

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 21st March 2017 at 6.30pm:-

- 17120** Present: Cllr S.Banwell (Mayor), Cllr M.Baines (Deputy Mayor), Cllr U.Abbott, Cllr K.Beard, Cllr L.Coleman, Cllr J. Edwards, Cllr D.Fisher, Cllr R.Holmes, Cllr D. Lloyd-Borland, Cllr E.Thomson,
17121 Apologies. Cllr S. Barber-Bailey (family), Cllr M.Brewer (holiday), Cllr C. Mackay (work)
17122 Code of Conduct/Declaration of Interest.

17123 Ratification of the minutes of the meeting held on 7th March 2017.

17124 Matters arising from the minutes of 7th March 2017.

17125 Signing of the minutes of 7th March 2017.

These were signed as a true record.

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

17126 Mayor's Report. Mayor reported that he had cleared a large section of the Dingle of litter since the last meeting.

17127 Clerk's report. The Clerk had circulated his report previously.

3. (I) Banners. The Clerk was asked to proceed with obtaining quotes from more companies to provide banners. **(ACTION 1)**

17128 Public participation. Mr. James Asprey, Mrs. Kara Pryor and Mr. Eifion Davies, residents of Dwygyfylchi, presented a petition to the Council requesting a monthly skip on Maes Alltwen, Dwygyfylchi. They had also spoken to Crest and a local scrap dealer who would assist by removing recyclables.

ACTIONS

17129 Renewal of skips contract with Conwy CBC. Cllr Coleman reported that she had provisionally booked skips for the Constitution Hill Car Park for the next 12 months. The first would be on 8th April thereafter the first Saturday of the month. It was proposed that the Council proceed with this booking at a cost of £185 plus VAT per month.

Proposed: Cllr Beard Seconded: Cllr Fisher Voting: Unanimous

Cllr Coleman was asked to confirm the booking with Conwy CBC **(ACTION 2)**. The Clerk was also asked to investigate the possibility of Conwy CBC holding another 'Clear Up day' in Penmaenmawr **(ACTION 3)**

17130 Car Parks. It was proposed that Penmaenmawr approach Conwy CBC with a view to purchasing all three car parks.

Proposed: Cllr Beard Seconded: Cllr Holmes Voting: 9 for 1 abstention.

The Clerk was asked to make enquiries from Conwy CBC **(ACTION 4)**.

17131 Christmas events. Cllr Lloyd-Borland explained that problems were being encountered coordinating all the main elements (stage, band, ice rink etc.) for the weekend of the 25th/26th November and he was now looking at the weekend of 2/3rd December.

For a live performance we would also require a licence - £850 for a one off event or £1250 for an annual licence. This item will be put on the agenda for the next meeting.

17132 Penmaenmawr Phoenix FC grant application. A Projects grant application had been received from the football club asking for £2,770 plus VAT (total £3,324) to upgrade the entrance to their ground. It was proposed that this application be accepted:

Proposed: Cllr Coleman Secoded: Cllr Baines Voting: Unanimous

17133 Eryri Harriers – grant application. A grants and donations application had been received from the running club asking for £300 for prizes for this year’s Gladstone Race. It was proposed that this application be accepted:

Proposed: Cllr Banwell Secoded: Cllr Abbott Voting: Unanimous.

17134 War memorial. The Clerk had researched the Doff system for cleaning memorials that had been recommended by Conwy CBC. This would cost £5,500. The Council felt that it would be better value for money to hire a pressure washer on a one off basis if this damage occurred again.

17135 Jo’s Trust. Cllr Beard drew attention to the series of events being run in Bettys Café to raise money to support Jo’s Trust – a cervical cancer charity. She proposed that the Council match funds money raised up to £500.00

Proposed: Cllr Beard Secoded: Cllr Abbott Voting: Unanimous

The Clerk was asked to contact the proprietor of Bettys Café (**ACTION 5**).

17136 Footpaths on Constitution Hill and near bowling green. The Mayor reported that these were coated with slimy moss and constituted a hazard. The Clerk and Civic Pride Warden were asked to find a means of removing this growth (**ACTION 6**).

17137 Litter between Esplanade and A55. The Civic Pride warden drew attention to the amount of litter/fly tipping that had accumulated in the spaces between the Esplanade and the A55 and between Erasmus Street and the quarry. She had been approached by the PCSO who suggested that the Probation Service could help with clearing these items.

It was proposed that the Council proceed with this suggestion.

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

The Clerk and Civic Pride Warden were asked to liaise with the PCSO, Hansons Quarry and Cartrefi Cymru to move this forward (**ACTION 7**)

17138 Painting Council Chamber Windows. These were peeling badly and the Clerk requested £500 to have the work done before the wood started to rot. The Mayor, under the dispensation in financial regulations, had arranged for them to be painted as an urgent measure.

Proposed: Cllr Coleman Secoded: Cllr Abbott Voting: Unanimous.

CORRESPONDENCE ACTION.

17139 Air Ambulance. A letter had been received requesting funds. The Clerk was asked to contact the Air Ambulance with the view to getting a speaker to come to address the Town Council (**ACTION 8**).

17140 British Red Cross: A letter had been received requesting funds. It was proposed that £50 be given.

Proposed: Cllr Banwell Secoded: Cllr Beard Voting: Unanimous

17141 Bobath Children’s Therapy Centre. A letter had been received requesting funds. It was proposed that £50 be given.

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

17142 LIST OF PAYMENTS.

DATE	CHEQUE	CODE	PAYEE	AMOUNT
21 st Mar 2017	3291	S19	Penmaenmawr Food Bank	£3,000.00
21 st Mar 2017	3292	S19	A.D.Roberts – clearing of vegetation from bus stops.	£155.00
21 st Mar 2017	3293	S19	Welsh Ambulance Services NHS Trust Charity – First Responders Kit	£1,700
21 st Mar 2017	3294	S19	St. Johns Ambulance – cover for Christmas Fair	£150.00

17143 Any Other Business:

- i) Cllr Fisher suggested that the Vicar be asked to come to the Council to outline the proposals concerning Dwygyfylchi Church and the Parish Hall. The Clerk was asked to invite her **(ACTION 9)**,
- ii) The Clerk was asked to bring Conwy CBC’s attention to public health hazards near the old Nat West Building (rubbish) and Brynmor Terrace (vermin) **(ACTION 10)**
- iii) The Clerk was asked to discuss with the Civic Pride Warden the possibility of weed spraying around Pant yr Afon.

17144 Items for the next meeting agenda. Banners – schools competitions, Licensing Christmas Events.

17145 Date and time of next meeting - 6.30pm **4th April 2017.**