

CYNGOR TREF LLANFAIRFECHAN TOWN COUNCIL
MINUTES OF THE GENERAL PURPOSES MEETING
Held on the 19 June 2019 in the Council Chamber at 7.00pm

PRESENT: Councillors: Chair – Deputy Mayor Penny Andow; Cllr Andrew Hinchliff Cllr Carol Gell; Cllr Iolo Kars Jones; Cllr Alan Jones; Cllr Chris Jones; Cllr Nia Jones; Cllr Christine Roberts; Cllr Glenn Robinson
Town Clerk & RFO: Jayne Neal

93. TO RECEIVE REPRESENTATIONS/QUESTIONS FROM MEMBERS

None

TO RECEIVE APOLOGIES FOR ABSENCE Mayor Delohne Merrell; Cllr Claire Hughes: Cllr Gareth Wyn Jones;

RESOLVED to receive and take note

94. 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 the Council business to which it relates	Details of Withdraw /Take Part
Cllr Iolo Jones	12:2	Travel allowance	Did not take part

RESOLVED to receive and take note

95. TO RECEIVE MINUTES OF THE ANNUAL MEETING HELD ON 1 MAY 2019

These had been previously distributed and were taken as read

Proposed Cllr C Gell Seconded Cllr C Roberts Unanimous

RESOLVED to approve and take note

96. MATTERS ARISING FROM THE ABOVE MINUTES

80.9 Terracycle – looking for groups such as Cubs, Guides and Foodbank to take up the idea. Awaiting on school PTA

80.6 Weeds still need to be addressed – Clerk to action by phoning harbourmaster

81 Carnival cheque has been picked up

92.5 Was reported promptly and planning officers are following up the report

23 Community Hall have agreed there is no requirement for a dishwasher as they are concerned about standing water and rusting. In addition, cupboards would need to be removed which would cause storage problems.

RESOLVED to receive and take note

97. TO REVIEW ACTION LIST 10 MAY 2019

Clerk reported a number of issues that have been difficult to progress with CCBC:

14 Bus Stop Maintenance – The first damage at Bont Newydd has been ongoing for over a year; we have been unable to receive the parts for mending it. This bus stop has now suffered further damage and needs to be made safe. It was agreed that Town Council would address immediately as CCBC has not been out to make the site safe.

4. Jetty Gates – Clerk to email CCBC to chase up information promised

13 Skatepark – Clerk to ask for report

18 Promenade car park – Clerk emailed 18th June. Other information to be circulated to County Councillors for investigation

12 Streetlight queries – Clerk to chase information about CCTV camera and plug at cenotaph

It was agreed that the Town Council should raise the communication issues with the Chief Executive. Clerk to speak to other Town Councils to check if there is a general problem.

Proposed Cllr A Jones Seconded Cllr Nia Jones unanimous

RESOLVED to approve and take note

6. Ecobricks - a new destination has been identified at an Independent School in Bangor. Working with Keep Llanfairfechan Tidy to progress organising pick ups and drop offs. Milk bottles cannot be included for this project

9. Mayor’s Tea Dance and Inauguration – Sunday September 8th at 2pm

19 Business pack for digital sign – Clerk to send out business packs by post

RESOLVED to receive and take note

98. TO DISCUSS BUSINESS PACK FOR PROMENADE DIGITAL SIGN

The business pack has been sent out online and one respondent has booked in. Clerk to action the postal distribution of information to Llanfairfechan Based businesses and further targeted marketing.

RESOLVED to receive and take note

99. TO DISCUSS FUTURE LLAN HOUSING NEEDS CONSULTATION – Information from Clerk
An development meeting has been offered by CCBC and it was agreed this should go ahead. Clerk will email examples of surveys in preparation and book meeting. to action and send out invites. It was again stressed that land had not entered the planning process and any maps information shows designated areas of potential use. A discussion took place and it was noted that adequate infrastructure must be implemented. Town Council aim to ensure that housing need is properly assessed, and resident views are taken seriously.

RESOLVED to receive and take note

100. TO RECEIVE INFORMATION ABOUT HANGING BASKETS AND INCREDIBLE EDIBLES
Clerk reported that 28 baskets will have been distributed by the end of the week and businesses seem happy with the move to Incredible Edibles. It was suggested that the baskets were not as good as last year. However, it was agreed that the plants will come on once they are settled. Clerk pointed out that Councillors were not happy with last year’s basket and this is why we have pursued the different option. In addition, the baskets have cost £100 less and have offered an opportunity to engage and support Incredible Edibles. **RESOLVED to receive and take note**

101. TO DISCUSS BUS STOP MAINTENANCE

Previously discussed and agreed at 96:14

RESOLVED to receive and take note

102. TO DISCUSS AND APPROVE PAYROLL SERVICES

Clerk awaiting final guidance from the Remuneration Panel so adjourned to next meeting agenda.

RESOLVED to receive and take note

103. TO APPROVE PAYMENT TO

1. CCBC Community Skips -	£480.00
2. Cllr I Jones One Voice Wales training Grant Applications –	£40.00
3. Snowdonia Nurseries Hanging baskets materials –	£372.33
4. Llan Property Maintenance – Victoria Gardens raised bed	£120.00
5. Wages and pension payments June –	
i. Wages Town Clerk June	
ii. Wages Administrative Assistant June	
iii. Wages Environmental Operative June	
iv. Pension employer and employee contributions June	

Total staffing costs: £2979.45

104. TO RECEIVE CORRESPONDENCE:

CCBC – Cabinet posts information circulated

105. TO RECEIVE REPORTS FROM MEETINGS ATTENDED BY TOWN COUNCIL REPRESENTATIVES

- 1. Cllr C Jones - Discover Llan meeting. The committee are still awaiting re photographs for the calendar. They would like historical or event-based photos. Llanfairfechan Family Photo Album could be a possible source. The group are paying for the carnival clown this year.**
- 2. Cllr C Roberts and Cllr A Hinchliff – Community Hall meeting. Group are visiting Llanrwst Health Hub to view good practice principles and pick up ideas. It was reported that heavy equipment may be being used in the hall again. Clerk to investigate and report back**
- 3. Cllr C Hughes sent a report from Pant y Rhedyn. The play consultation at PYR went very well. Nathania from CVSC is collating the data and writing a report. The School Fair is on Saturday and there will be a further conversation about Teracycle with the PTA. CCBC Playground Task and Finish group will take place July 17th 5:30pm and Cllr Hughes will attend**

106. TO RECEIVE REPORTS OF COMPLAINTS/CONCERNS/COMPLIMENTS

- 1. Email has been sent to clarify details about the street work on Valley Road**
- 2. MUGA development clerk to call task and finish group meeting**
- 3. Rotary are pleased with the bench but are concerned the wall behind the bench is not up to standard. Decision that a trellis with a nice plant could be planted there. Clerk to ask contractor to complete fence at the bottom of the Petanque court and attach the plaques, trellis and extra stones. Also to ask James to sweep the Petanque court stones that have been thrown by children. Clerk to contact PCSO to monitor and devise a sign 'please treat this area with respect'**
- 4. It was confirmed that James still cleans on the Prom and Station Road every Friday**
- 5. Resident reports that they are unhappy with the quality of the CCBC green maintenance. Standards have previously been very good but have deteriorated recently. There have been criticisms across the County. Clerk to report**
- 6. Promenade Shelter – CCBC are still dealing with this matter. Further information to be gathered. County Councillor and Clerk to chase**
- 7. Planting the Caradog Place boat has taken place and it is looking good. There are more plants due but it is almost finished**
- 8. Horeb Playgroup volunteer is no longer able to run the session. A poster has been shared on Facebook to ask for new volunteer leader. Please spread the word as the group would be badly missed**
- 9. Carnival Committee needs to organise someone to close the road on the day. County Councillor to chase answer from PCSO. There may be a charge for work by a traffic company and the matter of whether the Town Council should pay was considered favourably.**

4. DATE OF NEXT MEETING –

Meeting of the Full Town Council at 7pm 3rd July 2019 at 7pm

MEETING CLOSE – 8:30pm

Signed (Chair) _____ Date _____