

CYNGOR TREF PENMAENMAWR
PENMAENMAWR TOWN COUNCIL



To all members of the Council: -

Minutes of a PENMAENMAWR TOWN COUNCIL MEETING

held remotely using Zoom Video Conferencing on the 16th June 2020 at 6.30 pm.

19264 Councillors Present: Cllr U. Abbott, Cllr M. Baines, Cllr S. Banwell, Cllr K. Beard, Cllr Coleman, Cllr J. Edwards, Cllr L. Goodier, Cllr J. Jones (Signed in at 6.45 pm), Cllr J. Sharples, Cllr C. Williams.

Officer Present: M. Hanks (Clerk and RFO)

In Attendance: One member of the public signed in.

19265 Apologies: Cllr M. Brewer (technical issue), Cllr E. Davies (work), Cllr Lloyd-Borland (technical issues).

19266 Code of Conduct/Declaration of Interest.
None

19267 Public Participation – There was no public participation.

COUNCIL ADMINISTRATION

19268 Ratification of the minutes of the meeting held on 26th May 2020.

RESOLVED: to ratify the minutes of the meeting of the 26th May 2020, subject to one minor typographical correction.

19269 Matters arising from the meeting held on 26th May 2020.

- i. 19254. The lighting of Public Buildings – The Council was advised that the inaugural meeting of this committee had been scheduled for Thursday, 18th June.
- ii. 19255. North & Mid-Wales Assn of Local Councils Survey – The N&MWALC had been informed of PTC responses to the survey and it thanked PTC for its contribution.
- iii. 19258. Warm Wales. – The proposal received from Warm Wales had been circulated, following the last meeting, as requested and the matter will be discussed on this agenda (see item 19278 below).

19270 Signing the minutes of the meeting of 26th May 2020.

RESOLVED: to sign the minutes of the 26th May 2020 as a true record of the meeting.

19271 Social Media News

It was agreed to promote the following items through social media:

- i. The Penmaenmawr Town Council is delighted to announce that its COVID-19 Support Grant Committee has, to date, awarded over £1,600 to local organisations assisting residents in greater need in these difficult times and to individuals to assist with the purchase of supplies for the making of PPE for key workers.

19272 List of Payments.

| | | | | |
|-------|---------|-------|-----------------------------------|--------|
| 06/05 | D/Card | s.150 | Renewal of External Hard drive | 51.96 |
| 16/05 | D/Debit | s.150 | Talk Talk – Telephone & Broadband | 37.14 |
| 28/05 | 03882 | s.150 | Sional - Thank you NHS Flags | 216.00 |

| | | | | |
|-------|-------|-------|-------------------------------------|-------|
| 15/05 | 03883 | s.150 | WISS - Hosting PenEye for 12 Months | 77.59 |
|-------|-------|-------|-------------------------------------|-------|

RESOLVED: to approve the list of payments.

19273 Mayoral Succession – to decide when the next Mayoral succession will occur.

Following the postponement of the Mayoral succession process in April and May due to the suspension of Council meetings caused by the COVID-19 pandemic, and the subsequent release of the Local Government (Coronavirus) (Meetings) (Wales) Regulations 2020 the timing of the next Mayoral and Deputy Mayoral succession was discussed.

RESOLVED: to hold the vote for the next Mayor and Deputy Mayor remotely in July, with a view to the incoming incumbents remaining in office until May 2022.

Action: Clerk to arrange for nomination papers to be circulated.

19274 COVID-19 Support Grant Report.

FOR INFORMATION: The Chair of the PTC COVID-19 Support Committee reported that, to date, over £1,600 had been awarded to local organisations assisting people in greater need due to the Coronavirus and to local individuals to assist with the purchase of supplies for the preparation of PPE for key workers.

19275 Grant Application Bowling Club.

A grant application in favour of the Penmaenmawr Bowling Club had been received. The application had been assessed by the Finance Committee, which recommended approving.

RESOLVED: to award a grant of £500 to the Penmaenmawr Bowling Club.

Action: Clerk to arrange payment.

19276 Amendment to Grant Terms & Conditions and Financial Regulation, relating Grants.

Following discussion at a recent Finance Meeting, the Council was asked to consider amending the current regulations relating to grants and projects, so that any decision, legally passed by Council, on whether to award payment and on the amount, would be final. A second regulatory amendment suggesting that the current clause restricting an applicant to a single application in any financial year was also considered.

RESOLVED: To amend regulations to include the clause that Council decisions on the payment of grants and projects are final.

RESOLVED: To amend regulations to allow more than one grant or project application in a single financial year 'in exceptional or unpredicted circumstances.'

Action: Clerk to make the regulatory changes.

19277 A Proposal to Support Welsh Mountain Zoo.

It was highlighted that since the beginning of the national restrictions, which instructed people to stay at home, the Welsh Mountain Zoo had been closed, reducing its income by some 95%. A proposal to offer a donation to the Zoo was discussed, following which the proposal was withdrawn.

19278 Warm Wales

Following a proposal from Warm Wales (see minute 19258), which was circulated following the last meeting the Council discussed the potential of collaborating with this CIC to address fuel poverty in the area.

RESOLVED: To ask a local representative of Warm Wales to come and speak to the Council.

Action: Clerk to contact Warm Wales and invite to a meeting.

19279 BT Call Boxes

Further to minute 19212 of the meeting of the 25th February 2020, the Council discussed the options for the little-used BT telephone kiosks.

RESOLVED: To take no further action and allow BT to remove the little-used call boxes.

Clerk: To notify BT (and CCBC).

EXEMPT ITEMS

19280 HR Matters

FOR INFORMATION: The Council were informed of the result of the annual pay review for the Civic Pride Wardens and the Town Clerk.

19281 Any Other Business

- i. It was reported that the foliage adjacent the road from Noddfa, towards Dwygyfylchi was very overgrown and causing pedestrians to walk on the road.
Action: Clerk to notify ERF (again)
- ii. It was reported that Eden Hall Garden is being used by some youths to hold gatherings and parties, breaching social distancing regulations, and causing a disturbance to some residents.
Action: Clerk to notify the local PCSO and ask to monitor the area.
- iii. The Council were advised that some shops in Pant yr Afon wished to display their premises names in a manner that would not intrude on the right of way. As there is no impact on the right of way, no permissions are required.
- iv. A proposal to display a sign on the side of the Mountain View building requesting vehicular traffic observe the speed limit was discussed. It was agreed that this will be investigated further.
- v. A suggestion that specific bicycle lanes be painted on the promenade was discussed and the council were advised that this would contravene the recommendations of Sustrans 5.
- vi. It was reported that an additional special meeting of the Council will be called next Tuesday.

19282 Date and Time of the Next Meeting - **6.30 pm 23rd June 2020.**

Meeting ended at 8.30 pm