

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 17th October 2017 at 6.30pm :-

17427 Present: Cllr Myfanwy Baines (Mayor) Cllr D. Lloyd-Borland (Deputy Mayor), Cllr U.Abbott, Cllr S.Banwell, Cllr K.Bead, Cllr M.Brewer, Cllr L.Coleman, Cllr E. Davies, Cllr J. Edwards, Cllr D.Fisher Cllr R.Holmes, Cllr K. Prior, Cllr G. Runciman.

17428 Apologies: None

17429 Code of Conduct/Declaration of Interest.

17430 Ratification of the minutes of the meeting held on 3rd October 2017. The minutes were approved as a true record.

17431 Matters arising from the meeting held on 3rd October 2017.

17432 Signing of the minutes of 3rd October 2017. The minutes were signed as a true record with minor alterations.

17433 Mayor's Report. The Mayor had attended:

- i) Prestatyn's Civic Sunday.
- ii) A Guide Dogs for the Blind Fundraising event at Noddfa.
- iii) A coffee morning on behalf of St David's Hospice.

17434 Clerk's report.

2. (vii) Speed Gun. The Clerk will e-mail Council asking for the names of volunteers for 'Speed watch' training. **(ACTION 1)**

3 (V) Prom barrier. This would appear on an agenda in the near future to enable the necessary signs to be purchased.

4 (iv) Containers would also feature on the next agenda.

17435 Public participation: Carol Williams, North Wales CHC. Mrs Williams gave an overview as to the role of The Community Health Council and answered questions on a range of issues including the problems with Penmaenmawr's surgery. She offered to attend the forthcoming meeting with the surgery.

ACTIONS

17436 Car Parks. An e-mail had been received from Vic Turner of Conwy CBC (see appendix 1) offering to sell the Council a 99 year lease on the Fernbrook Road Car Park for £175,000 and a similar lease on part of the Constitution Hill car Park for £1.

The Council asked the Clerk to:

- i) E-mail Mr Turner and inform him that the Council were minded to proceed with the purchase of the Constitution Hill Car Park pending satisfactory resolution of questions over the retaining wall and other matters. He would also tell him that Fernbrook Road was under active consideration **(ACTION 2)**.
- ii) Have Fernbrook Road Car Park Independently valued **(ACTION 3)**
- iii) Continue his conversations with Clerks of other local councils in a similar predicament to see what their responses were. **(ACTION 4)**

17437 New Planters. Cllr Lloyd-Borland outlined the need for additional/replacement planters and baskets for Treforris Road and Penmaenan . It was proposed that the Council purchase these items at a maximum cost of £3,000 and add them to the asset register.

Proposed: Cllr Prior Seconded: Cllr Abbott Voting: 12 for 1 abstention.

Cllr Lloyd Borland and the Clerk were asked to place the order **(ACTION 5)**

17438 External Audit. The Clerk reported that the External Audit had been successfully concluded. It was proposed that the Auditor's report be accepted.

Proposed: Cllr Banwell Seconded: Cllr Abbott Voting: Unanimous

17439 Paddling Pool. Cllr Prior reported that 2 children had slipped and banged their heads in the pool this summer. Cllr Beard said that upgrading the paddling pool was part of the second phase of the promenade project but this was not scheduled for the near future. The Deputy Mayor and the Clerk were asked to speak to Mr Zac Young, The Conwy CBC Officer responsible for the pool. **(ACTION 6)**

17440 Publicity. Cllr Lloyd-Borland led a discussion on how Penmaenmawr Town Council Publicises events in the Community. It was agreed that the Deputy Mayor forms a group to move this forward **(ACTION 7)**

17441 Conwy bus consultation. Conwy CBC was asking the views of Community Councils on current and future bus services. Cllr Edwards and the Clerk were asked to compose a draft response for circulation to the rest of the Council **(ACTION 8)**.

17442 Petty cash reconciliation @30th September 2017. Checked by Cllrs Abbott and Holmes.

17443 Insurance for Festive Fayre. Cllr Lloyd-Borland explained that the Festive Fayre would be run by 'Penmaenmawr Community Events' a community interest group. As such they would need to take out their own insurance costing some £632. It was suggested that they apply to PTC for a grant.

17444 Leaf blower/vacuum. The Civic Pride warden had indicated that that a leaf blower would make her work a lot more efficient, especially in the autumn. The Clerk had identified Stihl model with 3 quotes in the £215 to £230 range. It was proposed that the Council purchases a blower along with a harness, fuel etc up to a total of £300.

Proposed: Cllr Fisher Seconded: Cllr Davies Voting: Unanimous.

The Clerk would proceed with the purchase of the equipment **(ACTION 9)**

17445 LIST OF PAYMENTS.

DATE	CHEQUE	CODE	PAYEE	AMOUNT
17 th Oct 2017	3410	S19	Penmaenmawr Sailing Club – Firework Display	£2,000.00
17 th Oct 2017	3411	S19	A.D.Roberts – watering and strimming.	£324.00
17 th Oct 2017	3412	S19	Clerk – Refund for purchase of speed guns.	£203.49
17 th Oct 2017	Debit Card	S150	Petty Cash	200.00
17 th Oct 2017	3413	S150	Clerk - travel expenses for One Voice Wales conference.	£60.00
17 th Oct 2017	3414	S19	Wiss – Website hosting.	£64.66
17 th Oct 2017	3415	S150	Viking – guillotine and envelopes	£153.05
17 th Oct 2017	3416	S137	Friends of St Gwynin's Church - grant	£100.00
17 th Oct 2017	3417	S19	Penmaenan Community Centre – annual grant.	£1,600.00
17 th Oct 2017	3418	S19	Yr Hwb – one page advert in latest handbook.	£208.00
17 th Oct 2017	3419	S19	Clerk – refund for purchase of hi viz jackets	£138.42
17 th Oct 2017	Debit Card	S19	The Prop Factory Ltd – Giant Deckchairs	£1,253.05
17 th Oct 2017	3420	S19	Yr Hwb – 2nd page advert in latest handbook.	£208.00

Proposed: Cllr Abbott Secoded: Cllr Banwell Voting: Unanimous

17446 Any Other Business:

- i) It was agreed that the Christmas meal should take place on 19th December at the Bay of Bengal restaurant. The Clerk was asked to book (**ACTION 10**)
- ii) The Council would do its usual mulled wine table in the event under the Veranda on 16th December.
- iii) The Project Sparkle Group would be meeting at 5pm on Tuesday 24th. All welcome.
- iv) The Mayor announced the winner of the town flag competition – Eve Thomas of Ysgol Capelulo. The Clerk was asked to have a copy of the winning entry framed and presented to the winner along with a gift token (ACTION 11).
- v) The Clerk asked for more copy for the next issue of Pen to Paper which is due to go to print on 7th November.
- vi) The Clerk would be seeing a representative from Carillion (The contractors for the Juncton 16 work) on Monday with a view to meeting the full council at a later date.

17447 Items for the next meeting agenda. Festive Fayre, railings, shore angling competition, Data protection. Container, Promenade barrier.

17448 Date and time of next meeting - 6.30pm **31st October** 2017.

17448 Exempt Item: Report of the employment group.