

CYNGOR TREF LLANFAIRFECHAN TOWN COUNCIL

NEUADD Y DREF,
LLANFAIRFECHAN
LL33 0AB



TOWN HALL
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LL33 0AB

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Dear Councillor

You are hereby requested to attend a General Purposes Meeting on Wednesday 20th February at 7pm in the Council Chamber to transact the Agenda as stated below.

Yours sincerely

Jayne Neal

Town Clerk

AGENDA

1. **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: Marc Shepherd, Chairman, Llanfairfechan Town Football Club
David Evans, North Wales Police Community Beat Manager
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 APPROVE MINUTES OF THE FULL TOWN COUNCIL MEETING 6/2/2019**
5. **MATTERS ARISING FROM THE ABOVE MINUTES.**
6. **TO REVIEW ACTION LIST 18/02/2019**
7. **TO RECEIVE INFORMATION ABOUT JETTY AND COASTAL BID – Information from Cllr Gell and Clerk**
8. **TO DISCUSS AND APPROVE NEXT STEPS FOR DIGITAL SIGN PROJECT**
– Information from Clerk and Cllr A Jones
9. **TO DISCUSS AND APPROVE CONTRACTOR FOR PETANQUE PITCH, VICTORIA GARDENS SIGN AND DISCUSS INCREDIBLE EDIBLES PROJECT – Information from Cllr G Roberts and Clerk**
10. **TO DISCUSS AND APPROVE PAYMENT TO PWYLLGOR APÊL LLANFAIRFECHAN - EISTEDDFOD GENEDLAETHOL SIR CONWY 2019– Information from Clerk**
11. **TO RECEIVE INFORMATION ABOUT ECOBRICK PROJECT – information from Cllr P Andow**
12. **TO REPORT ON STAFFING MATTERS – Information from Clerk AND Cllr D Merrell**
13. **TO DISCUSS PEN DALAR SIGN REPAIR – Information from Clerk**

14. TO DISCUSS AND APPROVE LOCKS FOR RESIDENT BINS AT STATION ROAD CAR PARK – Information from Clerk

15. TO DISCUSS AND APPROVE RURAL SUMMER SPORTS SCHEME PAYMENT – Information from Clerk

16. TO APPROVE PAYMENT TO

- 1) CCBC Community Skips and Playgrounds
- 2) Viking cleaning materials
- 3) Town Councillors Allowance Fund / Deputy Mayor's Fund - Pant y Rhedyn – Playground grant
- 4) Pant y Rhedyn – Urdd fund
- 5) Town Councillors Allowance Fund / Deputy Mayor's Fund - English Methodist Church – Facilities grant
- 6) Town Clerk wages (February)
- 7) Environmental Operative wages (February)
- 8) Administrative Assistant (final wage payment)
- 9) Gwynedd County Council Pension Service (February payments)

17. TO DISCUSS AND APPROVE PLANNING MATTERS

- 1) **0/45932** Extension to existing side balconies Flat 3 and Flat 1 Gwylanedd Promenade
- 2) **0/45924** Erection of fence (retrospective permission) 25 Pen Dalar
- 3) **0/45935** Removal of overhanging branches Preswylfa Lodge Park Road

18. TO RECEIVE CORRESPONDENCE FROM

- 1) Eryri Development Plan
- 2) Road closure
- 3) Resident email – community business approach
- 4) CCBC Tourism Business survey
- 5) Letter from resident

19. TO RECEIVE REPORTS OF COMPLAINTS/CONCERNS/COMPLIMENTS

20. DATE OF NEXT MEETING – FULL TOWN COUNCIL MEETING TO BE HELD ON THE 6th March 2019

CLOSE