

CYNGOR TREF LLANFAIRFECHAN TOWN COUNCIL
MINUTES OF THE GENERAL PURPOSES MEETING
Held on the 20 June 2018 in the Council Chamber at 7.00pm

PRESENT: PRESENT: Councillors: Chair – Deputy Mayor Christine Roberts Mayor Andrew Hinchliff; Cllr Alison Chadwick; Cllr Carol Gell; Cllr Claire Hughes; Cllr Alan Jones; Cllr Chris Jones; Cllr Nia Jones; Cllr Gareth Wyn Jones; Cllr Delohne Merrell; Cllr Gareth Roberts; Cllr Glenn Robinson
Town Clerk & RFO: Jayne Neal

115. 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

116. PRESENTATION BY REPRESENTATIVES OF PWYLLGOR APÊL LLANFAIRFECHAN

Sian Weldon and Bethan Williams provided detailed information about the Eisteddfodd 2019 appeal in Llanfairfechan. Each village in Conwy has been given a target of £7500 to raise towards the planned National Eisteddfod in Llanrwst. A number of events are planned and the Town Council is asked to contribute towards the fund. It was suggested that a stall at the Co-op and a stall at Light up Llan event would be a good idea. The Community hll committee will consider if there could be a reduction in venue hire cost for the Elvis concert. It was agreed that the appeal will be considered in the precept plans for 2018/2019 and that the Town Council will help to advertise and support the planned activities over the next few months. There is a Facebook page: [Pwyllgor Apêl Llanfairfechan - Eisteddfod Genedlaethol Sir Conwy 2019](#) where information will be posted. The group hope that children and parents will be inspired to learn and use the language through the local activities and the main Eisteddfod in 2019.

RESOLVED to receive and take note

TO RECEIVE APOLOGIES FOR ABSENCE. Cllr Penny Andow

RESOLVED to receive and take note

117. 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 15	Committee member	CCBC Planning committee	Withdraw
Cllr Carol Gell	Item 15	Personal friend	Planning application	Withdraw

RESOLVED to receive and take note

118. TO DISCUSS TURF AND SIGNS AT VICTORIA GARDENS

Clerk to email Anglesey Turf for a new quote. Clerk to open a new account with Richard Williams and order 10 bags of Pen Quarry Scalping. Historical information to be gathered for the information sign

119. TO DISCUSS FUTURE LLAN AND WEBSITE NEXT STEPS

Clerk to continue developing Future Llan – consultation stall is planned for the carnival. It was agreed that the three websites should be pursued and the design ideas provided by Delwedd were accepted.

RESOLVED to approve and take note

120. TO DISCUSS MAYOR MAKING AND SKATE PARK OPENING

This was discussed at length and it was agreed that the two events should take place separately – provisional dates are Saturday 24th August for skatepark opening. The Council are considering a hog roast and vegetarian options to celebrate the opening. Clerk to investigate booking this. Friday 7th September has been identified for the Mayor Making, this will be a buffet in the Council Chamber.

Councillors will provide food for the buffet. Proposed: Cllr Andrew Hinchliff Seconded: Cllr Delohne Merrell

RESOLVED to approve and take note

121. TO DISCUSS PENMAEN PARK BENCH

Quote has now been received and H&S information and insurance all in order. Clerk to progress and book the work

RESOLVED to receive and take note

122. TO RECEIVE FORMS FOR COUNCILLOR ALLOWANCES

Councillors were reminded this is now a mandatory process but that individuals can donate their own allowances to a charity of their choice if they wish. Forms will be collated and Councillors will be added to the HMRC payment system or money will be ringfenced for the S137 charity fund.

RESOLVED to approve and take note

123. TO RECEIVE INFORMATION ABOUT HANGING BASKETS AND WINDOW BOXES

30 baskets were delivered to existing and new businesses in the village and positive feedback has been received. All participants have signed a form stating that they will water and tend the baskets to ensure long life.

RESOLVED to receive and take note

124. CCBC CONTACT INFORMATION FOR FOLDER

The Clerk distributed out of hours information for CCBC and contact details for the Welsh Government Fisheries team. A representative will be attending a Meet and Greet session in August.

RESOLVED to receive and take note

125. CCBC PEDAL POWER PROJECT INFORMATION

The Clerk reported that notification has been received from Ysgol Babanod and CCBC have confirmed that a project would take place in Llanfairfechan. Clerk to proceed with organising payment

RESOLVED to receive and take note

126. TO RECEIVE INCOME AND INFORMATION:

- 1) CCBC Rate Rebate for 2017/18 - £1632.28**
- 2) CCBC £20.00**

127. TO APPROVE PAYMENT to

- 3) Wages to Town Clerk - June 2018 -agreed**
- 4) Wages to Admin Assistant – June 2018 - agreed**
- 5) Wages to Environment/Cleaning Operative – June 2018 – agreed**
- 6) HMRC 1st Payment - £804.90 – agreed**
- 7) Vison ICT payment to September - £144.00 - agreed**
- 8) Lucy Zodian – steel pillar - £414.73**
- 9) CCBC Playground inspections - £42.62 – agreed**
- 10) Community Hall reimbursement (Celebrates Event) – 81.36 – agreed**
- 11) K&C Top Soil - £6942.00 – agreed**
- 12) (CCBC Victoria Gardens Skate park grant payment £24,000.00 – to be held until job is completed)**
- 13) Dog Poo Bags Direct - £105.00 - agreed**

Proposed: Cllr Carol Gell

Seconded: Cllr Glenn Robinson

ALL RESOLVED to approve (with the exception of item 127:12) and take note

128. TO RECEIVE CORRESPONDENCE FROM:

- 1) Residents letter from Pendalar – concerns about cyclists and the risk of accident. This links with ongoing concerns about road safety across the village. Clerk to contact NWP and CCBC to organise a multi-agency meeting to look at risks and parking and develop a plan of action.**
- 2) A55 Bat Surveys – Clerk gave out information regarding dates that have been received from the liaison officer**

RESOLVED to receive and take note

129. PLANNING – Ref 0/45203

Site Address The Towers Caradog Place Llanfairfechan Conwy LL30DA

Proposal Proposed alteration to existing service wing accommodation. Erection of a new detached garage/tool store. (Listed Building Consent)

No observations made

RESOLVED to receive and take note

130. TO RECEIVE REPORTS OF COMPLAINTS/CONCERNS/COMPLIMENTS

- 1) **A caravan has been abandoned on the pathway off Shore Road East – this has been reported as a matter of urgency to NWP and CCBC**
- 2) **Plaque is no longer on the sea wall – should this be replaced? County Councillor will bring a picture for reference**
- 3) **Site meeting is planned for the proposed basketball court. awaiting notification from resident**
- 4) **Traffic survey is called for in the village – Clerk to progress a multi-agency meeting**
- 5) **Footpath list has now been received and the Footpath Committee will conduct a review**
- 6) **Light out in Bryn Road has been reported to Scottish Power**
- 7) **Resident hedge in Pen y Bryn has now been addressed**
- 8) **Llys y Coed path is much better now that the undergrowth has been cut back**

131. MEETING CLOSE – 9:00pm

Signed (Chair) _____ Date _____