

# CYNGOR TREF LLANFAIRFECHAN TOWN COUNCIL

NEUADD Y DREF,  
LLANFAIRFECHAN  
LL33 0AB



TOWN HALL  
LLANFAIRFECHAN  
LL33 0AB

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**13 March 2020**

Dear Councillor

You are hereby requested to attend the GENERAL PURPOSES meeting on **Wednesday 18th March at 7pm** in the Council Chamber to transact the Agenda as stated below.

Yours sincerely Jayne Neal (Town Clerk)

## AGENDA

1. **WELCOME BY CHAIR OF THE MEETING**
2. **TO RECEIVE APOLOGIES FOR ABSENCE.**
3. **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)**
4. **TO RECEIVE REPRESENTATIONS/QUESTIONS FROM MEMBERS OF THE PUBLIC. (5 MINUTES PER SPEAKER WITHIN 20 MINUTES FRAMEWORK OR AT THE DISCRETION OF THE CHAIR)**

In attendance North Wales Police representatives to discuss and advise about concerns over antisocial behaviour in Llanfairfechan

5. **TO APPROVE MINUTES OF THE FULL TOWN COUNCIL MEETING HELD ON THE 4<sup>th</sup> MARCH 2020**
6. **MATTERS ARISING FROM THE ABOVE MINUTES AND TO REVIEW AND UPDATE THE TOWN COUNCIL ACTION LIST**
7. **TO DISCUSS AND APPROVE LLANFAIRFECHAN TOWN COUNCIL PANDEMIC POLICY AND COMMUNICATION STRATEGY**
8. **TO DISCUSS AND APPROVE INCIDENT REPORTING GUIDANCE DOCUMENT**
9. **TO RECEIVE INFORMATION AND APPROVE INCREDIBLE EDIBLES AND MORFA MADRYN GRANT APPLICATIONS**
10. **TO REPORT ON MATTER FROM FINANCIAL RISK ASSESSMENT 2019/20**
11. **TO DISCUSS AND APPROVE FINANCIAL CONTRIBUTION TO CCBC PADDLING POOLS 2020/21**
12. **TO RECEIVE LLANFAIRFECHAN PLAY CONSULTATION REPORT AND APPROVE FUTURE PLANS**
13. **TO RECEIVE EMERGENCY APPLICATION TO THE S137 GRANT FUND 201920**
14. **TO DISCUSS AND APPROVE CHANGE TO MINUTE TAKING AS PER ADVICE**

Please remember to switch off your mobile phone or keep on silent. If you require any information from the Internet, this can be requested through the Clerk's laptop which will be available at the meeting.

On hearing the fire alarm – please go down the stairs as the lift will not be operational  
assembly point – Car Park Village Road

**15. TO RECEIVE INCOME AND APPROVE PURCHASE OF MORE DOG WASTE BAGS**

- 1. Amenities Fund – sale of Dog Waste bags**
- 2. Incredible Edibles grant for topsoil £200**

**16. TO APPROVE PAYMENTS**

- 1. CCBC Community Skips £2160.00**
- 2. CCBC Playground inspections £22.01**
- 3. Zoll Medical UK Ltd Defibrillator Pen Dalar Hall £960.00**
- 4. Staff Payments March – wages and employer & employee pension contributions £2992.00**
- 5. Terralec Ltd gel light filters £6.45**

**17. TO DISCUSS PLANNING MATTERS - TBC**

- 1. 0/47134 51 Cae America first floor extension**
- 2. 0/47038 Kingswood summer house – matter has been withdrawn**
- 3. 047157 6 Parc Isaf**
- 4. 0/47147 Willow Grove Upper Mill Road Erection of dwelling**

**18. TO RECEIVE CORRESPONDANCE**

- 1. Antisocial driving and activities in the village X 2 emails**
- 2. Sustainable communities - CCBC letter**
- 3. Playgrounds – Welsh Government guidelines**

**19. TO RECEIVE COMPLAINTS / COMPLIMENTS / CONCERNS**

**20. CLOSE**

**Next meeting Wednesday 1<sup>st</sup> April at 7:00pm**