

**CYNGOR TREF LLANFAIRFECHAN TOWN COUNCIL
MINUTES OF THE GENERAL PURPOSES MEETING**

Held on Wednesday 19th February 2020 in the Council Chamber at 7.00pm

PRESENT: Councillors: Chair – Deputy Mayor Penny Andow: Mayor Delohne Merrell; Cllr Carol Gell; Cllr Andrew Hinchliff; Cllr Claire Hughes; Cllr Alan Jones; Cllr Iolo Kars Jones; Cllr Gareth Wyn Jones; Cllr Christine Roberts; Cllr Gareth Roberts; Town Clerk & RFO: Jayne Neal

269. WELCOME BY CHAIR OF THE MEETING: **Deputy Mayor Cllr Penny Andow**

270. TO RECEIVE APOLOGIES FOR ABSENCE: **Cllr Nia Jones; Cllr Chris Jones; Cllr Glenn Robinson**

RESOLVED to receive and take note

271. 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).

Name of Member	Agenda No	Details of Personal interests Details of the Council business to which it relates	Withdraw /Take Part
Cllr Andrew Hinchliff	16	Planning Committee	Withdraw

RESOLVED to receive and take note

272. TO RECEIVE REPRESENTATIONS/QUESTIONS FROM MEMBERS OF THE PUBLIC.

PCSO Sara Owen was present at the meeting to discuss any matters arising

It was noted that about a dozen young people had been seen at the football field when the dog refuse bag bin had been damaged. This matter had been reported previously and CCBC have advised that the general bins now takes dog refuse bags. PCSO Sara is our link to North Wales Police and can be contacted with any concerns 07971 825902

RESOLVED to receive and take note

273. TO APPROVE MINUTES OF THE FULL TOWN COUNCIL MEETING HELD ON THE 5th FEBRUARY 2020

Proposed Cllr D Merrell Seconded Cllr C Roberts Unanimous RESOLVED to approve and take note

274. MATTERS ARISING FROM THE ABOVE MINUTES AND TO REVIEW AND UPDATE THE TOWN COUNCIL ACTION LIST

No matters arising

1. **PROW PTC & LLTC joint tender 2020/21 has been prepared and five packs have been requested and sent out. Deadline date is Friday 21st February and a panel meeting will take place on Tuesday 25th February for a preliminary decision. The decision will be discussed and ratified at Town Council meeting 4th March 2020.**
4. **Y Bont bus shelter has now been temporarily fixed by CCBC so that passengers are protected from the winter weather. They are awaiting materials to complete the final work. Clerk to email to ensure progress takes place**
6. **Councillor Allowances – Clerk awaiting detail for three councillors and will pay once received by email.**
7. **Cartrefi Maes Glanarfon flats – significant progress has been made and Councillors welcomed this development. An email was read out detailing all work to be done. A Cartrefi officer has been assigned to the building and is in daily contact with tenants. Clerk to gain deadline dates for the following:**
 - a. **Reassessment by BSE on the temperature of the building**
 - b. **Reprogramming of door security**
 - c. **Repair of roofing – concern about safety have been raised**

It was reported that an email had been received from tenant and that they are happy with progress so far. PCSO reported that work had been done to address anti-social behaviour concerns at the property. An anti-social behaviour contract has been drawn up with one individual and so this shows that the matter is being taken seriously.

8. **CCBC sustainable communities document – Clerk to meet with CCBC and TC Clerks about paddling pools – will report back at next meeting**
10. **CCBC play inspector has reported Fearless Ramps have the new Skatelite panels but a date for replacement has not been fixed. They have said they will schedule this asap.**
12. **Promenade Car Park – a meeting with CCBC is fixed for Weds 4th March at 5pm – all Councillors welcome. Clerk has received an email about phone boxes including the Beach Road box. Councillors**

felt the criteria was met to ask for the boxes to remain. Clerk to send response to CCBC and gather more information as needed.

14. Erw Feriol Cemetery Water – the application has not been progressed by CCBC. Suggestion that we work in partnership – Town Council could progress the fitting of the water supply but only if water costs were reimbursed by CCBC. This was agreed in principle – Clerk to gather more information and add to next agenda
15. CCTV and Digital sign – Information had come in from CCBC Flood Risk team. Agreed in principle to link to CCBC system, however, Clerk to confirm maintenance costs and add to next agenda.
18. Library funding – Library Committee have attended a meeting at CVSC and the constitution and lease has been confirmed as meeting governance requirements. Clerk has enquired if an extraordinary meeting needs to take place to vote in a full complement of officers – awaiting reply.
A draft TC grant application pack was distributed – all organisations will need to complete the pack for funding in 2020/21. Clerk asked for comments and will progress ready for start of financial year.

RESOLVED to receive and take note

275. TO RECEIVE INFORMATION ON PROMENADE CAR PARK/PARKING RESTRICTIONS GORWEL PLAS Y BERTH
Promenade Car Park information had been shared in Item 274 Action List matters. Gorwel – planned restrictions. As requested, Clerk has sent out map to resident.

RESOLVED to receive and take note

276. TO RECEIVE UPDATE FROM COMMUNITY LIBRARY

Community Library already discussed in 274 Action List matters.

RESOLVED to receive and take note

277. TO RECEIVE COMMUNITY SKIPS LIST 2020

List was distributed and dates were considered by Councillors. It was noted there are no skips during December. This has been the case for many years and is as a result of the Christmas period. The list has been shared on Facebook in the Town Council window space and on the digital sign in the car park

RESOLVED to receive and take note

278. TO APPROVE PAYMENTS

1. Staff Payments February – wages and employer & employee pension contributions £2992

2. GCC Works Penmaenmawr and Llanfairfechan PROW contract 2019/20 – £1450.00

(£700 contribution from PTC already received)

3. GCC Works additional works 2019/20 – £180.00

4. One Voice Wales membership - £608.00

Proposed Cllr C Gell Seconded Cllr C Roberts

Unanimous

RESOLVED to approve and take note

279. TO DISCUSS PLANNING MATTERS

1. 0/47063 78,79 & 80 Cae America Llanfairfechan Conwy LL33 0SJ Erection of 3 no detached dwellings

2. 0/47070 Brooklands The Close Llanfairfechan Conwy LL33 0AD Reduce 1 no Beech Tree

3. Planning Appeal decision APP/T6905/C/19/3240448 Coed Mawr Village Road

No observations were made on 1 + 2

Item 3 Clerk to email planning to seek general clarification regarding properties in the conservation area about how conservation legislation works together with sustainability and climate change.

RESOLVED to receive and take note

280. TO RECEIVE CORRESPONDANCE

1. CAFC Royal Welsh Show

2. Cancer Research Wales

It was reported that Item 1 is out of our area and so Councillors do not wish to donate. Deputy Mayor received Cancer Research letter

RESOLVED to receive and take note

281. TO RECEIVE COMPLAINTS / COMPLIMENTS / CONCERNS

1. Report that Carneddau Mountain Group are undertaking restoration work to shore up hags on Llwytmor mountain – information for residents who may see the work being done

2. The Carneddau Landscape Partnership Scheme Lottery project is still awaiting the appointment of a project manager but Town Council

3. Email from Cirque Paradis asking if Town Council will support a Community Arts Fair at the 2021 Burlesque and Steampunk festival. Clerk to email

4. Concern was raised about the tree at Pen Y Bryn. Clerk to email to enquire about status and plans for the tree. Point was raised about ash die back and how this may affect trees in the future.
5. NRW trees at Nant y Coed need observing as they may become a flood risk
6. Request that Plastic Free Llanfairfechan visits the Community Hall committee to discuss partnership working. It was reported that 48 settings of reusable kid's crockery have been purchased for children's party to encourage hirers not to buy throwaway items and that Community Hall has a collection box for the project. The Hall committee have also signed with a 100% green energy supplier for 2020 - 2022. Clerk to add the project to agenda for CH meeting
7. Housing need survey – contact CCBC to find out whether it is going ahead
8. Community Hall Christmas lights will be taken down in the next week. They had to be left up due to CCBC scaffolding for the remedial roof works.
9. Chair of Llanfairfechan Foodbank would like to thank Llanfairfechan for the incredible support to ensure Foodbank won the Community Award from North Wales Police. This grant funding will be used to provide much needed help for residents

Meeting closed at 8:20pm

NEXT MEETING: Full Town Council 4th March 2020 7pm