

CYNGOR TREF LLANFAIRFECHAN TOWN COUNCIL
MINUTES OF THE GENERAL PURPOSES MEETING
Held on the 16 May 2018 in the Council Chamber at 7.00pm

PRESENT: Councillors: Chair – Cllr Christine Roberts; Cllr Gareth Roberts; Cllr Chris Jones; Cllr Glenn Robinson; Cllr Gareth Wyn Jones, Mayor Andrew Hinchliff
Minutes taken by Beth McDonald Town Council Administrative assistant in the absence of Town Clerk who was attending SLC National Conference

72. TO RECEIVE REPRESENTATIONS/QUESTIONS FROM MEMBERS OF THE PUBLIC. 5 minutes per speaker within 20 minutes framework or at the discretion of the Chair.

None

73. MINUTES SILENCE FOR MR RAY JONES

A minutes silence was held and Mayor Andrew Hinchliff said a few words in memory of this well-respected resident and ex member of the Town Council in Llanfairfechan. Ray was behind the development of the Town Twinning project and many other groups and he will be sadly missed in the village.

74. UPDATE BY SHANE WETTON, PRINCIPAL COMMUNITY DEVELOPMENT OFFICER, CCBC

The CCBC Toolkit is now ready for use and has a lot of information about setting up a place plan board and consulting with the local community. The main message was that Place Plan work must include the whole community and, whilst the Town Council should help to bring the project together, it should be community led. Llanfairfechan Celebrates was identified as a good way to start the process of consultation. Emphasised that the use of social media is important to encourage engagement across the whole population of Llanfairfechan - key to success will be equal representation on the Board.

TO RECEIVE APOLOGIES FOR ABSENCE. **Mayor Delohne Merrell, Cllr Penny Andow; Cllr Carol Gell; Cllr Alan Jones; Cllr Nia Jones; Cllr Claire Hughes Cllr Alison Chadwick,**
RESOLVED to receive and note apologies from Councillors

75. TO RECEIVE DECLARATION OF COUNCILLOR’S INTEREST – Code of Local Government Conduct (Members are reminded that they must declare the **existence** and **nature** of their declared personal interest).

Name of Member	Agenda No	Details of Personal interests	Details of the Council business to which it relates	Withdraw /Take Part
Cllr Andrew Hinchliff	Item 13	Committee member	CCBC Planning committee	Withdraw

RESOLVED to receive and take note

76. TO DISCUSS TURF AND TOP SOIL AT VICTORIA GARDENS

Clerk to contact K&C and continue organising the work. As many Councillors possible will need to be available for the turf laying which is likely to be by the end of June. Clerk is seeking measurements for the turf area to enable an order to be made.

77. TO DISCUSS DOG WALKERS ARE WELCOME AND REPLACEMENT BAGS

Quotes were considered and it was agreed that bags will be purchased from ‘Bags Direct’. Clerk to clarify information about proper disposal of bags. It’s important to note that all walkers and visitors are welcome in Llanfairfechan.

Proposed: Cllr Glenn Robinson

Seconded: Cllr Chris Jones

RESOLVED to approve and take note

78. TO DISCUSS THE USE AND PURCHASE OF FLAGS

It was agreed that the flag should be flown through the year and in order to facilitate this the Clerk should buy 2 polyester flags for the pole as they are harder wearing

Proposed: Cllr Glenn Robinson

Seconded: Cllr Chris Jones

RESOLVED to approve and take note

79. TO DISCUSS PENMAEN PARK BENCH

It was agreed that it would be too expensive to source a new bench and that the existing one should be used. Clerk to continue sourcing quotes.

RESOLVED to receive and take note

80. TO DISCUSS HANGING BASKETS AND WINDOW BOXES

It was agreed that the Town Council would fund extra baskets this year to include new businesses in the village. Clerk to proceed with order and provide a list of premises who need a hanger to be attached before the baskets arrive.

Proposed: Cllr Gareth Wyn Jones

Seconded: Cllr Chris Jones

RESOLVED to approve and take note

81. TO DISCUSS LLANFAIRFECHAN CELEBRATES

Mayor Andrew Hinchliff will open the event; all Councillors are asked to attend even if not for the whole event 12 -3 pm. It was agreed that there will be prizes offered for the stones treasure hunt at Nant y Coed during the Walk for Life.

RESOLVED to receive and take note

82. TO RECEIVE INCOME

1) CCBC Refund from rates - as a result of negotiations, the Community Hall has been reassessed as a community venue

RESOLVED to receive and take note

83. TO APPROVE PAYMENT to

- 1) Wages to Town Clerk - May 2018 -agreed**
- 2) Wages to Admin Assistant – May 2018 - agreed**
- 3) Wages to Environment/Cleaning Operative – April 2018 - agreed**
- 4) Payment from 2017 – Menter Iaith - agreed**
- 5) Llanfairfechan Carnival s176 Grant - agreed**
- 6) SLCC Conference payment 16th May – agreed**

Proposed: Mayor Andrew Hinchliff

Seconded: Cllr Chris Jones

RESOLVED to approve and take note

84. TO RECEIVE CORRESPONDENCE FROM:

- 1) Royal Wedding Commemorative Medal – too late to order**
- 2) Trunk Road Management notification - appreciated the notification but considered this to be routine annual maintenance**

RESOLVED to receive and take note

85. PLANNING – Ref 0/44973

Site Address: Cregyn Shore Road Llanfairfechan Conwy LL33 0BS

Updated details from previous application

Clarification about previous query re: change of use has been given. No further observations.

RESOLVED to receive and take note

86. PLANNING – Ref 0/45117

Site Address: Cynlas Parc Crescent LL330AU

Application Type: Full

Development Type: Household

Proposal: Replacement dormer to rear of semi-detached house as part of rearrangement of top floor including new stair to replace existing paddle stair to second floor level

No observations were made

RESOLVED to receive and take note

87. TO RECEIVE REPORTS OF COMPLAINTS/CONCERNS/COMPLIMENTS

- 1) **Fishermen are seeking clarification re parking by boat compound. Sailing Club have asked them to keep the gateway clear for health and safety reasons. Further information will be gathered**
- 2) **Query about ownership of land on the old Portmans site. Further information will be sought**
- 3) **Town Council will present a flower bouquet to Aunty Gwenda at the fishing competition awards ceremony on the 19th May. The Mayor will be in attendance**
- 4) **2018 Carnival has been moved to the Football Ground due to issues regarding selling rights on the Promenade. Further information will be sought about the legalities and fed back to carnival committee in readiness for next year. Clarification will also be sought regarding the use of shelter**
- 5) **Congratulations was given to Ty'n Llwyfan and the Now TV Programme The Family Farm**
- 6) **With the advent of the compulsory Councillor's Allowance, it was proposed that the Mayor's Fund 2018 and any unused Councillor Allowances be combined in a 'Town Council Charity Fund' that could be distributed to organisations and charities in the village – for agenda next time**
- 7) **Query about the visibility of the PCSO in the village – Clerk to email for information**
- 8) **Complaint about the burning of hazardous materials in the upper village – Councillors will gather more information and subsequent advice will be sought from Regulatory Services**
- 9) **General discussion about the Eisteddfodd – Town Council intend to support the local fund raising group**

88. MEETING CLOSE – 8:45pm

Minutes Proposed:

Seconded:

Signed (Chair) _____ Date _____