

CYNGOR TREF LLANFAIRFECHAN TOWN COUNCIL
MINUTES OF THE FULL TOWN COUNCIL MEETING
Held on the 19 September 2018 in the Council Chamber at 7.00pm

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

200. 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**

201. TO RECEIVE APOLOGIES FOR ABSENCE. **NONE**

202. TO RECEIVE DECLARATION BY NEWLY ELECTED TOWN COUNCILLOR FOR LAFAN WARD
Cllr Iolo Kar Jones was welcomed to the Town Council. The declaration was read and signed in the presence of Members of the Town Council

ALL RESOLVED to receive and take note

203. 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 Hinchliffe | Item 22 & 23 | CCBC Planning Committee Member | Planning applications | Withdraw |
| Cllr Penny Andow | Item 14 and 22 | Personal link to planning matter | Planning application | Withdraw |
| Cllr Carol Gell | Item 14 and 22 | Personal link to planning matter | Planning application | Withdraw |

204. TO APPROVE MINUTES OF THE FULL COUNCIL MEETING HELD ON THE 4 JULY 2018.
Proposed Cllr Carol Gell Seconded Cllr Nia Jones

205. MATTERS ARISING FROM THE ABOVE MINUTES
151.14 noted that the Pram Race may not take place next year and the Soapbox Race might be an alternative option

206. TO APPROVE MINUTES OF THE FULL COUNCIL MEETING HELD ON THE 18 JULY 2018
Proposed Cllr Nia Jones Seconded Cllr Gareth Wyn Jones

207. MATTERS ARISING FROM THE ABOVE MINUTES
Present section was amended as Cllr Alan Jones was not present at the meeting
174.4 the footing is now ready for the bench at Penmaen Park
174.8 speeding cars on Cae Fynnon Hill was reported at the MDT meeting and a report will be provided from the meeting
174.11 National geographic article about Carneddau ponies will now be in October issue
RESOLVED to receive and take note

208. ACTION LIST REVIEW
Footpath committee – organise meeting
Basketball hoops – Cllr Hinchliff to send details for purchase
Lost bench from Valley Road – Cllr Roberts has repaired this, and it is due for return to site
RESOLVED to receive and take note

209. TO REPORT ON ERF MATTERS AND FOOTPATH INFORMATION – verges, hedges and skips
Concerns were raised about the overgrown state of the cob beyond the forest. Attention to weeds and resurfacing in Gwyllt Road were also discussed. Discussion about the burnt-out caravan by Shore Road East. This has now been identified as on CCBC land. All have been flagged with CCBC as issues. Footpath committee to consider the contractor needs for the village – will meet to discuss
CCBC report about the culvert collapse on Glan y Mor Elias. The footpath has been closed until further notice due to the risk.

RESOLVED to receive and take note

210. TO DISCUSS VICTORIA GARDENS AND PLAN WORK SCHEDULE
Sub committee has agreed to try to seed the area due to the high quotes of over £4000 received for turf. The contractor has sprayed the weeds and a work party of Councillors will rake, prepare the top soil and sow seeds on Monday 24th September at 6pm. Further work will need to be completed on the raised beds and the Pentanque pitch will be laid in readiness for next season. Some discussion took place about planting edibles in the beds that could be picked and used by residents – this could also benefit the Foodbank. The PYR school project was mentioned as a possible partner

RESOLVED to receive and take note

211. TO RECEIVE INFORMATION ABOUT BEACH ACCESS
There are ongoing discussions about how this might be achieved, and the County Councillor is arranging a site meeting with CCBC. It was stressed that this has been raised by residents as an urgent need and needs to be addressed as soon as possible. Concrete would be a viable option and could last for a long time

RESOLVED to receive and take note

212. TO REPORT ON PLAYGROUNDS AND FUTURE INSPECTIONS
Advice from the CCBC Playground Inspector has highlighted that the whole of the Victoria Gardens playground is an open access playground and as such must be risk assessed as suitable for children at all times. It was therefore agreed that the Town Council could not support adult activities in the Gardens and the area should always remain family friendly. An email was received from a local fitness provider asking if a 20 ft storage container could be put onto site to store exercise equipment. It was agreed this would not fit the family friendly profile and could impinge on the Pentanque pitch that is in development. A further email requested a response about the locked gate in the playground. It was reported this has been locked to protect toddlers from running straight out of the play park onto the road. There is good access through the large back gate and the small front gate that opens onto the planned family picnic spot.

Proposed Cllr Christine Roberts Seconded Cllr Delohne Merrell

RESOLVED to receive and take note

213. UPDATE ON DEFIBRILLATOR OUTSIDE PANT Y RHEDYN SCHOOL AND HEATER FOR CROQUET CLUB
The PYR defibrillator is now up and running and the invoice for the cabinet will be sent to Town Council in the next few weeks. The heater for the croquet club is still being sourced but the Town Council have agreed to fund this when the contractor is able to complete the process

RESOLVED to receive and take note

214. TO RECEIVE UPDATED INFORMATION ON THE WELSH GOVERNMENT 30HR CHILDCARE PILOT
County Councillor reported on the pilot project which, unfortunately, did not include Llanfairfechan postcodes. It is hoped that there will be a mainstream roll out of the project that would include the village and elected members are ensuring that the village will remain a high priority for inclusion

RESOLVED to receive and take note

215. REVIEW ON FINANCIAL REPORTS 4 & 5 AND PRECEPT-REPORT 1
Clerk to check about reporting of Councillor allowances and to ensure page numbers are on the sheets

RESOLVED to receive and take note

216. TO RECEIVE INCOME FROM:
217. Llanfairfechan Community Hall reimbursement for PAT cost

RESOLVED to receive and take note

218. TO APPROVE PAYMENT to

1. Wages to Town Clerk - Sept 2018
2. Wages to Admin Assistant – Sept 2018
3. Wages to Environment/Cleaning Operative – Sept 2018
4. HMRC July August September 2018 payments
5. Pension payments July August September 2018
6. Sam Lock Home Improvements – Town Council desks
7. Siemens Photocopier leasing

**Proposed Cllr Carol Gell Seconded Cllr Christine Roberts
ALL RESOLVED to approve and take note**

219. TO RECEIVE CORRESPONDENCE

1. Salt Bag Partnership information
All agreed NOT to become part of the scheme due to health and safety concerns as there are no full time staff
2. Wellbeing group meeting at Plas Menai surgery
Clerk to enquire about the Working Group
3. North Wales Police Event safety
This will be included on the next agenda. Dates: Friday 9th November 6:30pm for Fireworks Display and Sunday 11th November at 10:30am for Remembrance Parade (Service at 10:50am)
4. Remembrance Sunday and silhouettes
Although these funding of £600 was received for this project, the figures are a disappointment. Clerk to send email and to look at other Councils to see how they are using them
5. CCBC planning appeal information
All agreed there are no further observations
6. Offer letter re: Llanfairfechan Wreath
All agreed a wreath should be purchased
7. Snowdonia National Park letter
To be passed onto Town Council Snowdonia National park rep

ALL RESOLVED to approve and take note

220. TO RECEIVE REPORTS OF COMPLAINTS/CONCERNS/COMPLIMENTS

1. Report of red tent with someone living in it on Pendalar. Clerk to phone quarry to report
2. Noxious fumes from domestic fires on Mill Road – Clerk to report
3. Ward audit found promenade parking on walkway area – Clerk to report
4. Valley Road speeding – Clerk to find out about Penmaenmawr Town Council project to reduce speeding. The importance of reporting any accidents was stressed. There needs to be evidence collected
5. A55 conclusion of consultation period. In addition to a report from the Town Council meeting on 18th July, Llanfairfechan Town Council have provided the following statement to CCBC and the A55 project team:

We recognise this work is being undertaken by Welsh Government to improve the reliance and sustainability of the whole North Wales coast and that this work is seen as essential to future developments. Whilst safe and efficient access for the region is vitally important, we are keen to ensure that our resident's wellbeing is protected and request that community impact is a high priority within the decision-making process.

Housing is at a premium in Llanfairfechan and we would ask that measures are put in place to ensure that housing, in particular social housing, is not lost within the village whatever option is considered.

A further concern is resident safety – it is very important that any option choice leads to village road layouts that protect residents using the schools, GP surgery, churches and other services along Penmaenmawr Road.

As the next stage of the project is delivered, we are keen to assist with further communication and consultation sessions with the project team to ensure that the best possible solutions are found.

All RESOLVED to receive and take note

221. DATE OF NEXT MEETING – Full Town Council Meeting to be held on 3rd October 2018 at 7pm

222. CLOSE at 9:35pm

Signed _____ Date