



**CYNGOR TREF
LLANFAIRFECHAN
TOWN COUNCIL**



Llanfairfechan Community Town Hall Village Road Llanfairfechan LL330AB
Mayor Cllr Sharne-Marie Bellis Deputy Mayor Cllr Preben Vangberg

ANNUAL MEETING JUNE 10th, 2026, 7pm
Agenda

1. Welcome all to the meeting and general housekeeping

2. To receive apologies for absence:

Schedule 12 of the Local Government Act 1972 requires a record to be kept of the members present and that this record form part of the minutes of the meeting.

3. To receive any declarations of interest from Members

Declarations of Interest members to declare any interest they may have in agenda items that accord with the requirements of the relevant authorities (Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations).

4. To approve the minutes of the meetings held on April 29th, 2026 & May 20th Urgent Matters LGA 1972 Sch 12 para 41(1) and to review the action list

5. To review Internal Audit report and agree External Audit pack for submission.

6. To review and approve document Terms of Reference for Subcommittees 2027

7. To review Staffing Committee report and approve staffing plans for December changes

8. To review signs for public toilets and approve use of signs

9. To receive information about prom car parking and agree plans

10. To review information about Station Road garden and approve water installation

11. To receive and approve current payments for June 10th, 2026

1. Monthly Staff Expenditure June £5000
2. Worldcare Community Skip INV 028981 £258.00 & INV 029042 £258.00
3. CCBC Play Inspections 2025/26 £567.58
4. Scribe Accounting Package monthly payment £88.80
5. Welsh Water Village Road Toilets February to May 2026 £85.00
6. Welsh Water Victoria Gardens £26.49
7. Worldcare Community Skips £258.00
8. Zurich Insurance - annual costs including Village Road Public Toilets
9. Viking office supplies £71.79
10. British Gas Muga £60.00 (amount TBC)
11. CCBC sponsorship of Community Library £4151.00
12. Zurich Annual Insurance £ 1,417.72

12. To receive information about planning matters

1. Welsh Government Appeal CAS-04497-C7C2W2 11 Gorwel – statement
2. ENF/2025/5592/NOTICE1 Talfor LL33 OBP

13. To receive correspondence:

1. No 75 bus – concerns about the route and update from resident
2. Email from CCBC re: external grant processes
3. Menter Iaith – communication with Equalities Officer
4. Reinstatement Cost Assessment Village Road Public Toilets

14. To receive reports from meetings and events

1. Flood Defence Working Group meeting

15. To receive compliments, complaints and urgent matters for consideration and to log for future meetings.

Microsoft Teams meeting

Join:

<https://teams.microsoft.com/meet/35646311384426?p=3mZmRabpVq1MiC6QXF>

Meeting ID: 356 463 113 844 26

Passcode: yq2e7TW3