

CYNGOR TREF PENMAENMAWR PENMAENMAWR TOWN COUNCIL



To all members of Council: -

Minutes a PENMAENMAWR TOWN COUNCIL MEETING

Held at the Community Centre Chambers, Penmaenmawr on the 6th June 2017 :-

17210 Present. Cllr M.Baines (Mayor), Cllr D. Lloyd-Borland (Deputy Mayor), Cllr U.Abbott, Cllr S.Banwell, Cllr K.Bead, Cllr M.Brewer, Cllr E. Davies, Cllr J. Edwards, Cllr D.Fisher, Cllr K. Prior.

17211 Apologies. Cllr L.Coleman (Holiday), Cllr R.Holmes (Holiday), Cllr G. Runciman (Other meeting).

17212 Code of Conduct/Declaration of Interest.

17213 Ratification of the minutes of the meeting held on 16th May 2017.

Proposed: Cllr D. Lloyd-Borland Seconded: Cllr Fisher Voting: Unanimous.

17214 Matters arising from the meeting held on 16th May 2017.

These were signed as a true record.

17215 Signing of the minutes of 16th May 2017.

17216 Mayor's Report:

The Mayor thanked everyone for their help and support in making the recent Mayor-Making Ceremony a success.

17217 Clerk's report. The Clerk had previously circulated this report:

- i) 1 (i) Car Parks. The Clerk was asked to contact Conwy Council to ask about progress with PTC's enquiry about purchasing the car parks at Paradise Crescent and the promenade. **(ACTION 1)**. He would also invite the relevant officers from Conwy CBC to discuss the timeline with Fernbrook Road Car Park. **(ACTION 2)**
- ii) 3 (ii) Town Flags. It was proposed that the winning flags would be chosen by the public from a selection of entries displayed in the new museum.
- iii) 3 (iv) Cllr Lloyd- Borland reported back on the meeting he and the Mayor had with Conwy CBC with regard to the paddling pool. Conwy would repaint the edge of the pool with a composite paint mixture which would give a better grip for children using the pool.
- iv) 3 (x) The Clerk was asked to get a quote for painting the remaining bus stop shelters in Penmaenmawr **(ACTION 3)**.
- v) The Clerk reported that a bill for £9,000 had been received from Conwy CBC for the new lighting columns in Pant yr Afon.

17218 Public participation:

- i) Rev Janice Brown gave an update of the plans for Churches in the area. Financial pressures mean that they aim to concentrate services in Dwygyfylchi and Dewi Sant. Dwygyfylchi church would be reconfigured for use as both a church and a hall. The land on which the parish hall is situated would be sold, preferably for sheltered housing. Rev Brown said that she would pass alternative proposals made by Councillors to the Church Commissioners in Cardiff.
This matter would be discussed at a future Council meeting.
- ii) Medwyn Hughes of the Wales Air Ambulance (One of the Mayoral Charities for 2017-18) gave an outline of their work and their increased capabilities with helicopters now able to operate at night. With regard to a grant he suggested that the Council decide on a

sum. He could then give a range of options for the type of equipment that the Council could buy on their behalf.

This would be put on a future agenda.

ACTIONS

17219 Promenade. Cllr Beard reported that the Promenade Group had met with NCompass. Penmaenmawr Town Council will need to register on Sell2Wales in order to put up the Expression of Interest and tender documents to make them available to all contractors. The Clerk has asked to register PTC and liaise with NCompass (**ACTION 4**)

17220 Acceptance of Office by Councillor. Deferred to next meeting.

17221 Noticeboards. Cllr Lloyd-Borland asked if the cork backing on the Council noticeboards could be renewed with thinker material and extended to cover the whole surface of the board. The Clerk was asked to expedite this. (**ACTION 5**)

17222 Office fridge. It was proposed that the Council purchases an 'under-counter' fridge for the Clerk's office at a cost of up to £150.

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

The Clerk was asked to arrange a purchase of a fridge (**ACTION 6**)

17223 Code of conduct. The Clerk reported that it was time to review PTC's code of conduct as the current document was poorly written a likely to be out of date. He was asked to contact One Voice Wales to obtain the latest Welsh Government issue. (**ACTION 7**)

17224 Funding of coaches for Pen Phoenix. The Council had been asked to fund the training of ten junior coaches at a cost of £75 each. The Clerk was asked to send the club an application form for a young person's grant. (**ACTION 8**)

17225 Office IT. The Mayor and Clerk described the difficulties being experienced with PTC's IT system especially the e-mail. The Clerk had obtained one quote for upgrading the system. He was asked to obtain further quoted (**ACTION 9**) and ask the provider of the first quote to come in and discuss the required specification with the Deputy Mayor and Cllr Edwards (**ACTION 10**)

17226 Jubilee Oak. This tree had been planted in 1887 to commemorate Queen Victoria's Golden Jubilee. The base was now looking very untidy and it was proposed that the Council have it strimmed.

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

The Clerk was asked to arrange for the work to be done (**ACTION 11**)

17227 Young Persons Grant – Olivia Jones. Ysgol Pencae had requested a Young Persons grant for £100 to allow one of their pupils to participate in an Urdd dance competition.

Proposed: Cllr Prior Seconded: Cllr Banwell Voting: Unanimous

17228 Council Flags. The Clerk reported that the £400 voted at the last meeting was insufficient to purchase the number of heavy duty flags required. He requested that this amount be raised to £800.

Proposed: Cllr Brewer Seconded: Cllr Abbott Voting: Unanimous

The Clerk would buy the required flags. (**ACTION 12**)

17229 Light up Pen. Light Up Pen had requested an additional £3,700.00 for more lighting displays. The Clerk was asked to invite Light Up Pen to come to a future Council meeting. Before then he would ask them for a proposed lighting plan for next Christmas. (**ACTION 13**)

17230 Festive Fair. Cllr Lloyd-Borland reported that stalls would now be set up under the verandas during the fair and others could use the Library. There would be a meeting of the Christmas Fair Group in the Library at 5pm on Tuesday 15th June which all Councillors would be welcome to attend. The Clerk would seek confirmation of the reindeer booking (**ACTION 14**)

17231 Repainting and repair of benches and railings. Cllr Lloyd-Borland had collated a number of sites requiring attention from other Councillors and he would email them to the Clerk. The Clerk would obtain costings and report back to the next council. (**ACTION 15**)

CORRESPONDENCE ACTION

17232 Penmaenmawr Historical Society and Museum. The Society had written to the Council detailing the extra costs incurred moving in to their new premises. The Clerk was asked to reply enclosing grant application form (**ACTION 16**). The Annual grant would be paid as usual.

17233 Conwy Valley WI – ‘Not in my name’ campaign. The WI had written asking for £100 grant to support their ‘Not in My Name’ Event in Llandudno this year. It was proposed that PTC accede to this request.

Proposed: Cllr Prior Seconded: Cllr Banwell Voting: Unanimous

17234 LIST OF PAYMENTS.

DATE	CHEQUE	CODE	PAYEE	AMOUNT
6 th June 2017	3322	S150	Zurich Municipal – Annual Council Insurance	£961.10
6 th June 2017	3323	S19	Conwy CBC - Community Skip for April	£220.00
6 th June 2017	3324	S19	Jackie McLuckie – flowers for Mayor Making event.	£124.00
6 th June 2017	3325	S19	D. Lloyd-Borland – refund for items purchased for Mayor Making event.	£117.86
6 th June 2017	3326	S150	Petty cash	£200.00

Proposed: Cllr Davies Seconded: Cllr Fisher Voting: Unanimous

17235 Any Other Business.

- i) Cllr Fisher told the council about the annual visit of children from the Chernobyl area next week and suggested that the Council might wish to host an event for them next year.
- ii) Cllr Lloyd-Borland had arranged with Conwy CBC for volunteers to paint the play equipment in Maes y Llan play area and asked for help from Councillors.
- iii) Cllr Edwards asked about the land search to identify the owners of the land between Station Road East and the railway. The Clerk would look on the Land Registry website shortly. (**ACTION 17**).
- iv) Cllr Beard asked if the area of weeds on the promenade could be cleared. The Clerk would obtain some costing to have these cut back. (**ACTION 18**).
- v) The Clerk had received an email from the Library Support Group asking for a letter of support from the Council for their outdoor Gym project. The Clerk was asked to write a suitable letter. (**ACTION 19**)

17236 Items for future meetings agendas. Youth Council, Station display cases, Benches for Maes y Llan play area, Civic Pride Wardens report, and ID badges.

17237 Date and time of next meeting - 6.30pm **20th June 2017.**