



**CYNGOR TREF
LLANFAIRFECHAN
TOWN COUNCIL**



Llanfairfechan Community Town Hall Village Road Llanfairfechan LL330AB

Mayor Cllr Alun Rhys Jones Deputy Mayor Cllr Nia Jones

01248681697 Town Clerk: jayne@llanfairfechan.net

**WEDNESDAY 22nd May 2024 6:30pm
MINUTES FROM THE ANNUAL MEETING 2024/25**

1. Welcome to Cllr Cathryn Taylor and to receive Declaration of Acceptance

Cllr Cathryn Taylor completed the Declaration of Acceptance of Office in the presence of the full Town Council.

Mayor Alun Rhys Jones welcomed the new councillor to Llanfairfechan Town Council

Resolved to receive and take note

2. Current urgent payments:

| Agenda Payments to be made |
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| 1. Ysgolion – s137 Urdd Grant £3000 |
| 2. Llanfairfechan Community Hall – s137 Youth Services venue hire 2023/24 £600 |
| 3. Llanfairfechan Events Committee s137 Llanfest grant - £1500 |
| 4. Conwy CBC Library Services contribution £6000 |
| 5. Cllr Care Allowance 1st May meeting – £38.15 |
| Retrospective payments made |
| 1. Cllr A Hinchliff REIM 15 th May payment D Evans (Skip Supervision) £50.00 |
| 2. Worldcare Skip Hire 15 th May 2024 £240.00 |
| 3. Flagpole Express 15 th May £3696.80 |
| 4. Newton Flags D Day for Town Hall £34.80 / s137 grant veteran's Breakfast Club £115.00 |
| 5. Elmer & Son Clearing ivy and prepare MUGA area £250.00 |
| West Shore Recreation Project – to be paid before the next meeting |
| 1. Floodlighting & Electrical Services Limited LED lighting £17,663.08 |
| 2. Jones & Whitehead Electrics for locks £500.00 |
| 3. CIA smart lock systems £11000.00 |
| 4. Soft Surfaces MUGA surfaces £48333.44 |
| Further urgent payments – those had had arrived after the agenda had been written |
| 5. British Gas MUGA standing charges £37.58 |
| 6. SPA Power Machinery Moss Brush (West Shore Recreation Project) £2628.00 |
| 7. Portable Space Storage Unit (West Shore Recreation Project) £2492.40 |
| 8. Menter Iaith translations £259.66 |
| 9. Callum Morrison Development Tender charge £893.00 |

Unanimously resolved to approve and take note