

## 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 28<sup>th</sup> November 2017 at 6.30pm:-

**17505** Present. Cllr M.Baines (Mayor), Cllr U.Abbott, Cllr K.Bead, Cllr E.Davies, Cllr J.Edwards, Cllr D.Fisher, Cllr R.Holmes, Cllr K. Prior, Cllr G.Runciman.

**17506** Apologies: Cllr S.Banwell (Holiday), Cllr M.Brewer (ill), Cllr L.Coleman (ill), Cllr D.Lloyd-Borland (work)

**17507** Code of Conduct/Declaration of Interest.

**17508** Ratification of the minutes of the meeting held on 14<sup>th</sup> November 2017.

**Proposed: Cllr Fisher Seconded: Cllr Runciman Voting: Unanimous**

**17509** Matters arising from the meeting held on 14<sup>th</sup> November 2017.

- i) 17486 (ii) Cllr Edwards confirmed that a response had been made to the Welsh Government's consultation on the future of community councils.
- ii) 17491 Conwy CBC had now started a consultation about moving the bus stop in Dwygyfylchi.
- iii) 17497. The Clerk was attempting to set up a public meeting on the surgery for 15<sup>th</sup> December. The Betsy Cadwallader Trust, the Community Health Council, the Surgery, the MP and our local and regional AMs would all be invited. Guto Bebb MP was circulating a survey amongst residents on the issue.

**17510** Signing of the minutes of 14<sup>th</sup> November 2017.

These were signed as a true record.

**17511** Social media news. Items on the following would be added to our Facebook page:

- i) Speedwatch ii) Sailing Club grant. Iii) Dwygyfylchi Skips iv) Penmaenan Railings. These would be forwarded to the moderator (**ACTION 1**).

**17512** Mayor's Report. The mayor report that she had:

- i) Visited Mrs Jane Davies on her 105<sup>th</sup> birthday to give her a bouquet of flowers.
- ii) She also attended the funeral of Sister Pauline Stott from Noddfa.

**17513** Clerk's report. The Clerk had previously circulated his report.

- i) He confirmed that the new e-mail system set up by Karmics was up and running. Training for Councilors would be arranged for the new year.

**17514** Public participation: Mrs. Sloane Gallimore spoke in support of the grant application by the St Gwynan's Playgroup.

### ACTIONS

**17515** Community Plan. Councilors were encouraged to send their suggestions for items in the plan to Cllr Lloyd-Borland who is currently formulating a draft.

**17516** Miles Poller – grant application. The Clerk had received advice that there was no formal limit to the level of a grant awarded to an individual or group but that this should be proportional to the benefit that this would give the community. It was proposed that the sum of £1452 be awarded to match the funds already raised by Mr Poller.

**Proposed: Cllr Fisher Seconded: Cllr Abbott Voting: For 8 Abstention 1.**

**17517** Bench Church Road. It was proposed that the Council purchases a replacement bench for Church Road. It was proposed that a BP model bench from Meifod Wood Products be ordered at a cost of £133.33 plus VAT plus fixing costs and transport (up to a maximum of £200).

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

The Clerk would order this item **(ACTION 2)**

**17518** Hedges and footpaths. The Mayor had used her financial discretion on urgent matters to have the footpath in Pant yr Afon Close cleared at a cost of £145  
The Council approved this measure.

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

**17519** War Memorial. The Mayor had been told that 2 names were missing from the war memorial in Pant yr Afon. She had been unable to confirm this but would speak to our local historian, Dennis Roberts, to see if he had any information. **(ACTION 3)**

**17520** World Shore Angling Competition 2018. The Clerk reported that the one available Bronze sponsorship had been taken up for this event but that silver sponsorships were still available at a cost of £5,000. The Council thought that this was too expensive for the benefits offered and the Clerk was asked to write to the Conwy CBC Department who organizing the sponsorship to ask if there were any alternative forms of sponsorship available. **(ACTION 4).**

**17521** Penmaenmawr Town council – Fundraising promise. The Clerk had received advice from One Voice Wales about the proposed policy which suggested that we clarify the method of application. It was proposed that we limit the time that fundraisers could apply to one month once the event has taken place and that we encourage fundraisers to let the Council know in advance of the event.. It was proposed that this policy be adopted subsequent to minor alterations on the method of application

**Proposed: Cllr Beard Seconded: Cllr Fisher Voting: Unanimous**

Cllr Beard would amend the policy **(ACTION 5)**

**17522** Planning training for Councillors. Four Councillors from the planning sub-committee had attended a planning course run by Planning Aid Wales. It was proposed that the Council fund this at a cost of £175.

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

**17523** Non-parent governor of Capelulo School. The Council nominated Cllr Fisher as a Governor for Ysgol Capelulo. The Clerk would forward her details to the school **(ACTION 6)**

**17524** St Gwynan's Playgroup grant application. A projects application had been received from the playgroup for funding for a variety of running costs and items of equipment. The Council felt that it could not fund running costs but would be happy to look at an application which made a request for equipment. The Clerk was asked to contact the playgroup to this effect **(ACTION 7)**

**17525** Dog mess bags. Cllr Edwards proposed that Penmaenmawr TC purchase a number of dog waste bag dispensers in the shape of a bone plus the bags and the maximum cost of £50.

**Proposed: Cllr Edwards Seconded: Cllr Fisher Voting: Unanimous**

Councillor Edwards would purchase the items and set them up across Penmaenmawr (**ACTION 8**).

#### CORESPONDENCE ACTION

**17526** Welsh Hearts. A letter had been received from Welsh Hearts asking for contributions to their community defibrillator scheme. It was proposed that the Council awards £50.

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

#### 17527 LIST OF PAYMENTS.

DATE	CHEQUE	CODE	PAYEE	AMOUNT
28 <sup>th</sup> Nov 2017	SO	S150	Clerks Salary for November	£1614.11
28 <sup>th</sup> Nov 2017	SO	S150	Civic Pride Wardens Salary for November.	£710.80
28 <sup>th</sup> Nov 2017	3445	S19	MTM Presentations – Snow Globe and Ice rink.	£6422.40
28 <sup>th</sup> Nov 2017	3446	S19	MTM Presentations – Snow Globe and Ice rink.	£802.80
28 <sup>th</sup> Nov 2017	3447	S150	Backdating 1% cost of living rise for Clerk April – November 2017.	£92.64
28 <sup>th</sup> Nov 2017	3448	S150	Wiss – replacement cheque for invoice 2535. Original lost in post.	£64.66
28 <sup>th</sup> Nov 2017	3449	S19	Penmaenmawr Sailing Club – Grant application.	£1,378.80
28 <sup>th</sup> Nov 2017	3450	S142	Design to Print	£235.00
28 <sup>th</sup> Nov 2017	3451	S19	Barritt and Son	£1500.00
28 <sup>th</sup> Nov 2017	3452	S19	Fantastic Illuminations – Decorative lights. 2 <sup>nd</sup> batch for Remembrance Tree	£133.56
28 <sup>th</sup> Nov 2017	3453	S19	Conwy CBC – Barrier Planters.	£100.80
28 <sup>th</sup> Nov 2017	3454	S19	Cllr D.Lloyd- Borland – refund for bulbs purchased for village planters.	£200.09
28 <sup>th</sup> Nov 2017	3455	S144	Conwy CBC - planning fee for office signs.	£50.00
28 <sup>th</sup> Nov 2017	3456	S137	Dwygyfylchi and District Art Society - grant	£500.00
28 <sup>th</sup> Nov 2017	Debit card	S19	Xtreme Graphics – promotional material.	£918.00

**Proposed: Cllr Beard Seconded: Cllr Fisher Voting: Unanimous**

#### 17528 Any Other Business:

- i) Cllr Fisher invited Councillors to the ‘Not in my Name.’ vigil at St Johns Church, Llandudno on 30<sup>th</sup> November
- ii) The Clerk was asked to contact the Christmas Tree contractor re the Dwygyfylchi tree which was leaning over (**ACTION 9**).
- iii) The Wish Tree Event would be held in the Library grounds on Friday 1<sup>st</sup> December.
- iv) The Clerk was asked to chase the police over a date speed awareness training (**ACTION 10**).
- v) A vote of thanks was proposed for Light Up Pen for their work on behalf of the community over the Christmas period.

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

The Clerk was asked to write to Light Up Pen (**ACTION 11**)

- 17529** Items for the future meetings agendas: Lupus charity event, Chernobyl
- 17530** Date and time of next meeting - 6.30pm **12<sup>th</sup> December** 2017.