

## CYNGOR TREF PENMAENMAWR PENMAENMAWR TOWN COUNCIL



To all members of the Council:-

Minutes of a PENMAENMAWR TOWN COUNCIL MEETING

held at the Council Chamber, Community Centre, Penmaenmawr on the 25<sup>th</sup> April 2017:-

**17168** Present: Cllr S. Banwell (Mayor), Cllr M. Baines (Deputy Mayor), Cllr Abbott, Cllr Beard, Cllr M. Brewer, Cllr L. Coleman, Cllr J. Edwards, Cllr D. Fisher, Cllr R. Holmes, Cllr Lloyd-Borland, Cllr C. Mackay,

**17169** Apologies: Cllr Barber-Bailey (Family), Cllr E. Thomson.

**17170** Code of Conduct/Declaration of Interest: None.

**17171** Signing of the minutes of the meeting held on 21<sup>st</sup> March 2017: These were duly signed.

**17172** Ratification of the minutes of the meeting held on 4<sup>th</sup> April 2017: These were ratified.

**17173** Matters arising from the meeting held on 4<sup>th</sup> April 2017: None.

**17174** Signing of the minutes of 4<sup>th</sup> April 2017: These were duly signed.

**Proposed: Cllr Holmes Secoded: Cllr Brewer Voting: Unanimous**

**17175** Mayor's Report: The Mayor thanked everyone for their help and support over the last year. He also read out a letter from retiring Councillor Betty Thomson expressing her pleasure at working on the Council over the last few years.

**17176** Clerk's report. The Clerk had previously circulated his report:  
ACTION 9.17164 Payments - Pen Phoenix. The Clerk was asked to seek advice from One Voice wales (**ACTION 1**) with regards to whether or not the Council could retain ownership of the railings, add them to the Fixed Asset Register and claim back the VAT.

**17177** Public participation:

- i) Mr. Ron Watson-Jones brought a model of an alternative layout for Junction 16A of the A55. Cllr Lloyd Borland said that the contractor for the project had now been selected and that they should be invited to a future meeting of the Town Council to discuss this option for the interchange. Cllr Lloyd-Borland will contact the contractor (**ACTION 2**)
- ii) Chris Yorke, organiser of the 'Big Rock' event, outlined the programme for the weekend of 29<sup>th</sup> April and thanked the Council for their support with funding and providing marshals.

### ACTIONS

**17178** Bank reconciliation @31<sup>st</sup> March 2017. These were checked by Cllrs Holmes and Lloyd-Borland.

**17179** Penmaenmawr Town Council Accounts for 2017-18. The Clerk outlined the programme for this year's audit with the accounts going to the internal auditor on 18<sup>th</sup> May. He also drew attention to a letter from the Welsh Auditor General which expressed the intent to enquire as to the use of reserves by community councils in the 2017-18 audit.

**17180** Brown signs – Meini Hirion. Aled Hughes, a Penmaenmawr resident and lecturer in ancient history, had asked the Council to ask Conwy CBC to amend one of the tourist signs currently being made. The sign in question currently reads 'Druids Circle' but he suggested that 'Meini Hirion –

ancient stone circle' be more historically accurate. The Council agreed and asked the Clerk to contact the relevant officer in Conwy CBC and request a change (**ACTION 3**)

**17181** Festive Fair. Councillor Lloyd-Borland gave an update of preparations for this event which would now be held on 2<sup>nd</sup> December. The main event will now be run on Fernbrook Road Car Park and would include an ice rink from a new company. The Clerk was asked to book the reindeer (**ACTION 4**)

**17182** Town Flags. Cllr Lloyd-Borland suggested that the Council look at extending the number of banner flags purchased to cover the town centre and well as the approaches. The Council asked the Clerk to speak to Ysgol Capelulo to ask them to join the competition to design banners (**ACTION 5**). A deadline of the end of May was suggested.

**17183** Noticeboards at station. The Clerk had obtained two quotes for these boards. It was proposed that The Town Council buys a board from BROXAP at a cost of £2,709.

**Proposed: Cllr Lloyd-Borland Seconded: Cllr Baines For: 7 for 2 Abstentions 2 Against.**

The Clerk would order a board.(**ACTION 6**)

**17184** Cleaning paddling pool. The Clerk was asked to request Conwy CBC that this be cleared and filled by Easter in future (**ACTION 7**). The Deputy Mayor had in the meantime used her dispensation to have the pool cleared at a cost of £50.00. This was approved.

**Proposed: Cllr Lloyd-Borland Seconded: Cllr MacKay Voting: Unanimous**

**17185** Overnight parking on promenade. Cllr Coleman brought the Council's attention to the number of mobile homes that were parking overnight on the promenade. The Clerk was asked to speak to the Harbour Master about the possibility of erecting a lockable height barrier to prevent access for such vehicles at night (**ACTION 8**). He would also see if he could get some costings for such a structure (**ACTION 9**).

**17186** Penmaenan Community Centre – grant application. A grant application had been received requesting a contribution towards costs incurred of renovating the building. It was proposed that the Council give a grant of £2,300 towards rewiring costs.

**Proposed: Cllr Lloyd-Borland Seconded: Cllr Mackay Voting: Unanimous**

#### **17187 LIST OF PAYMENTS.**

<b>DATE</b>	<b>CHEQUE</b>	<b>CODE</b>	<b>PAYEE</b>	<b>AMOUNT</b>
<b>25<sup>th</sup> April 2017</b>	3304	S19	Conwy CBC – Community Skips	£666.00
<b>25<sup>th</sup> April 2017</b>	3305	S19	A.D. Roberts – clearing roof of Weighbridge Clerk's Office.	£140.00
<b>25<sup>th</sup> April 2017</b>	3306	S150	Clerk – refund for framing map for office	£72.99
<b>25<sup>th</sup> April 2017</b>	3307	S19	A.D.Roberts – moving bike rack for spraying	£40.00
<b>25<sup>th</sup> April 2017</b>	3308	S19	A.D. Roberts – grass cutting around war memorial.	£40.00
<b>25<sup>th</sup> April 2017</b>	3309	S150	Petty Cash	£200.00
<b>25<sup>th</sup> April 2017</b>	3310	S150	Clerk – refund of expenses for the meeting of 25 <sup>th</sup> April.	£50.00

The Clerk requested that cheque no 3307 be held over pending clarification of the jobs status with the contractor. The remainder were passed for payment.

**Proposed: Cllr Abbott Seconded: Cllr Brewer Voting: Unanimous**

**17188** Any Other Business:

- i) Several residents had expressed concern about the proposed development at the top of paradise road. Cllr Baines reported that the Planning Sub-Committee had objected to this application as the design was inappropriate for a conservation area.
- ii) Cllr Coleman reported that Conwy CBC no longer give out compost to residents.
- iii) Cllr Baines reported that the debris from the collapsed wall on Graiglwyd Road has still not been removed. She also noted a long standing water leak on Groesffordd Lane. The Clerk was asked to report both to the relevant authorities (**ACTION 10**)
- iv) The Clerk was also asked to obtain a new sign for the Weighbridge Clerk's Office (**ACTION11**) and see if remedial action was required on the doors and shutters which were swelling. (**ACTION 12**)
- v) Cllr Beard asked when the railings, between the tunnels in the promenade entrance, would be painted. The Clerk replied that the tender would be issued shortly (**ACTION 13**)

**17189** Items for the next meeting agenda: None.

**17190** Date and time of next meeting - 6.30pm **16<sup>th</sup> May 2017**.