

## 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 3<sup>rd</sup> October 2017 at 6.30pm:-

**17400** Present: Cllr D. Lloyd-Borland (Deputy Mayor, Chairing), 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 K. Prior, Cllr G. Runciman.

**17401** Apologies: Cllr M. Baines (Mayor – holiday.), Cllr S. Banwell (ill).

**17402** Code of Conduct/Declaration of Interest.

**17403** Ratification of the minutes of the meeting held on 19<sup>th</sup> September 2017.

The minutes were agreed as a true record.

**17404** Matters arising from the meeting held on 19<sup>th</sup> September 2017.

- i) 17385. Eden Hall. The Clerk confirmed that an article would be included in Pen to Paper asking residents views on the future of Eden Hall.
- ii) 17391. Prom Barriers. The Clerk confirmed that signs for the promenade barrier was not included in the package agreed at the last meeting.

**17405** Signing of the minutes of 19<sup>th</sup> September 2017.

These were signed as a true record.

**17406** Mayor's Report:

Since the last meeting the Mayor had:

- Attended the Mini Market on Saturday 23<sup>rd</sup> which Robbie Howarth organised in Dwygyfylchi Parish Hall to raise money for the Mayoral charities. The Saturday afternoon was a great success. Robbie's friends and the ladies from the WI did sterling work. The final total after deducting the cost of hiring the Hall was £584.
- She represented our Town on Sunday 24<sup>th</sup> at the Colwyn Bay Civic Sunday followed by Kinmel Bay and Towyn Civic Sunday.
- Attended Project 'Sparkle' meeting convened by the Deputy Mayor on 26<sup>th</sup> September.
- Attended the One Voice Wales AGM on Saturday 30<sup>th</sup>.
- On Sunday 1<sup>st</sup> October with her Consort represented Penmaenmawr TC at the Abergele Civic Sunday.

The Deputy Mayor reported that Carillion had been appointed as the contractor to upgrade Junction 16 of the A55. He was trying to arrange a meeting between the Town Council, the contractor and the Trunk Roads Agency (**ACTION 1**).

**17407** Clerk's report. 3. XI. Church Road Bench. The Clerk reported that he had ordered this bench demolished on safety grounds. He would put an item on a forthcoming agenda to discuss a replacement.

**17408** Public participation. Conwy CBC Councillor Anne MaCaffrey spoke in favour of providing skips for Dwygyfylchi residents and also the play area on the new Beech Homes development.

### ACTIONS

**17409** Skips. It was agreed:

- i) To keep the skips on a monthly basis in the Constitution Hill Car Park
- ii) To trial monthly skips on Maes Alltwen Green for a six month period.

- iii) The Clerk would speak to Conwy about availability, permission to use the site and marshalling etc. He would also enquire if non Penmaenmawr residents could be excluded from using the facility (**ACTION 2**)

**Proposed: Cllr Prior Seconded: Cllr Fisher Voting: 7 for 2 against 2 abstentions.**

**17410** Office IT. Three amended quotations had been received for upgrading the office IT systems. Cllrs Lloyd-Borland and Edwards had examined the bids and recommended the proposal by Karmic Synergy at a cost of £2,197.40.

**Proposed: Cllr Lloyd-Borland Seconded: Cllr Edwards. Voting: Unanimous.**

The Clerk would engage Karmic Synergy to commence the upgrade (**ACTION 3**).

**17411** Giant deck chairs. The Deputy Mayor proposed that the Council purchases two giant deck chairs for the promenade at a cost of £1,253.04.

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

The Clerk would arrange for these to be ordered (**ACTION 4**)

**17412** Grant application from the Friends of St.Gwynin's Church. An application for £100 to tidy the graveyard in Dwygyfylchi had been received. It was proposed that it be approved.

**Proposed: Cllr Prior Seconded: Cllr Davies Voting: Unanimous**

**17413** Salt for winter. Conwy CBC were offering 1 tonne of rock salt for each Town/Community Council for using on streets and paths this winter. The Clerk was asked to enquire as to the date this would be delivered (**ACTION 5**). This would be put on a future agenda.

**17414** Bus Shelter. The Deputy Mayor had been speaking to Conwy CBC about Penmaenmawr Town Council buying a shelter for the bus stop at the bottom of Church Road. Costs vary from £1,500 to £3,000. He would report back once he had heard further from Conwy and also Scottish Power who own the adjacent sub-station.

**17415** Waste bins. Cllr Edwards had received a number of complaints about the lack of dog waste bins between the Beach Café and the Iron bridge. It was noted that Conwy CBC had removed one bin fairly recently from near the bridge. The Clerk was asked to contact ERF Department of Conwy CBC to see if they would empty the bin if PTC provided a replacement.

**17416** Footpaths. The Deputy Mayor outlined the current scheme whereby Penmaenmawr Town Council would cut certain footpaths in the area and be reimbursed by Conwy CBC. The Town Council would have to pay to clear any additional paths.

The Clerk was asked to get a quote to clear footpath marked 29/27 which connected Y Glyn with Old Mill Road (**ACTION 6**)

**17417** Speed guns. Following on the recent visit by the North Wales Police 'Speedwatch' Officer to the Council, it was proposed that the Council buys two speed guns so that a Speedwatch team could be set up

**Proposed: Cllr Fisher Seconded: Cllr Runciman Voting: 12 for 1 abstention.**

The Clerk was asked to buy 2 guns (**ACTION 7**) and speak to the police about the details of setting up a scheme (**ACTION 8**)

**17418** Promenade. The deputy Mayor reported on the first meeting of the ‘Sparkle’ project. This drew together the Pen TC, various voluntary groups and branches of Conwy CBC with the aim of renovating the promenade.

The meeting had been well attended and short, medium and long term objectives were identified. The next meeting will be on 24<sup>th</sup> October at 5pm.

**17419** Hi Viz Jackets The Clerk had obtained 3 quotations for Hi Viz vests ranging from £138 to £150 for 15.

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

The Clerk would order these items (**ACTION 9**)

**17420** Maen Alaw – Projects Grant application. The Council was unclear whether this application was for Maen Alaw or the dance School which was a commercial concern. The Clerk was asked to speak to the applicant to clarify the application. (**ACTION 10**)

**17421** Current Account Reconciliation @31<sup>st</sup> August 2017. This was checked by Cllrs Brewer and Abbott.

**17422** Advert in ‘Yr Hwb’. The Hwb had contacted the Council asking for copy urgently for this year’s directory entry. The Clerk was asked to ask for two pages – both updated entries of last year’s items. The cost would be £208 per page.

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

The Clerk would contact Yr Hwb (**ACTION 11**)

**17423 LIST OF PAYMENTS.**

DATE	CHEQUE	CODE	PAYEE	AMOUNT
3 <sup>rd</sup> Oct 2017	3400	S19	TMZ Property Care – repainting bus shelters.	£1,080.00
3 <sup>rd</sup> Oct 2017	3401	S19	Chris Davies – painting of Quarry Gardens railings.	£685.00
3 <sup>rd</sup> Oct 2017	3402	S19	B.E. Jones & A.Bason – footpath clearance and strimming between promenade tunnels.	£1,188.00
3 <sup>rd</sup> Oct 2017	3403	S137	Pals of Pen Prom – Grants and Donations.	£500.00
3 <sup>rd</sup> Oct 2017	3404	S19	Capelulo Village Hall – annual grant.	£1,600.00
3 <sup>rd</sup> Oct 2017	3405	S19	LITE – Christmas lights.	£384.00
3 <sup>rd</sup> Oct 2017	3406	S150	Penmaenmawr Community Centre – rent.	£910.00
3 <sup>rd</sup> Oct 2017	3407	S19	Conwy CBC – contribution to Maes y Llan play area equipment.	£7,400.00
3 <sup>rd</sup> Oct 2017	SO	S150	Clerk’s Salary for September.	£1600.92
3 <sup>rd</sup> Oct 2017	SO	S150	Civic Pride Wardens salary for September.	£650.00
3 <sup>rd</sup> Oct 2017	3408	S112	HMRC – PAYE for September.	£534.69
3 <sup>rd</sup> Oct 2017	3409	S150	Civic Pride Warden – overtime for spraying promenade.	£26.25

**Proposed: Cllr Abbott Seconded: Cllr Runciman Voting: Unanimous.**

**17424** Any Other Business:

i) Cllr Davies highlighted a problem with acorns causing a slippery surface near Dwygyfylchi shops. The Clerk was asked to contact ERF (**ACTION 12**)

ii) The Deputy Mayor announced that PTC would be serving mulled wine in the event under the verandas on 16<sup>th</sup> December this year.

iii) The Councils Christmas meal was discussed. A meal in a restaurant on Tuesday 19<sup>th</sup> December was the preferred option.

**17425** Items for the next meeting agenda. Paddling Pool, Audit.

**17426** Date and time of next meeting - 6.30pm **17<sup>th</sup> October** 2017.