

CYNGOR TREF PENMAENMAWR
PENMAENMAWR TOWN COUNCIL



To all members of Council: -

Minutes of a PENMAENMAWR TOWN COUNCIL MEETING

held at the Community Centre Chambers, Penmaenmawr on the 18th July 2017 at 6.30pm

17294 Present. Cllr M.Baines (Mayor), Cllr Lloyd-Borland (Deputy Mayor) Cllr S.Banwell, Cllr U.Abbott, Cllr K.Beard, Cllr M.Brewer, Cllr L.Coleman, Cllr E. Davies, Cllr J. Edwards, Cllr D.Fisher, Cllr R.Holmes, Cllr Prior, Cllr Runciman.

17295 Apologies: None

17296 Code of Conduct/Declaration of Interest.

17297 Ratification of the minutes of the meeting held on 4th July 2017.

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

17298 Matters arising from the meeting held on 4th July 2017.

- i) 17279 The Clerk was asked to circulate possible dates for a training session for the Planning Sub Committee run by Cllr Beard (**ACTION 1**)
- ii) 17280 Cllrs Lloyd Borland and Edwards had yet to contact the heads of Aberconwy School and Ysgol y Creuddyn with the aim of making a presentation to their Penmaenmawr pupils on setting up a youth council in the village (**ACTION 2**).

17299 Signing of the minutes of 4th July 2017.

These were signed as a true record.

17300 Mayor's Report. The Mayor reported that since the last meeting she had:

- i) Fired the cannon to start the Sailing Club's open Day on 1st July.
- ii) Opened the Noddfa Fete on 1st July.
- iii) Attended a One Voice Wales meeting in Denbigh on 5th July.
- iv) Been to Rydal College Cadets Challenge on 7th July.
- v) Attended a North and Mid Wales Association of Community Councils Meeting in Connah's Quay on 14th July.
- vi) Presented the awards at the Pen in Bloom event on 15th July.
- vii) Judged entries in the Beach Art Day.

The Mayor also reminded the meeting that the Remembrance tree event would be on 11th November and Remembrance Sunday on 12th November.

17301 Clerk's report. This had been previously circulated.

- i) 1 (ii) Promenade. The Clerk was asked to set up a meeting of the Promenade group after the close of the Sell2Wales deadline on 11th August (**ACTION 3**).
- ii) The Clerk reported that he had now made contact with Bryndowski farm (re Reindeer for Festive Fair) and left a message with a family member.
- iii) The Clerk reported that he and Cllr Lloyd-Borland had met with 'Light Up Pen' to discuss their grant application. They had outlined their programme for upgrading the light display for Christmas 2017 including new displays and the replacement of many current features with LED lights. This application would be put on the agenda for 15th August meeting.

17302 Public participation. The Chair of St Gwynans Playgroup gave an overview of their activities and the reason for their grant application.

ACTIONS

17303 Financial report. The Clerk presented a report of the state of the Council's finances at the end of the first quarter noting that only some 23% of the budget had been spent. Councillor Beard asked that the expenditure on Council and Community projects be shown in greater detail in future reports..

17304 Reconciliation of Petty Cash @30th June 2017 (1st quarter). These were checked by Cllrs Abbott and Holmes.

17305 Reconciliation of Business Reserve Account @16th May 2017. These were checked by Cllrs Abbott and Holmes.

17306 Reconciliation of Business Reserve Account @16th June 2017. These were checked by Cllrs Abbott and Holmes.

17307 Dwygyfylchi Parish Hall. The Clerk confirmed that a request had gone to the Land Registry to see if there is a covenant on the land. He was asked to write to the Church Commissioners in Cardiff (copying in the Bishop of Bangor) (**ACTION 4**).

17308 Bike rack painting. A quote for £280 had been received for painting the 3 unpainted bike racks. It was proposed that this be accepted.

Proposed: Cllr Holmes Seconded: Cllr Abbott Voting: Unanimous

17309 Jubilee Oak. Cllr Lloyd-Borland noted that the grass around the oak had been strimmed but proposed that the other vegetation also be removed. The Clerk would get a quote (**ACTION 5**)

17310 Capelulo PTA grant application. A grant application had been received requesting a grant award of £2,000.00 towards the installation of CCTV in the school.

Proposed: Cllr Lloyd-Borland Seconded: Cllr Fisher For: 7 Against 5.

17311 Maes y Llan Benches. The Clerk gave 3 quotations for the purchase of two picnic benches and one park bench: A 570 B 554 C 580

It was proposed that the Council accepts Quote B

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

The Clerk would order the benches (**ACTION 6**)

17312 Mayoral pendants. The Mayor had not received a quotation from Fatorini so this item would be deferred.

17313 Defibrillators for Chernobyl. The Clerk confirmed that he had taken advice from One Voice Wales who advised that it would not be in the Council's powers to fund this item.

17314 20 mph speed limits. Cllr Lloyd-Borland suggested the desirability of 20mph speed limits in several parts of the village. The Council identified a number of roads where speeding is a problem including Conwy Road, Old Conwy Road, Treforris Road and Bangor Road. It was resolved that the Clerk write to the Highways Department of Conwy CBC asking them to attend a Council meeting to discuss possible solutions (**ACTION 7**) and also contact Community Speed Watch (**ACTION 8**) for details of their scheme.

17315 Painting play equipment. This was deferred to the meeting of 5th September.

17316 Promenade. Cllr Lloyd-Borland suggested that the Council starts considering broader objectives for the promenade beyond the skatepark. He proposed that a group be set up to consider a 3 year plan for the promenade.

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

Cllr Lloyd-Borland would set a meeting up for September (**ACTION 9**).

17317 PCEG Funding re watering, strimming etc. PEGC reported that their costs for plants and watering had risen appreciably this year (the latter because of the warm weather). PCEG requested that the Council take on the financial costs of watering and putting bark on the floral displays plus the strimming previously borne by the organisation.

Proposed: Cllr Coleman Seconded: Cllr Holmes Voting: Unanimous

Cllrs Baines, Fisher and Lloyd-Borland did not participate in this debate.

17318 Skips. This item was deferred until the meeting of 5th September. In the meantime the Clerk would speak to Conwy CBC about capacity and location of a possible skip in Dwygyfylchi (**ACTION 10**).

17319 Naming of Eastbound slip road from A55. The Council discussed a number of possible names for this stretch of road. It agreed on 'Bont Jolly' as a name with historical link to that area of Penmaenmawr. The Clerk would send in an application form requesting this name to Conwy CBC (**ACTION 11**)

17320 St.Gwynan's Playgroup grant application. The Council had received an application for a grant for £5,000 towards the running costs of the playgroup. The Council was concerned however that the Chair had told the meeting that the organisation was running at a deficit. A PTCs grants policy precludes supporting unsustainable organisations. The Clerk was asked to seek advice from One Voice Wales on the matter (**ACTION 12**)

17321 Painting of railings:

- i) The Council had received a proposal from Conwy CBC to jointly fund the repair and painting of the railings along the landward side of High Street, Penmaenan. The cost would be 50% of £3,640.00
- ii) The Council had received a quote of £295.00 for the painting of the railings at the former Nat West Bank.

It was proposed that both be accepted.

Proposed: Cllr Lloyd-Borland Seconded: Cllr Brewer Voting: unanimous

17322 Weeds on promenade. A quote had been received for strimming the weeds on the promenade at a cost of £685. It was proposed that this be accepted.

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

The Clerk would commission the work (**ACTION 13**).

17323. LIST OF PAYMENTS.

DATE	CHEQUE	CODE	PAYEE	AMOUNT
18 th July 2017	3337	S137	Grant – North Wales Coast Link – Chernobyl Children's event.	£50.00
18 th July 2017	3352	S19	Wiss – Domain renewal	£46.00
18 th July 2017	3353	S19	Wiss – Web hosting for the Eye	£64.66
18 th July 2017	3354	S19	MTM Events Organisation – deposit ice rink and snow globe.	£802.80
18 th July 2017	3355	S137	Penmaenmawr Phoenix FC – grant for junior coaching.	£500.00

18 th July 2017	3356	S19	Clerk – refund for purchase of cork boards for noticeboards	£34.72
18 th July 2017	3357	S19	LITE – Christmas lights	£4,698.00

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

17324 Any Other Business:

- i) The Mayor reminder the meeting that the Civic Sunday service would take place at 2pm on Sunday 23rd July at Dwygyfylchi Church. She asked for help preparing the reception after the service in Dwygyfylchi Parish Hall.
- ii) Cllr Banwell drew the Councils attention to new data legislation coming into force shortly and the training courses available help understand the changes. This item would be put on the agenda for 5th September.
- iii) Cllr Banwell would be organizing an action day to clear rubbish from the Dingle on Saturday 29th July. Meet at the Council Office at 9am.
- iv) The Mayor asked the Clerk to organise a meeting to shortlist the entries for the flag competition from the two primary schools (**ACTION 14**).

17325 Items for the next meeting agenda (5th September): ID Badges, Festive Fair, Skips, Overnight parking on promenade, Pen to Paper, Hedge cutter/strimmer.

17326 Date and time of next meeting - 6.30pm **15th August 2017**.