



CYNGOR TREF PENMAENMAWR **PENMAENMAWR TOWN COUNCIL**

Minutes of a PENMAENMAWR TOWN COUNCIL MEETING
held remotely, using Zoom Video Conferencing, on the 18th of January 2022, at 6.30 pm.

19755 Councillors Present: Cllr K. Beard (Chair), Cllr U. Abbott, Cllr M. Baines, Cllr S. Banwell, Cllr M. Brewer, Cllr J. Jones, Cllr K. Loustan-Lalanne, Cllr J. Sharples, Cllr C. Williams, Cllr L. Hart, Cllr E. Davies.

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

In Attendance: This meeting had 1 member of the community present.

19756 Apologies: Cllr L. Coleman (work), Cllr L Goodier (work).

19757 Code of Conduct/Declaration of Interest:
Cllr M. Baines declared an interest on item 19775.

19758 Public Participation – A representative from CCBC's Play Development team, presented to the Council. The Council were informed about some potential funding that has become available and how this funding could contribute to a new skate park. This was an information-sharing presentation.

A representative from Plas Menai Surgery, presented to The Council regarding the upcoming changes, expansion, and merger of additional practices with Plas Menai and the expectations of this occurrence. This was an information-sharing presentation.

19759 Mayor's Report:

The Mayor reported that she had recently visited the new café and charity shop that has opened in Penmaenmawr. The Mayor also explained to The Council that she and Deputy Mayor, Cllr Williams had met with an architect to discuss possibilities for both the Library building and the Parish Hall.

19760 Deputy Mayor's Report:

Nothing to report.

19761 Clerk's Report:

The Clerk reported that the Remembrance Tree event was a success and about £400 had been raised for The Mayor's chosen charity, Young Minds. The Clerk continued to explain that the Wish Tree Event received a poorer reception from the schools this year, with only 6 students in total attending.

The Council has received a positive response from the community regarding this year's Christmas Trees. The Council were notified that a meeting with the Community Centre Trustees is being held on the 19/1/22.

The Clerk reported the PEN-SIP project is progressing to plan and the group had recently been notified that planning permission was not required for the sculpture.

The Clerk explained to the Council that the Prom Project is continuing to move well and there is still funds available for additional renovations. In contract there are some issues regarding the Parc Plas Mawr project and work was continuing to overcome these challenges.

Liaising is ongoing with CCBC to gather information regarding a community bus.

Finally, the Clerk explained that the architect, referred to in the Mayor's report is planning to return next week to survey the sites. It is anticipated that he will have some options for the Council by the end of February.

19762 Ratification of the Minutes of the Meeting Held on 7th December 2021:

RESOLVED: to ratify the minutes of the meeting of the 7th of December 2021.

19763 Matters arising from the meeting held on 7th December 2021.

- The Council requested an update regarding the Community Plan and its funding – The Clerk explained that he has requested information and is now waiting on a response.
- The Council requested an update on the out of use defibrillator in Dwygyfylchi. The Clerk advised The Council that a new Defib has been ordered, however there is a delay from the supplier.

19764 Signing the minutes of the meeting of the 7th December 2021:

RESOLVED: to sign the minutes of the 7th of December 2021 as a true record of the meeting.

COUNCIL BUSINESS

19765 To receive a report from the planning committee:

Nothing to report.

19766 To receive a report from the finance committee:

Nothing to report.

19767 To Accept the 2022 - 2023 Council Budget:

Following the Council's Priorities workshops and a meeting of the Finance Committee, a draft budget had been prepared, which detailed the Council's plans for 2022 – 2023. This draft had been pre-circulated to Councillors and was discussed.

RESOLVED: To accept the 2022-2023 Council Budget.

19768 To Set the 2022 – 2023 Precept:

The budget as adopted in item 19767 (above) was based on a rise in the precept in line with inflation, which computes to an annual of £3.80 per year for a Band D property.

RESOLVED: The Council approved an inflationary rise in the Precept of five percent.

19769 To Discuss a Skate Park Initiative:

The Council discussed the possible of partial funding for a "like for like" skate park to be placed back on the promenade. Such funds would need to be spent by the end of March.

As part of this project the flooring of the fenced area would need to be replaced. The current available funding was for less than half the cost of replacement skate park in metal. The Council discussed the proposal and felt that this was not in keeping with its vision for the Promenade. Other options were discussed, including locating the skate park in Kelly Kopec park, adjacent to the Multi Use Games Area, which would create a sports hub in the village.

RESOLVED: To reject the offer of partial funding from CCBC.

A recorded vote was requested.

Votes in accept – Cllr S. Sharples, Cllr M. Baines, Cllr S. Banwell, Cllr K. Lelanne.

Votes to reject – Cllr K. Beard, Cllr C. Williams, Cllr L. Hart, Cllr U. Abbott, Cllr E. Davies, Cllr J. Jones.

(A request by Cllrs Lelanne and Baines to withdraw their votes was declined, as the recorded vote had been completed).

19770 To Finalize the Platinum Jubilee Design:

HTC (event managers) presented the Council with designs for the “Swyn y Mor/ Sound of the Sea” festival. The Council was also advised that HTC have a meeting booked with CCBC February 8th to inform CCBC of the plans.

RESOLVED: The Council chose its preferred design.

ACTION: Office team to respond to HTC.

19771 To Discuss Location for Ramblers Wildflower Meadows and Tree Planting:

The Ramblers have asked The Council if they know of areas for trees, wildflowers, and nature boxes to support the completion of their project.

RESOLVED: that Councillors should forward suggestions to the office team.

ACTION: The Council will contact the office team with suggestions.

19772 To Update Authorized Bank Signatories:

The Council discussed the current situation relating to the authorized bank signatories.

RESOLVED: To add Cllr C. Williams and the Clerk and RFO to the current Council authorized signatories of Cllr Abbot, Cllr Baines and Cllr Banwell. Cllr Lloyd-Borland to be withdrawn.

Correspondence

19773

i. Request for Support from Welsh Air Ambulance

It was reported that the Council had received a recent correspondence from Welsh Air Ambulance requesting financial support.

RESOLVED: To award Welsh Air Ambulance a £75 grant under section 137 LGA

1972.

ii. Request for Support from Ty Gobaith

The Council have been asked to support Ty Gobaith.

RESOLVED: To award Ty Gobaith a grant of £75 under section 137 LGA 1972.

Highways Notifications

- 19774** i. Temporary Traffic Notice. Carriageway Work Sychnant Pass Road, from St Agnes Road to Gorlan. From 10/01/2022 to 31/03/2022.

19775

List of Payments.

DATE	CHEQUE No	CODE	PAYEE	AMOUNT
15/12	Card	s.150	Post Office (stamps and postage)	97.95
03/12	Card	s.19	Ashridge Nurseries (jubilee oak tree)	128.02
15/12	Card	s.19	Plastico Wood (prom picnic benches)	1854.00
15/12	Card	s.150	Autotop (Remembrance Tree banner)	42.00
15/12	Card	s.150	Moon Pig (card)	4.14
15/12	04173	s.19	Redbows (Pen SIP Tote bags)	960.00
30/11	04168	s.19	D2P (photo comp winners for railway station)	126.00
10/12	04171	s.19	Kim the Entertainer (Wish Tree event)	130.00
04/12	04170	s.19	Beulah Band (Remembrance Tree service)	100.00
07/12	04169	s.19	Happy Eaters (grant)	500.00
11/01	Card	s.143	VT Software (accounting package subscription)	90.00
07/01	Card	s.19	Defib Store (replacement defibrillator)	800.00
04/01	04175	s.19	Voltan Electrical (Christmas tree lights)	2500.00
01/01	04176	s.150	SLCC (annual renewal)	325.00
01/01	04177	s.19	A. Roberts (prom project)	2020.00
08/12	04178	s.19	L&G Forestry Ltd (supply of Christmas Trees)	1092.00
02/12	04179	s.19	A-Z Painting Ltd (prom project)	584.00
13/01	04180	s.137	Wales Air Ambulance (s.137 grant)	75.00
13/01	04181	s.137	Ty Gobaith (s.137 grant)	75.00

RESOLVED: to approve the list of payments.

ACTION: Clerk to arrange payment

19776 Social Media News:

- i. The Council is pleased to be able to support Welsh Air Ambulance and Ty Gobaith with donations of £75.00 each.
- ii. The Council are pleased to unveil the Sound of the Sea Logo and are planning a festival in honour of the Queens Platinum Jubilee.

19777 Date and Time of the Next Meeting - **6.30 pm February 15th**.

Meeting ended at 8.33 pm.

Signed: _____ (Mayor)

Date: _____