

## 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  
23<sup>rd</sup> January 2018 at 6.30 pm :-

**18039** Present. Cllr M.Baines (Mayor), Cllr D.Lloyd-Borland (Deputy Mayor), Cllr U.Abbott, Cllr M.Brewer, Cllr S.Banwell, Cllr L. Coleman, Cllr E.Davies, Cllr J.Edwards, Cllr Fisher, Cllr R. Holmes, Cllr K.Prior, Cllr G.Runciman.

**18040** Apologies: Cllr Beard (work)

**18041** Code of Conduct/Declaration of Interest.

**18042** Ratification of the minutes of the meeting held on 9<sup>th</sup> January 2018.

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

**18043** Matters arising from the meeting held on 9<sup>th</sup> January 2018.

18036 iii) Cllr Lloyd Borland reminded the Clerk

**18044** Signing of the minutes of 9<sup>th</sup> January 2018. These were signed as a true record.

**18045** Social media news:

- i) Angling competition.
- ii) Planters
- iii) Speedwatch Training
- iv) Councillors' allowances.
- v) Skips in Dwygyfylchi.

**18046** Mayor's report:

The Mayor had:

- i) Met with D. Wyke on 4<sup>th</sup> January to discuss the future of the post office.
- ii) Attended the Chairman of Conwy CBC's lunch at Venue Cymru on 12<sup>th</sup> January
- iii) Gone planting with Pen in Bloom on 14<sup>th</sup> January
- iv) Attended Conwy CBC's Licensing Committee with regard to the naming of Ffordd Darbishire on 15<sup>th</sup> January.
- v) Attended the Project Sparkle meeting on 16<sup>th</sup> January
- vi) Met with NCompass on 18<sup>th</sup> to discuss further progress on the promenade project.
- vii) Attended the North and Mid Wales Association of Local Councils meeting in Holywell.
- viii) Attended the Holocaust Memorial Service in Llandudno on 21<sup>st</sup> January
- ix) Informal meeting with Deputy Mayor, Clerk, Civic Pride warden and Cllr Edwards.

**18047** Clerk's report. The Clerk had previously circulated his report. We had since received planning permission from Conwy CBC to put signs directing the public to the Town Council Office on the Community Centre.

**18048** Public participation. None.

### ACTIONS

**18049** Asset Register. The Clerk had previously circulated a copy of a revised asset register. This was approved subject to minor alteration.

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

**18050** Employment Committee Terms of Reference. The Mayor proposed a set of terms of Reference for the Employment committee based on those of Abergele and the Bay of Colwyn Town Councils.(Appendix 1)

**Proposed: Cllr M. Baines    Seconded: Cllr S. Banwell    Voting: For 7 Against 5**

**18051** Pant yr Afon Close hand rails. The Clerk had obtained a quote for £1,600 for galvanized tube rails for the Close. Council asked him to obtain quotes for rails similar to those at the entrance to the community centre. **(ACTION 1)**

**18052** Footpath alongside Beech Homes Development in Dwygyfylchi. Cllr Coleman reported that this footpath would be tarmaced by Beech Homes as part of the final stage of the development.

**18053** Budget. The Clerk presented a version of the budget with the amendments requested at the previous meeting (appendix 2). It was proposed that this be accepted.

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

**18054** Mobile phones. This was deferred until the next meeting.

**18055** Bettys Café - Lupus fundraising event. Bettys Cafe had raised over £1000 in their fundraising event for the Lupus Charity recently. They requested the match funding (up to £500) offered under Penmaenmawr Town councils Fundraising promise.

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

**18056** Convector heaters. After the cold in the last meeting the Mayor had used her dispensation under the financial regulations to purchase 4 inexpensive convector heaters (cost £80.00. This purchase was approved.

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

**18057** Medical cover for Festive Fayre. St Johns Ambulance had pulled out of providing medical cover for the Festive Fayre at the last moment. The Fayre Organisers (Penmaenmawr Community Events) were asking for a grant to cover the cost of replacement medical cover - £841.20. It was proposed that this be approved.

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

**18058** Project Sparkle. This group had met on Tuesday 16<sup>th</sup> January:

- i) The colour pallette for the promenade was agreed.
- ii) 6 barrier planters would be needed for the promenade.
- iii) Both schools would be asked to work on a mosaic design for the entrance approach.
- iv) Cllr Beard would speak with Nikki Adams PCSO re painting of the main tunnels.

It was proposed that 6 barrier planters be purchases at a cost of £100 each.

**Proposed: Cllr D.Lloyd Borland    Seconded: Cllr Brewer    Voting: Unanimous.**

**18059** Waste bin replacement. The Clerk was asked to obtain quotes for large waste bins with both normal and marine coatings. **(ACTION 2)**

**18060** Ffordd Darbshire. The Council had been successful in having the slip road near Red Gables named Ffordd Derbyshire. The Clerk was asked to see if Conwy CBC would provide name signs **(ACTION 3)**

**18061** Support for the Museums HLF bid and confirmation of annual grant. The Museum had requested a letter from the town council in support of their HLF bid. They also asked that the letter confirm a grant by Penmaenmawr Town Council of £1,500pa to the Museum every April for the next three years.

**Proposed: Cllr Lloyd-Borland Seconded: Cllr Abbott Voting: 10 for Cllr Baines did not vote.**

The Clerk was asked to draft a letter (**ACTION 4**)

**CORRESPONDENCE ACTION**

**18062** National Eisteddfod. A letter had been received from the National Eisteddfod of Wales asking for a donation to the Dyffryn Conwy Eisteddfod 2018. The Clerk would make enquiries as to how much neighbouring Councils we considering donating (**ACTION 5**)

**18063 LIST OF PAYMENTS.**

DATE	CHEQUE		PAYEE	AMOUNT
23 <sup>rd</sup> Jan 2018	3490	S150	Viking - stationery	£582.54
23 <sup>rd</sup> Jan 2018	3491	S150	Royal Mail – Pen to Paper delivery	£246.68
23 <sup>rd</sup> Jan 2018	3492	S19	A.D.Roberts – install and fill new plastic planters	£160.00
23 <sup>rd</sup> Jan 2018	3493	S150	Penmaenmawr Community Centre – hire of council chamber Sept – Dec.	£200.00
23 <sup>rd</sup> Jan 2018	3494	S19	Meifod Wood products – bench for Church Road.	£196.00
23 <sup>rd</sup> Jan 2018	3495	S19	Eglwys y Berth	£100.00
23 <sup>rd</sup> Jan 2018	3496	S19	World Shore Angling Championships	£2,500.00
23 <sup>rd</sup> Jan 2018	3497	S19	C.A.Booth t/a Snowdonia Fireworks. Fireworks for festive fayre	£550.00
23 <sup>rd</sup> Jan 2018	3498	S19	Go Plastic – Planters for Dwygyfylchi	£2,635.20

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

**18064** Notices from Councillors: None

**18065** Any Other Business:

- i) Speedwatch training. The Clerk reported that he had left messages for a number of volunteers about the next Speedwatch training session on Saturday. The introductory session would be at 10am. At 11am trainees from the Tuesday 17<sup>th</sup> intro course would join the group to undertake the final training session jointly.
- ii) Cllr Edwards brought the Council's attention to a property on Marine Terrace which had been vacant for years and was becoming dilapidated. Squatters had possibly moved in. The Clerk would report this to Conwy CBC (**ACTION 6**).
- iii) Station Road East sign. Cllr Brewer reported that this had disappeared. The Clerk would report this to Conwy CBC (**ACTION 7**).
- iv) Cllr Fisher asked if the placing of a banner reporting the Dwygyfylchi skip required planning permission. The Clerk suggested that the banner be put up as a temporary measure before each skip date.

**18066** Items for the next meeting agenda.: Town leaflet, mobile phones, railings, footpaths.

**18067** Date and time of next meeting - 6.30pm **6<sup>th</sup> February 2018.**

**18068** Exempt item – employment.