

CYNGOR TREF LLANFAIRFECHAN TOWN COUNCIL

NEUADD Y DREF,
LLANFAIRFECHAN
LL33 0AB



TOWN HALL
LLANFAIRFECHAN
LL33 0AB

(01248) 681697

jayne@llanfairfechan.net

1 November 2019

Dear Councillor

You are hereby requested to attend the FULL TOWN COUNCIL meeting on **Wednesday 6th November 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 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:
PCSO 3913 Sara Owen
PC3432 Liam Roberts
In attendance to discuss community safety and current matters in the village
5. TO APPROVE MINUTES OF THE FULL TOWN COUNCIL MEETING HELD ON THE 16th October 2019.
6. MATTERS ARISING FROM THE ABOVE MINUTES AND TO REVIEW AND UPDATE THE TOWN COUNCIL ACTION LIST
7. TO RECEIVE INFORMATION AND DISCUSS TRAFFIC MANAGEMENT IN THE VILLAGE
8. TO RECEIVE PROMENADE MATTERS AND APPROVE PLANS FOR JETTY GATES WINTER MANAGEMENT PLAN
9. TO RECEIVE INFORMATION ABOUT REMEMBRANCE DAY SERVICE SUNDAY 10TH NOVEMBER 2019
10. TO APPROVE CHURCH INSTITUTE FLOOD BOARDS – HIGHER QUOTE £769.59 + INSTALLATION
11. TO DISCUSS QUARRY BUS FUNDNG ISSUES – Councillor Andrew Hinchliff

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

12. TO RECEIVE FINANCIAL STATEMENT NOVEMBER 2019

13. TO RECEIVE PETTY CASH STATEMENT NOVEMBER 2019

14. TO RECEIVE INCOME:

1. CCBC Precept	£32666.00
2. Cheque Community Hall Boxing reimburse	£174.96
3. Mayoral Inauguration charity collection	£258.00

15. TO RECEIVE & APPROVE PAYMENTS

1. Office Furniture Online tables & postbox	£1336.40	
2. CCBC TENS Licence	£21.00	
3. Siemens Dec – Mar Photocopier	£302.40	
4. CCBC Community Skips	£1200.00	
5. CCBC Playground Inspection	£44.02	
6. Gwynedd Council Lease Traeth Lafan	£10.00	
7. Colwyn Bay Town Council chapter 8 training	£432.00	
8. T Lock (Sam Lock) Tables and door fix	£125.00	
9. Nationwide First Aid Ltd	£150.00	
10. Alistair Griffiths Electricity Toilets	£133.00	
11. Light Up Llan balance cheque	£1145.60	
12. Councillor Allowances x 12 £150 per individual	£1800.00	
13. Festival Fireworks (retrospective)		£1500.00
14. British Legion Wreath and crosses	£40.00	
15. Tagaradr Siam Miriam Parry music (retrospective)		£150.00

16. TO RECEIVE FEEDBACK ON MEETINGS ATTENDED ON BEHALF OF TOWN COUNCIL

1. ERF Head of Service – Clerk report supplied
2. Play Consultation – Clerk report supplied
3. Dwr Anafon small grants scheme - <http://www.anafonhydro.co.uk/dwr-anafon>
4. Santa Gantry and medals s137 request

17. TO RECEIVE CORRESPONDANCE

1. CCBC 'Delivering Sustainable Services in Conwy's Communities'

18. TO RECEIVE COMPLAINTS / COMPLIMENTS / CONCERNS

19. CLOSE