

CYNGOR TREF LLANFAIRFECHAN TOWN COUNCIL
MINUTES OF THE FULL TOWN COUNCIL MEETING
Held on the 5 September 2018 in the Council Chamber at 7.00pm

PRESENT: Councillors: Chair – Mayor Andrew Hinchliff; Cllr Carol Gell; Cllr Claire Hughes; Cllr Alan Jones; Cllr Chris Jones; Cllr Nia Jones; Cllr Delohne Merrell; Deputy Mayor Christine Roberts Cllr Gareth Roberts; Town Clerk & RFO Jayne Neal left the meeting due to illness. The Town Council postponed several agenda items to the meeting on Wednesday 19th September 2018

176. 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 RECEIVED

177. TO RECEIVE APOLOGIES FOR ABSENCE **Cllr Glenn Robinson**

RESOLVED to receive and note apologies from Councillors

178. 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).

NONE declared

179. TO REPORT ON ERF MATTERS AND FOOTPATH INFORMATION – verges, hedges and skips –

POSTPONED to next meeting

180. TO FINALISE MAYOR MAKING CELEBRATION PLANS - Friday 7th September

Plans are going ahead, and the event takes place from 7pm

RESOLVED to receive and take note

181. TO DISCUSS VICTORIA GARDENS AND PLAN WORK SCHEDULE

Work is continuing, and Councillors will be working at the site over the next few weeks

RESOLVED to receive and take note

182. TO RECEIVE INFORMATION ABOUT BEACH ACCESS

A discussion took place about this – to be followed up at next meeting **RESOLVED to receive and take note**

183. TO DISCUSS PEN & LLAN JOINT PROMENADE GROUP

It was felt that this group had proved to be somewhat unproductive but if Llanfairfechan would benefit then the Town Council would be willing to attend

RESOLVED to receive and take note

184. TO REPORT ON PLAYGROUNDS AND FUTURE INSPECTIONS

POSTPONED to next meeting

185. TO DISCUSS S137 GRANTS AND TOWN COUNCILLOR FUND FOR 2018/19 – Information from Clerk

POSTPONED to 3 October meeting

186. TO REPORT ON DEFIBRILLATOR OUTSIDE PANT Y RHEDYN SCHOOL AND HEATER FOR CROQUET CLUB

Fitting has taken place and invoice for cabinet will be sent soon. Information sheet provided to all Councillors

RESOLVED to receive and take note

187. TO DISCUSS LAVAN WARD VACANCY AND POLL CARDS

Email was read out and discussed

RESOLVED to receive and take note

188. UPDATE ON THE ALL WALES BEACH CLEAN SATURDAY 15TH SEPTEMBER

Rotary are leading on this and information will be circulated by email **RESOLVED to receive and take note**

189. TO DISCUSS BASKETBALL POST FOR MUGA

This will be paid for from the previous Mayor's Allowance, following the wishes that it be spent on the young people of Llanfairfechan. Work is ongoing on this project **RESOLVED to receive and take note**

190. TO RECEIVE INCOME FROM:

1. Dwr Cymru / Welsh Water Community Fund
2. CCBC Skatepark VAT refund
3. CCBC Precept quarter 2

ALL RESOLVED to approve and take note

191. TO APPROVE PAYMENT to

1. SLCC Conference 5th September
2. Mel Owen Portable Appliance Testing 16th August 2018
3. CCBC Hanging baskets and boxes
4. ECOHOUND dog poo bags
5. CCBC Playground Inspections
6. Huws Gray Petanque Court materials
7. Gwynedd Pension scheme payments July and August
8. Petty Cash £100
9. SLCC Membership

ALL RESOLVED to approve and take note

192. TO RECEIVE CORRESPONDENCE

1. Letter of thanks from Awyr Las charity
2. Snowdonia National Park Authority information
3. NW Association of Local Councils invitation to meeting
4. Planning Aid Wales training
5. Remembrance Sunday and silhouettes

ALL RESOLVED to approve and take note

193. PLANNING – Ref 0/45451

194. PLANNING – Ref 0/45468

195. PLANNING – Ref 0/45484

196. PLANNING – Ref 0/45485

No observations were made on these matters

ALL RESOLVED to approve and take note

197. TO RECEIVE REPORTS OF COMPLAINTS/CONCERNS/COMPLIMENTS

198. DATE OF NEXT MEETING – **General Purposes Meeting will be held as Full Town Council meeting to be held on 19th September 2018 at 7pm**

199. CLOSE

Signed: (Chair) _____