

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 3rd April 2018 at 6.30pm.

18198 Present : Cllr D.Lloyd-Borland (Deputy Mayor and Chair), Cllr U.Abbott, Cllr M.Brewer, Cllr L.Coleman, Cllr J.Edwards, Cllr R.Holmes.

18199 Apologies: Cllr M.Baines (Mayor - ill), Cllr S.Banwell (work), Cllr K.Beard (holiday), Cllr E.Davies (work), Cllr D.Fisher (other meeting), Cllr K.Prior (family)

18200 Code of Conduct/Declaration of Interest.

18201 Ratification of the minutes of the meeting held on 20th March 2018.

Proposed: Cllr Coleman Seconded: Cllr Edwards Voting: Unanimous

18202 Matters arising from the meeting held on 20th March 2018.

None.

18203 Signing of the minutes of 20th March 2018.

These were signed as a true record.

18204 Social media news. The summer play scheme, The mosaic at the entrance to the promenade and Pen in Bloom's entry for Wales in Bloom were suggested as suitable topics for social media news.

18205 Mayor's report: None due to Mayor's illness.

18206 Clerk's report. The Clerk had previously circulated his report.

- i) Cllr Coleman asked about progress with the promenade barrier. The Clerk would contact the contractor to check on progress (**ACTION 1**).

18207 Public participation:

- i) Clare Sharples Conwy CBC, re World Angling Competition. Mrs Sharples outlined progress for far on the competition and the numbers likely to attend (175 competitors from at least 10 countries). She stressed that her department were working hard to get the maximum economic, educational and social benefits for the communities involved including Penmaenmawr. Her team would give another, more detailed, presentation near the competition.
- ii) Penmaenmawr Sea Rowing Club. Jo Owen of the club gave a presentation on the club and its success in attracting member of all ages. It was finding particular difficulty in finding an area to store its boats on the promenade. This would be put on a future agenda.

ACTIONS

18208 Go Plastic. The Council approved the payment of £575 in delivery charges for planters.

Proposed: Cllr Coleman Seconded: Cllr Abbott Voting: Unanimous

18209 Paving - station entrance. The Clerk had obtained 2 quotations to repave this area and erect a new noticeboard:

- a) £2586
- b) £3850

It was proposed that the Council selects quote 'A'.

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

The Clerk would commission the work (**ACTION 2**).

18210 Town Council Website. Deferred to next council meeting.

18211 GDPR Report. Deferred to next council meeting. The Clerk would circulate copies of the report to all Councillors.

18212 Tablet readers. Deferred to next council meeting.

18213 Penmaenmawr Historical Society and Museum grant. It was proposed that the Council pay the society the sum allocated in the budget for its annual grant - £4000.

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

18214 Reconciliation of petty cash @31st March 2018. These were checked by Cllrs Holmes and Abbott.

18215 Reconciliation of current account@ 28th February 2018. These were checked by Cllrs Holmes and Abbott.

18216 The Dingle - Environmental improvements. Deferred to next council meeting.

18217 Funding for Town Clerk advertisement. It was proposed that the Council allocates a maximum of £2,000 for advertising for a new Clerk.

Proposed: Cllr Coleman Seconded: Cllr Brewer Voting: Unanimous

18218 Pedestrian Access from Fernbrook Road Carpark along road. Deferred to next council meeting.

18219 Pant Yr Afon - pedestrian safety improvements. Deferred to next council meeting.

18220 Town Council social media. Deferred to next council meeting.

18221 Removal of skate park. The Clerk was asked to write to the ERF department to ask for the removal of the old skatepark which was becoming dangerous. (**ACTION 3**)

18222 Container. The Clerk was asked to contact the quarry re the availability of the container previously discussed with them (**ACTION 4**).

18223 Lights at Y Berllan. A quotation had been received for £1.924 to install a power source for additional lights near Y Berllan. It was agreed to refer this to the Christmas Lights Group.

CORRESPONDENCE ACTION

18224 Alzheimer's Society. A letter had been received from the Society asking for a donation. It was proposed that the Council give them £50.

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

18225 Banwell accountancy – PAYE. Banwell Accountancy gave notice that they would no longer be undertaking the Council's PAYE after the current Clerk left on 15th April.

18226 LIST OF PAYMENTS.

DATE	CHEQUE	CODE	PAYEE	AMOUNT
3rd April 2018	3531	S19	Go Plastic – carriage fee	£575.00
3rd April 2018	3532	S19	Conwy CBC – CCTV contribution	£3,000.00
3rd April 2018	3533	S19	S.J.Miller – Prom colourisaion V5	£210.00
3rd April 2018	SO	S150	Clerks Salary - March	£1614.11
3rd April 2018	SO	S150	Civic Pride Wardens Salary - March	£710.80

3 rd April 2018	3534	S112	HMRC – PAYE for March	£552.80
3 rd April 2018	3535	S150	Brookes Tarpaulins – fluorescent clothing	£180.00
3 rd April 2018	3536	S150	Karmics - IT upgrade	£4,022.88
3 rd April 2018	3537	S19	A.D. Roberts – Fixing of signs and benches etc	£348.00
3 rd April 2018	3538	S19	Meifod Wood Products – 2 benches	£256.00
3 rd April 2018	3539	S19	Plantscape – barrier baskets.	£998.52
3 rd April 2018	3540	S19	Bebbington and Wilson – Additional Christmas lights including installation of items in Ysguborwen Road.	£2,867.57
3 rd April 2018	3541	S150	Viking – ink and stationery	£129.96
3 rd April 2018	3542	S150	M. Forbes-Buthlay – putting shelves in archive cupboard.	£275.00

The Clerk asked for cheque 3538 (Meifod Wood Products) he held back to the next meeting pending clarification of the payee.

It was proposed that the remainder be paid:

Proposed: Cllr Coleman Seconded: Cllr Abbott Voting: Unanimous

18227 Notices from Councillors:

- i) The Doctors Surgery would be closing on 1st June.
- ii) The next project sparkle meeting would be Tuesday 10th April at 5pm in the Council Chamber.

18228 Any Other Business:

- i) The Clerk had circulated a response from Conwy CBC about car park charges. This would appear on the next agenda.

18229 Items for the next meeting agenda. Appointment of new Clerk, Car Parks, Town Council website, Town Council Social Media, Pedestrian Access from Fernbrook Road Car Park, GDPR report, Tablets, The Dingle, Rowing Club.

18230 Date and time of next meeting : 6.30pm 17th April.