

CYNGOR TREF LLANFAIRFECHAN TOWN COUNCIL

NEUADD Y DREF,
LLANFAIRFECHAN
LL33 0AB



TOWN HALL
LLANFAIRFECHAN
LL33 0AB

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30 August 2019

Dear Councillor

You are hereby requested to attend the Annual Meeting of the Full Council on **Wednesday 4th September 2019 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 APPROVE MINUTES OF THE GENERAL PURPOSES MEETING HELD ON THE 17th JULY 2019.**
5. **MATTERS ARISING FROM THE ABOVE MINUTES.**
6. **TO DISCUSS AND APPROVE ACTION PLAN FOR CCBC PREFERRED STRATEGY LDP CONSULTATION AND SUBSEQUENT DEVELOPMENTS.**
7. **TO REPORT ON THE FOOTPATH MAINTENANCE CONTRACT**
8. **TO DISCUSS s137 GRANTS AND APPROVE S144 AND S19 GRANT PAYMENTS:**
 1. Community Library £2000
 2. Discover Llanfairfechan £1000
 3. Light Up Llan £1500
9. **TO DISCUSS AND APPROVE FIREWORK EVENT FRIDAY 1ST NOVEMBER 2019**
 1. CHAPTER 8 TRAFFIC MANAGEMENT TRAINING SATURDAY 21ST SEPTEMBER
 2. EXPANSION OF THE EVENT TO INCLUDE FOOD AND ARTISAN MARKET
10. **TO DISCUSS AND APPROVE STAFFING MATTERS – INCREASE IN TOWN CLERK HOURS AND SELF-EMPLOYED PROJECT WORKER FOR FIREWORK NIGHT EVENT AND REMEMBRANCE DAY**
11. **TO DISCUSS DIGITAL SIGN AND APPROVE INCREASE IN SIM CARD MEMORY**
12. **TO DISCUSS AND APPROVE SPEND FOR RURAL CONWY TIDY COMMUNITIES £500**
13. **TO RECEIVE FINANCIAL STATEMENT JUNE 2019/20**
14. **TO RECEIVE PETTY CASH STATEMENT JUNE 2019/20**

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:

1. PRECEPT AUG 19 £32666.00

16. TO APPROVE PAYMENTS TO –

1. CVSC fit for funding sessions x 2 £100
2. SLCC annual membership £175.00
3. Funeral donation - £20.00
4. One Voice Wales D Merrell and J Neal training £80.00
5. Gary Fenner stonemason – retrospective payment - £395.00
6. CCBC Playgrounds inspection – retrospective payment - £44.02
7. Office 365 licences Technical footprint - £270.72
8. Playing Our Scheme 2019 contribution - £1300.00
9. Llandudno Wholesaler – Banner table rolls Llanfairfechan Celebrates £47.98
10. Thomas Fattorini – Ribbon Collarettes x 4 £72.78
11. Cyfieithu Cymunedol / Community Translation £20.99
12. Cyfieithu Cymunedol / Community Translation £159.72
13. Medi Williams Ballroom Emporium £50.00 fee Mayor’s Inauguration
14. Petty Cash £150

17. TO DISCUSS AND APPROVE PLANNING MATTERS

1. 0/46548 Prune 3 no sycamore trees Glan Aber
2. 0/46539 Erection of a new dwelling Plot 82 Cae America
3. 0/46574 Proposed conservatory extension to side of dwelling
4. Snowdonia National Park NP4/23/51 Ty’n Rhedyn Isaf
5. Snowdonia National Park NP4/23/50

13. TO RECEIVE FEEDBACK ON MEETINGS ATTENDED ON BEHALF OF TOWN COUNCIL (ONLY)

14. TO RECEIVE CORRESPONDENCE FROM:

1. Letter from resident regarding LDP Resident Action Plan Committee
2. ERF information sheet
3. Letter from Golf Club re: junior membership
4. Letter from resident re: overgrowth on the Cob
5. Streetworks notification

15. TO RECEIVE COMPLAINTS/CONCERNS/COMPLIMENTS

16. CLOSE