organise a meeting with HTC.

This was an information-sharing objective.

19821 To Decide on Bus Shelters Renovation Scheme

The Council discussed the bus shelters in Penmaenmawr and the need for maintenance and upkeep and the cost associated with this. The Council voted in favour of exploring the options further.

RESOLVED: Clerk to seek quotes for the works.

Action: The Clerk to request a site visit and a more comprehensive quote.

19822 To Commence Renovations of the Council Logos on the metal planters.

The Council discussed the metal planters located around the town. It was raised that the planters are starting to look in poor repair and could benefit from repainting as well as having the Penmaenmawr lettering reworked.

RESOLVED: to renovate the planters.

Action: The Clerk to discuss this task with the Environmental Warden (EW).

Correspondence

i. Request for Support from Love North Wales Community Support

It was reported that the Council had received a recent correspondence from Love North Wales Community Support requesting financial support.

RESOLVED: To support Love North Wales Community support by donating £75.00

Action: Clerk to arrange payment.

ii. Cessation of Light-Up Pen

The Council was informed that a letter had been received from Light Up Pen explaining that due to changes in Conwy CBC regulations it will no longer be able to continue to outfit the town with its Christmas lights and therefore it was closing down.

iii. Thank you from Penmaenmawr Community Support Group

The Council had received a letter of thanks from the Penmaenmawr Support Group for their ongoing support.

iv. Request for Support for Chernobyl Children

It was reported that the Council had received a letter from Support for Chernobyl Children. The Council were reminded that previously young people from Chernobyl had visited Penmaenmawr, which was supported by the Council. However, due to the current circumstances, this will not be occurring this year. However, the Council were asked to usual level of support to the children who were suffering the impact of war in Ukraine.

The Clerk informed the Council that due to the legal restrictions the Council are unable to financially support a charity outside the area.

RESOLVED: to set aside the equivalent support as previously provided (£75) every year until the next time the children can visit Penmaenmawr, when these sums will be granted.

Highways Notifications

None

19823 List of Payments:

DATE	CHEQUE No	CODE	PAYEE	AMOUNT
28/02	04197	s.19	Dewis (Consultants) Ltd (Community Hub project)	4550.00
19/01	04198	s.19	Brookes & Sons (Tarpaulins) Ltd (EW Supplies)	23.52

28/02	04199	s.150	One Voice Wales (Renewal)	799.00
28/02	04193	s.19	EECO (prom project)	4750.00
28/02	04194	s.19	EECO (prom project management)	4900.00
21/01	04200	s.19	Stiwdio Owens Ltd (masterplan promenade)	1687.80
09/03	Transfer	s.19	Just Lawnmowers (Parc Plas Mawr project)	3273.99
03/03	Card	s.19	RSPB (Parc Plas Mawr project)	518.60
03/03	Card	s.19	Ark Wildlife (Parc Plas Mawr project)	335.40
04/03	Transfer	s.19	Nurturing Nature Ltd (Parc Plas Mawr project)	244.00
04/03	Card	s.19	J. A. Jones (Parc Plas Mawr project)	4045.68
04/03	Card	s.19	Thornccliffe (Parc Plas Mawr project)	138.00
18/02	Card	s.19	Thornccliffe (Parc Plas Mawr project)	138.00
25/02	Card	s.19	Water Loo Hire (Parc Plas Mawr project)	948.00
09/03	04201	s.19	C. L Jones (Parc Plas Mawr project)	424.92
31/01	04195	s.19	Broxap (prom project planters)	2560.80
21/02	04202	s.150	Viking (stationery)	146.57

RESOLVED: To approve the list of payments.

ACTION: Clerk to arrange payment

19824

Social Media News:

- i. The Town Council is pleased to announce it has supported Love North Wales Support Group with a £75.00 donation.
- ii. The Council are delighted to announce that the current works have been completed in Parc Plas Mawr and a significant difference has been made.
- iii. The Town & Community elections will occur on May 5th, the Town Council would encourage ever eligible voter to vote.

19825

Date and Time of the Next Meeting –**12th April at 6.30 pm.**

Meeting ended at 8.30 pm.