



**CYNGOR TREF
LLANFAIRFECHAN
TOWN COUNCIL**



Llanfairfechan Community Town Hall Village Road Llanfairfechan LL330AB
Mayor Cllr Chris Jones Deputy Mayor Cllr Laura Fielding

**WEDNESDAY 11th January 2023 TOWN COUNCIL MEETING
AGENDA**

1. Welcome all to the meeting
 2. To receive apologies for absence (LGA 1972 Schedule 12)
 3. To receive declaration of interest – (Disclosable personal or prejudicial interests)
 4. To receive representations and queries from the public.
- In attendance:

Join Zoom Meeting
<https://us02web.zoom.us/j/89226086339?pwd=M095bHNaZWVxejhjYVU0RzVUYkpmQT09>
 Meeting ID: 892 2608 6339
 Passcode: 802700

1. NWP Community Beat Officer Michael Couling to discuss local policing
2. Llanfairfechan Surf Life Saving Club CEO Chris Munro and Ruth Iliffe to discuss Ffin a Ffoil 2023

5. To receive and approve minutes 7th December 2022 and current action list (LGA1972 Schedule 12)
6. To approve Llanfairfechan Town Council Precept Request 2023/2024:
7. To receive information and approve developments for the Glan y Mor Enhancement Project
8. To receive and discuss Kickstarter Community Plan due for launch on 22nd January 2023
9. To receive and approve Finance Reports January 2023
10. To receive and approve current payments for January 2023

Payments to be made
1. Llanfairfechan Football Club £2288.00
2. Llanfairfechan Foodbank £3000.00
1. Sional General design shop flags £1172.86
2. Delwedd webhosting and maintenance £25.20
3. CCBC Community Skips
4. CCBC Community Skips
5. Staff Wages and Pension payments for November 2022 £4700
6. Menter Iaith
7. Smithy Fires blacksmith flagpoles and installation £881.00
Retrospective payments
1. British Gas MUGA pitch £50.26
2. Erw Feiriol Water 1 st June to 30 November 2022 £121.59
3. Victoria Gardens water 12 May to 14 th November 2022 £23.28
4. Emergency work CCBC refill potholes Victoria Gardens £167.68
5. Kirsty Merrell Daily TENS licence January £21.00
6. Nationwide Ambulance services Fireworks Remembrance & Festive Fayre £648.00
7. Afternoon 2 a Tea Xmas pastries and cakes Mayor's allowance £36.50
8. Reim Town Clerk Xmas Drinks Mayor's Allowance £19.97

9. Reim Town Clerk Festive Fayre refreshments for traders £20.81
10. Mel Owen PAT testing invoice £98.40
11. Kirsty Merrell Daily Wooden stars for Festive Fayre Santa £30.98
12. Menter Iaith outstanding invoice £54.65
13. Replacement Defibrillator Community Hall £1062.00
14. Viking order £258.35

11. To discuss planning matters
No planning matters to discuss
12. To receive correspondence
 - Crossing near Co-op
 - Public toilets in Llanfairfechan
13. To receive reports from meetings
14. To receive urgent concerns & compliments

WEDNESDAY 11th January 2023 TOWN COUNCIL MEETING Minutes

In attendance: Chair: Mayor Chris Jones; Deputy Mayor Laura Fielding; Cllr Penny Andow; Cllr Leena Farhat (on Zoom); Cllr Andrew Hinchliff; Cllr Gareth Jones; Cllr Nia Jones; Cllr Alun Rhys Jones; Cllr Christine Roberts; Cllr Preben Vangberg; Town Clerk Jayne Neal

1. All were welcomed to the meeting
2. To receive apologies for absence (LGA 1972 Schedule 12)
Cllr Pat Griffiths, Cllr Claire Hughes; Cllr Elgan Owen; County Councillor Jacob Williams
Resolved to receive and take note
3. To receive declaration of interest – (Disclosable personal or prejudicial interests)
None recorded
Resolved to receive and take note
4. To receive representations and queries from the public.
One member of the public – no representation or queries requested
NWP Community Beat Officer PC Michael Couling to discuss local policing

A particular matter of concern had been raised regarding anti-social incidents with a Llanfairfechan resident. This had been raised at the last meeting and PC Couling attending to respond to questions. It was noted this individual is currently out of the country and it will be known if he returns to the town. The previous incidents had resulted in NFA by the police. It did not go to court due to insufficient evidence, but work had been completed under Anti-Social Behaviour legislation. In these cases, the police work in partnership with other organisations to reduce the risk of further incidents and agencies are keeping in close contact with the police to update on the status.

Question 1 What will happen if he comes back into the town? The individual has been served with a letter of warning and all information is on file. Any further incidents can result in measures under the Anti Social Behaviour Act – a Community Protection Notice can be served and continuous breaches over 3-6 months can lead to an Acceptable Behaviour Contract. Breaches of this contract can lead to a court summons to consider a Criminal Behaviour Order. The key message is that anyone with concerns should report to police so that incidents can be logged. If at any point a criminal offence takes place this will be investigated and charged as such if sufficient evidence is available.

Question 2 Are people feeling under threat allowed to record the incident on a phone?

Yes this is allowable but a warning was given that this can provoke a risk situation so care should be taken.

Question 3 What is going to be done to reassure people in the town who are feeling vulnerable? People have changed their behaviour because of the concerns. Women have not been walking on the mountains and feel less

safe. The victim of the initial incident has been extremely affected by it and has not been going out. The reports are that it was a frightening experience. It has resulted in lost freedoms and the resident feels extremely let down. The Cllr reported he was very disappointed that more could not be done.

All the police can do is reassure that several agencies are involved and there is a plan in place. The key message is that anyone with concerns should report to police so that incidents can be logged. PCSO Sara is regularly available in the town and has a monthly surgery – dates for 2023 are being drawn up and this will possibly move to the library Warm Space on a Wednesday.

Question 3 Will information about this individual be shared with other areas to make sure they are protected?

Yes there are systems in place to update new areas about any previous concerns.

Question 4 Unrelated to previous information. Does NWP work with the Street Angels programme?

Some work has taken place previously and the officers will report back the current situation.

Thanks were given to PC Couling and Conwy PCSO Bev Owen for attending the meeting and it was noted that the police team keep in regular contact with the Town Clerk to receive and share information so updates will be available.

Resolved to receive and take note

RYA National Development Officer and CEO Chris Munro and Ruth Iliffe to discuss Ffin a Ffoil 2023:

The Council watched a presentation which showed a review of this year's festival which cost £4500 to run. It was reported that the event was a great success and the following sessions ran:

- 56 x Try sessions (wing or wind)
- 6x Masterclass sessions (wing)
- Trade suppliers
- Demo Day- Try new kit for those already engaged
- Turn up and Wing/ Windsurf for experienced
- weather dependant
- Wingfoil Racing – 1st time in Wales!
- Free Try Stand Up Paddleboarding - Ffit Conwy
- Free Yoga
- BBQ

The end of the jetty in Llanfairfechan does present challenges as it does not have a smooth run up to it from the beach. However, the team are committed to holding the Ffin a Ffoil event again in Llanfairfechan in May 2023. It was noted this will be one of only three large scale events nationally run by RYA in 2023 so it is a big opportunity. Feedback from the last event suggests that a music and food night would be well received, and the committee would like to look for partners to provide this. Aims are to build on the success of the 2022 event by creating interest in new water sports. It was noted that winging and foiling may be the new 'street' water sports and there is a chance to particularly engage young people to help build Olympic level aspirations. The RYA team were congratulated for their excellent 2022 event and Town Council are keen to support the events going forward. It was agreed that the team and Town Clerk keep in touch to exchange information and continue to plan possible partnerships.

Resolved to receive and take note

5. To receive and approve minutes 7th December 2022 and current action list (LGA1972 Schedule 12)

Matters Arising:

Point 6.2 It was noted that Foodbank only spend money on food items so no extra information was needed. Clarification was given about the monthly donations – several people are interested in donating regularly so information on how to do this was requested.

Action List:

Cyngor Tref Llanfairfechan Town Council Action List		
Date: 11th January 2023		
Item:	Date:	Progress
Nant y Pandy car park	10/01/2023	information to discuss
Paddling Pool	10/01/2023	email received to discuss
Promenade car park & flood protection	04/10/2022	awaiting notification from WG
Bus stop damage Y Bont west	10/01/2023	email sent to CCBC
Benches project	new quote	to discuss quote is now £750 (£680 previously)
Station Road Garden	10/01/2023	agreement sent work up for Feb 1st meeting
Victoria Gardens beams	10/01/2023	PO sent and email to ok the work
Glan y Mor Elias & Morfa Madryn project	update	To discuss - all Pos have been sent out and building work started
Victoria Gardens gates	next meeting	awaiting final plans from CCBC
MUGA West Shore	progressing	need meeting to discuss and plan for the future
Cenotaph - mural	future meeting	on hold for discussion on future agenda
Community Library	update	Project Officer now working there on Weds + liaising with Committee
Petanque court	awaiting	reminder email sent 10/01/2023
Audit	completed	awaiting reponse no queries sent through
Kickstarter Community Plan	update	partnership meeting 25th January at 6:30pm
Festive Fayre Winter Sounds and xmas lights	update next time	celebrations went well - Community Events report due in February
Flags project	update	Flags have been well received. To discuss - flags for St David's?

Nant y Pandy car park - Formal approved planning consent on 19th Dec 22. Things moving forward in partnership with CCBC

Benches project – due to the different design, the quote has been raised to £750. All agreed this was acceptable
MUGA – significant problems at the MUGA due to the need for resurfacing. Tennis court is open but not in an ideal state. Basketball court is closed for health and safety reasons. Clerk has contacted Conwy to ask to work in partnership for a bid to redevelop the area.

Library - All is going well at the community library. The Warm Spaces sessions are popular, and the Town Council Project Worker will be attending each Wednesday to help facilitate. There are already some agencies and special interest sessions booked. The committee is meeting regularly and providing agenda and minutes to Town Council for information which is a great help for partnership planning. Clerk was asked to provide a letter of thanks to the committee for all their hard work and to also send a letter of thanks to the librarian who runs the Friday Warm Spaces sessions.

Flags – It was reported the shop flag project was well received and the Clerk was asked to arrange a flag for Riverside Café as it has been requested. There was a discussion about St David's Day flags – Clerk to investigate options.

Proposed Cllr N Jones Seconded Cllr C Roberts Resolved to approve and take note

6. To approve Llanfairfechan Town Council Precept Request 2023/2024

The proposed precept had been provisionally agreed at the November meeting and a further Finance Committee had provisionally accepted the precept as presented. Two new points had emerged:

Item 1 Amenities – an email had been received on 10th January detailed the financial ask from Conwy for the paddling pool. This has been set at £3,766.50 – an increase of £1883.25. This is an unprecedented amount and means we will be paying more for our paddling pool than the Rhos on Sea or Penmaenmawr one despite it being smaller. A strong response had been sent to Conwy and the County Councillor will take this matter to the Cabinet Post holder. It was noted this is a wellbeing matter as this free facility is very important to the residents of Llanfairfechan. The draft precept had allowed an increase of £500 on top of the £1883.50 we had paid in 2022 but A further concern is that slip tests are to be conducted on paddling pools so there is no guarantee to they will open if they fail the slip test. It was agreed that no further provision should be made unless Conwy justify the large increase with a breakdown of costings.

Item 24 Staff Wages - an email had been received from SLCC showing the wage settlement for 2022/23 at a flat rate increase which is slightly different to the plan to up wages to meet National Living Wage Foundation requirements. It was agreed that the wage settlement agreed in November should go ahead as there is a clear rationale for these rates and maintains the hierarchy. It was noted that under the tax base calculation for this year, the Band D calculation will increase to 84.17 but this will keep us mid table in comparative precept levels across Conwy. The rise is inevitable after two years of stand still precepts but £12,431 will be taken from reserves to help keep the rise to a minimum.

Proposed Cllr A Hinchliffe Seconded Cllr G Jones Unanimous Resolved to approve and take note

7. To receive information and approve developments for the Glan y Mor Enhancement Project

Things are progressing well with the EnRaw funded project and all items have been ordered and POs sent out. The benches, way markers and boards will be fitted by EPC Forestry as arranged through Conwy CBC and the plan is for this to be completed by Mother's Day for a formal launch. The Carneddau funded project to place a mountain panorama on the cob walk has reached final design stage and the design was welcomed and agreed.

Proposed Cllr A Hinchliffe Seconded Cllr G Jones Unanimous Resolved to approve and take note

8. To receive and discuss Kickstarter Community Plan due for launch on 22nd January 2023

The draft plan had been distributed and it was noted how good it was. Llanfairfechan has led the way in the community planning process with more and wider ranging consultation responses. A public launch is planned for the market on 22nd January. However, the final say will be with the Partnership Group and as their meeting to discuss the draft plan is after this date, Clerk to liaise with the group and feedback.

Santes Dwywyn and Valentines project It was agreed that this project is launched at the market. For a donation to Foodbank, people fill out a love message on a cardboard heart to be hung in the window at the hall. This will run from January 22nd through to February 14th

It was noted that the Festive Fayre celebrations were extremely successful with over 950 people attending the hall through the day and more outside in the fair area. Review report will be provided at the next meeting

Resolved to receive and take note

9. To receive and approve Finance Reports January 2023 - No queries were raised

Proposed Cllr N Jones Seconded Cllr C Roberts Unanimous Resolved to approve and take note

10. To receive and approve current payments for January 2023 - No queries were raised

Two amounts to be added in –

Community Skips £288.00 x 1 Llannerch Road

Community Skips Station Road x 2 and 1 x Pendalar £864.00

Menter Iaith – awaiting invoice but will need to be paid before the next meeting. Usually about £250.00

Proposed Cllr A Hinchliff Seconded Cllr G Jones Unanimous Resolved to approve and take note

15. To discuss planning matters - No new planning matters to discuss

Resolved to receive and take note

16. To receive correspondence

1. Crossing near Co-op

This is an ongoing matter that has support from a group of residents. This has been previously queried with Conwy CBC and North Wales Police. The resident group plan to undertake a survey to check out the amount of traffic. Concerns that the agencies involved do not see this as a risk area. There are problems with the Co-op car park that are not necessarily addressed with using the traffic lights crossing. However, the traffic on the road is not seen by CCBC and NWP as a sufficient threat to warrant a crossing. Clerk has responded to email and is in contact with the resident group

2. Public toilets in Llanfairfechan

Query from resident about public toilets – Clerk reported that following a site meeting in July 2022, conversations with Conwy CBC had stalled. County Councillor offered to follow this up in Conwy to gain some information.

3. Planning matter Y Benarth

Serious concerns have been raised by residents that, despite lodging their objections to Conwy CBC, they had not been notified of the planning committee date and so were unable to attend to speak. This matter is now with the Development and Building Manager to provide a delayed decision and County Councillor offered to follow this up and raise the concerns about due process.

All Resolved to receive and take note

17. To receive reports from meetings

No meeting reports due to Christmas break

Resolved to receive and take note

18. To receive urgent concerns & compliments

1. Warning traffic information and lines have been painted on Caeffynnon hill – much better.

2. There was a Plastic Free Llanfairfechan litter pick on Sunday with over 70 KG of litter collected by 16 volunteers. Thanks to organisers and everyone who helped. As a designated Litter Picking hub, groups can pick up litter picking equipment from the Community Hall by arrangement with the Clerk on jayne@llanfairfechan.net

3. There has been a lot of positive feedback about the Flag Project

4. Parc Crescent junction matter has been referred to the County Councillor.

5. Report that the hedge is overhanging again at Drws y Nant – a near accident was witnessed when a pedestrian could not use the pavement due to the overhanging branches. Clerk to report.

Meeting ended at 9:30pm Next meeting Wednesday 1st February 2023