

CYNGOR TREF PENMAENMAWR
PENMAENMAWR TOWN COUNCIL



Minutes of a PENMAENMAWR TOWN COUNCIL MEETING
held remotely, using Zoom Video Conferencing, on the 5th of October 2021, at 6.30 pm.

19689 Councillors Present: Cllr K. Beard (Chair), Cllr U. Abbott, Cllr M. Baines, Cllr S. Banwell, Cllr J. Jones (Arrived 19.00), Cllr K. Loustan-Lalanne, Cllr J. Sharples, Cllr C. Williams, Cllr L. Hart, Cllr L. Coleman (Arrived 19.20), Cllr L. Goodier, Cllr M. Brewer (Arrived 19.10 -Technical issues) Cllr E. Davies

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

In Attendance: No members of the public present.

19690 Apologies N/A

19691 Code of Conduct/Declaration of Interest.
None

19692 Public Participation - None

19693 Mayor's Report

The Mayor reported that she had recently attended the Rhuddlan Town Council Civic Service, which proved a very successful event. Closer to home, she confirmed that the Council's recent Garden Competition is now finalised and, winners have been notified. An award ceremony to present the winners will be organised shortly. The Council's successful Local Places for Nature grant is proceeding positively, and a site visit with CCBC has been arranged for the 14th of October to conclude project details. The Council was advised that Ramblers Cymru, who have successfully obtained £1.2m in grants funding from the Welsh Gov't., have been looking to identify one community from each county in Wales to lead on its Paths to Wellbeing project. Over 400 applications were received. Following representation from PTC, Penmaenmawr has been chosen from the county of Conwy.

19694 Deputy Mayor's Report
Nothing to report.

19695 Clerk's Report

The Clerk reported that the Penmaenmawr Youth Group, which is co-ordinated by CCBC from a mobile van, and now looking for a fixed location before the winter weather sets in. The Library Community Support Group have been contacted and have subsequently agreed to be regular hosts to the group. The Council were also advised that the community skips have been booked for the next three months and the dates have been published on the website. CCBC are still not taking skip bookings for Saturdays and therefore all these dates are on weekdays. With the winter schedule now fast approaching the Clerk reported the community Christmas trees have been booked and the arrangements for the Wish Tree event and the Remembrance Tree event are well in hand. Interest continues to increase across the County in PTC's staff framework. Betws y Coed Town Council is the latest to request information regarding the roles of the Environmental Warden and Civic pride Wardens. Similar information was also recently shared with Llandudno Town Council.

19696 Ratification of the Minutes of the Meeting held on the 7th of September 2021.

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

19697 Matters arising from the meeting held on 7th September 2021

- I. 19680 updates requested – The Clerk has sent multiple emails in connection to this email but has received no response.
- II. 19681 updates requested – No formal response received from the community centre to date.

19698 Signing the minutes of the meeting of the 7th September 2021.

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

COUNCIL BUSINESS

19699 To receive a report from the planning committee:

The Council was advised that only one planning meeting had been held since the last council meeting, at which two applications to prune trees was discussed, to which the committee had no objections.

RESOLVED: to accept the report.

19700 To receive a report from the finance committee:

The Chair of the Finance committee reported that the items reviewed at the recent finance meeting appear on this agenda as separate items. Please see items 19701 & 19702 below. The Committee approved recommended both items to Council

RESOLVED: to accept the Report

19701 To approve a match funding application:

A resident of Penmaenmawr will be running the Conwy half marathon in November to raise money for Child Bereavement UK. A grant proposal for match funding of £500.00 has been received.

RESOLVED: To Award the Match funding of £500, as requested.

ACTION: Office to organise payment once the marathon has been completed.

19702 Award Grant to Penmaenmawr Fell Race:

A grant application of £190 has been received to support the fell race, by funding a minibus from Penmaenmawr top Llanberis.

RESOLVED: Grant fund of £190 was approved.

ACTION: Office to organise payment of the grant.

19703 To receive a report from the prom upgrade committee:

The Chair updated the Council on the decisions made during the prom meeting held on the 24th of September. Final decisions have been made regarding new benches, planters, and additional painting. The Council were advised that works have yet to re-commence, following the summer break, due to the recent adverse weather. However, it is expected that works will begin again imminently.

RESOLVED: to accept the Report

19704 To discuss the Queens Platinum Jubilee Preparations:

Further to item 19678 of the last meeting, it was reported that an events organisation company had been identified and, following discussions, it is keen to undertake the preparation and running of the Jubilee event. This company, which runs other successful events in the region, has

visited the Prom and had submitted an initial proposal, including costings, which are within the approved budget.

RESOLVED: to appoint the contractor to assist with organising the jubilee event.

19705 To respond to Llanfairfechan Twinning Committee Invitation:

It was reported that an invitation had been received from the Llanfairfechan Twinning Committee, to include Penmaenmawr in the Twinning arrangement it has with Pleumiec, in the Brittany region of France. Such an arrangement would open the possibility for residents of Penmaenmawr to benefit from cultural exchanges and would also mirror the recent expansion of Pleumiec area.

RESOLVED: To explore this concept further.

ACTION: The Clerk to continue discussions with Llanfairfechan Twinning committee.

19706 Highways Notifications:

Temporary Traffic Regulation – Old Mill Road, from ‘Kumango’ to ‘Croeso’, between 09:00 & 17.00 on 05/10/21, to undertake Welsh Water works.

Traffic notification was noted

19707

List of Payments.

DATE	CHEQUE No	CODE	PAYEE	AMOUNT
24/09	04122	s.19	Community Centre – Quarterly office rent	910.00
30/07	04102	s.19	CCBC – Community Skip	276.00
02/07	04117	s.150	Viking – H & S Equipment	121.96
12/08	04117	s.150	Viking – Stationery	6.20
23/08	04117	s.150	Viking – Ink & Stationery	407.26
30/09	04121	s.19	M. Badger – 50% of Pen SIP sculpture	2389.00
18/08	04118	s.19	Brookes Tarpaulins – Signs & PPE	149.28
23/08	04119	s.19	Brookes Tarpaulins – Hi-vis waistcoats	248.40
01/06	04120	s.19	Johnson Jones – plant watering Aug	800.24
21/09	04123	s.150	ICO – Data Protection Registration	40.00
31/08	04124	s.19	Plant Hire – Prom project	313.00
17/09	04125	s.19	CCBC – Playing Out provision	850.00
31/07	04126	s.150	North & Mid Wales Association of Local Councils	50.00
21/09	Card	s.150	Clothes for Work – PPE	259.14
17/03	Card	s.150	Amazon – Headphones	57.98
16/03	Card	s.150	Amazon – Tablet & Case	263.88
06/09	Card	s.19	Weedkiller – Environmental supplies	33.99

RESOLVED: to approve the list of payments.

ACTION: Clerk to arrange payment

19708 Social Media News:

- i. The Council is pleased to announce that it has awarded a grant to Penmaenmawr Fell Race to assist with transportation.

Signed: _____ (Mayor)

Date: _____

- ii. The Town Council has supported a local resident, who is running the Conwy half-marathon in aid of Child Bereavement UK, by granting a match funding grant of £500.

19709 Date and Time of the Next Meeting - **6.30 pm 2nd November 2021**

Meeting ended at 8.00 pm.

DRAFT

Signed: _____ (Mayor)

Date: _____