

CYNGOR TREF PENMAENMAWR PENMAENMAWR TOWN COUNCIL



To all members of Council:-

Minutes of a PENMAENMAWR TOWN COUNCIL MEETING held at Community Centre Chambers, Penmaenmawr on the 7th February 2017 at 6.30pm:-

17049 Present: Cllr M.Baines (Deputy Mayor, Chairing.), Cllr U. Abbott, Cllr S. Barber-Bailey, Cllr K.Beard, Cllr M.Brewer, Cllr L.Coleman, Cllr J. Edwards, Cllr R.Holmes, Cllr D. Lloyd-Borland and Cllr E.Thomson

17050 Apologies: Cllr S.Banwell (Ill), Cllr D.Fisher (ill), Cllr C. Mackay (work).

17051 Code of Conduct/Declaration of Interest.

17052 Ratification of the minutes of the meeting held on 24th January 2017.

17053 Matters arising from the minutes of 24th January 2017.

17054 Signing of the minutes of 24th January 2017.

These were deferred to the next meeting pending minor alterations and the addition of the key points of the item on staff salaries.

17055 Mayor's Report.

- a) The Mayor had been asked to put to the Council the possibility of moving the War Memorial from its current location, perhaps to a more suitable location because of safety issues and the need to close the road. He requested the Clerk to put this on a future agenda for discussion.
- b) Since the last meeting the Mayor attended numerous events representing the town, including Circus Star in Llandudno and Churches Together at Noddfa.
- c) He gave his apologies for being unable to attend the Holocaust Day remembrance event, but thanked the Deputy Mayor for attending on his behalf.
- d) The Mayor will be attending a coffee morning for the Mayor of Llandudno's charities on 17th February and the pancake event at Noddfa on 28th February.
He also plans to attend the St. David's Day parade and service in Colwyn Bay on 1st March and the charity ball in St. Asaph on 3rd March.

17056 Clerk's report. The Clerk had previously circulated his report.

- 1 (i) Cllr Beard asked about the production of future editions of Pen to Paper. The Clerk suggested forming a small editorial group after the election.
- 2 (v) Cllr Edwards asked about the discussions to be held Quarry Bus. The Clerk suggested that Cllr Edwards, given his expertise in this field, attend the meeting. The Clerk would forward the time/date once arranged (**ACTION 1**).

17057 Public participation: PCSO Nikki Adams gave a report on the current policing situation in Penmaenmawr which showed an overall decrease in the crimes committed. She also showed the Council the body camera now issued to police officers and PSCOs in the area.

ACTIONS

17058 Christmas events 2017. The Clerk had circulated notes from the Christmas group that had met on 11th January.

Cllr Baines reported on the meeting of 31st January when many community groups had met to co-ordinate dates for Christmas 2017 to avoid events clashing. A summary of these dates would be put on both websites (**ACTION 2**).

17059 Land Registry. It was proposed that the Council use the option of paying £8 for up to 4 searches as and when required rather than formally register with the Land Registry.

Proposed: Cllr Beard Seconded Cllr Lloyd-Borland Voting: Unanimous

17060 Promenade. It was proposed that the Council instruct the consultant (NCompass) to proceed to phase 1 of the project. This would involve scoping the project using £5k of Penmaenmawr TC money to attract another £25k in grants.

Proposed: Cllr Beard. Seconded: Cllr Lloyd-Borland Voting: Unanimous.

Cllr Beard would tell NCompass to proceed (**ACTION 3**).

Cllr Edwards would visit Aberconwy School this Thursday (9th February) to complete the consultation with schools about the skate park.

17061 Volunteer Youth Fund. Cllr Beard proposed that we set up a volunteering fund to help our young people to do voluntary work abroad. The fund would fund up to 3 volunteers up to £1,000 each.

Proposed: Cllr Beard Seconded: Cllr Lloyd-Borland Voting: Unanimous

17062 Grants Sub-Committee and grants' criteria. Cllr Beard presented an amended version of the grants criteria previously discussed. She will undertake some further work and bring a final draft to the next meeting (**ACTION 4**).

17063 Cycle racks. Cllr Lloyd-Borland proposed:

- i) The current racks be sprayed Penmaenmawr green.
- ii) A plaque be put on each rack stating that they were supplied by Penmaenmawr Town Council.
- iii) A fourth rack in a 'penny-farthing' style be bought.

The Clerk was asked to get some quotations (**ACTION 5**).

17064 Bollards near Druid House. Cllrs Holmes, Lloyd-Borland and Baines met outside Druid House to discuss replacement of bollards. Cllr Baines proposed that we replace them with 6 plastic 0.3m plastic barrels/flower planters fixed at spaced intervals.

Proposed: Cllr Lloyd-Borland Seconded: Cllr Brewer Voting: for 10 abstentions 2

17065 Bank reconciliation @ 30th November 2016. These were checked by Cllrs Coleman and Holmes.

17066 Bank reconciliation @ 31st December 2016. These were checked by Cllrs Beard and Lloyd-Borland.

17067 Y Pentan. Our local Welsh language community newspaper requested a grant to support their activities. It was proposed £250.00 be awarded.

Proposed: Cllr Beard Seconded: Cllr Coleman Voting: Unanimous.

17068 LIST OF PAYMENTS.

DATE	CHEQUE	CODE	PAYEE	AMOUNT
7 th Feb 2017	SO	S150	Clerk's salary – January 2017	£1,578.53
7 th Feb 2017	SO	S150	Civic Pride Warden's salary – January 2017	£624.00
7 th Feb 2017	3265	S112	HMRC – PAYE January 2017	£535.57
7 th Feb 2017	3266	S19	Barritt and Son – Xmas tree removal	£60.00
7 th Feb 2017	3267	S19	S. O'Brien – Veranda power wash	£495.00
7 th Feb 2017	3268	S150	Penmaenmawr Community Centre- Fire alarms	£59.40
7 th Feb 2017	3269	S19	Bebbington and Wilson – Additional lights – promenade and shops	£1,946.56
7 th Feb 2017	3270	S19	Fantastic Illuminations – Repairs to Remembrance Tree control box	£216.00
7 th Feb 2017	3271	S137	Alzheimer's Society - Grant	£50.00
7 th Feb 2017	3272	S137	Tenovus	£50.00
7 th Feb 2017	3273	S19	E.M. ab Owain – refund Clerk for a 'thank you' voucher to Claire's Convenience Store for supply of power to Christmas lights.	£31.50
7 th Feb 2017	3274	S19	Penmaenmawr Community Support Group – grant for Library	£4,000.00
7 th Feb 2017	3275	S19	E.M. ab Owain – refund Clerk for payment of Text Local annual fee	£288.00

It was agreed that payment to Bebbington and Wilson be held back until the position of the lights listed in the invoice were corrected.

Proposed: Cllr Coleman Seconded: Cllr Beard Voting: Unanimous

17069 Any Other Business.

- i) Cllr Abbott had visited the foodbank and found them very busy. The Clerk was asked to contact the Organisers with a view to a possible grant application (**ACTION 6**)
- ii) Cllr Baines had noticed that the Pen Phoenix Football practice ground one goal broken. The Clerk was asked to contact the Club to enquire whether Penmaenmawr Town Council could help with a grant. (**ACTION 7**).
- iii) The Clerk had been told that Groesffordd Lane should be cleared of leaves any day. Progress had been delayed due to a breakdown of Conwy CBC's leaf sweeper.

17070 Items for the next meeting agenda: Cycle racks, Grant criteria, Elections.

17071 Date and time of next meeting - 6.30pm **21st February** 2017.