

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

Held on Wednesday 5th February 2020 in the Council Chamber at 7.00pm

**PRESENT: Councillors: Chair – Mayor Delohne Merrell: Deputy Mayor Penny Andow; Cllr Carol Gell; Cllr Alan Jones; Cllr Iolo Kars Jones; Cllr Christine Roberts; Cllr Gareth Roberts; Cllr Glenn Robinson
Town Clerk & RFO: Jayne Neal**

TO RECEIVE APOLOGIES FOR ABSENCE: Cllr Andrew Hinchliff; Cllr Claire Hughes; Cllr Nia Jones; Cllr Chris Jones; Cllr Gareth Wyn Jones

RESOLVED to receive and take note

270.
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 Carol Gell	15	Personal friend - Planning	Withdraw

RESOLVED to receive and take note

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

None were present

RESOLVED to receive and take note

273. TO APPROVE MINUTES OF THE FULL TOWN COUNCIL MEETING HELD ON THE 8TH JANUARY 2020

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

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

Action list 3 Nant Pandy Car Park. Clerk has emailed all information to CCBC and they will now take the next steps towards the handover and planning permission for the area.

Action list 5 Bus Stop maintenance. Clerk has emailed all information to CCBC and awaiting reply

Action list 8 Cartrefi Flats – further information received from resident. Clerk to email with concerns.

Action list 9 Paddling Pool. Town Councils have been in conversation with CCBC over the process for paddling pools and it has been noted that most of the cost is in opening and closing at the beginning and end of the year. Other councils have reached a settlement figure that is below the financial ask and it’s likely that CCBC will be in touch in the next few weeks. The cost to Town Council might be around £2000 but this is only an approximation. Clerk to share meeting date when received and all will be invited.

Action list 10 Youth Bus relaunch. CCBC Officer has left post so contact will be made when new officer is in post

Action list 15 Councillors raised further concerns about the potholes in the Promenade Car Park. Clerk to email CCBC to request a risk assessment. Sustainable Services meeting booked for 4th March at 5pm – all Councillors welcome

Action list 16 Clerk has been in touch with CCBC and they are awaiting legal to progress this matter

Action list 17 Clerk to contact Welsh Water to try and progress

Action list 18 Clerk to chase up email to CCBC re: jetty gates and cctv

Action list 20 Application for Local Food Project to be considered By Ashley Foundation on March 13th and will contact within three days after the panel.

Action list 24 Hides at Morfa Madryn. Town Council has been approached by residents with a plan to upgrade the hides at Morfa Madryn and develop a family friendly, environment education project. It is hoped we could work with a wide range of partners, including the new Plastic Free Llanfairfechan group. A draft funding application Dŵr Anafon has been written. Clerk to email to Councillors

RESOLVED to receive and take note

275. TO DISCUSS AND APPROVE PARKING RESTRICTIONS GORWEL & PLAS Y BERTH

An email was received from CCBC to say these parking requests are under review. Clerk has sent an email to ask for information about the status of the process. RESOLVED to receive and take note

276. TO RECEIVE INFORMATION ABOUT STREET BINS, DOG WASTE BINS AND RECYCLE POINTS

There are several changes planned and so Town Council has requested a visit from the recycle team to allow residents that chance to ask questions. Meet & Greet will be held on Tuesday 25th February 9am – 11am at the Community Hall – all welcome. The CCBC recycle team will have boxes and bags available on the day and will answer any queries RESOLVED to receive and take note

277. TO DISCUSS AND SET UP DIGITAL SIGN TASK & FINISH GROUP

It was agreed that a Task & Finish Group be formed to plan next steps for including business adverts on the Promenade car park digital sign. Group to include Cllr A Jones, Cllr C Jones and Town Clerk.

RESOLVED to receive and take note

278. TO RECEIVE INFORMATION FROM LLANFAIRFECHAN TOWN FOOTBALL CLUB AND APPROVE SUPPORT FOR FUTURE PLANS

There has been a meeting between CCBC and Llanfairfechan Town Football Club with the two County Councillors present. The meeting was called to progress plans to draw up a 25-year lease. County Councillor Andow reported that there is support from CCBC but it was warned that this will be an intense legal that could be protracted and difficult. A full business plan will need to be drawn up and evidence gathered that this the plans are approved by the community. The committee has already agreed to run a consultation session Meet & Greet session at the hall and information about setting up an online survey has been shared. Clerk to clarify why funding bodies are requiring such a long lease on the ground and to query whether a shorter lease would be easier to implement. Also to ask if the club is in a position to start the planning process?

Proposed Cllr C Roberts Secoded Cllr G Robinson Unanimous RESOLVED to approve and take note

279. TO RECEIVE (JANUARY) FEBRUARY FINANCIAL STATEMENT

It was noted the agenda should read February Statement.

Proposed Cllr P Andow Secoded Cllr C Roberts Unanimous RESOLVED to approve and take note

280. TO RECEIVE (JANUARY) PETTY CASH STATEMENT

It was noted the agenda should read February Statement.

Proposed Cllr A Jones Secoded Cllr C Roberts Unanimous RESOLVED to approve and take note

281. TO RECEIVE INCOME

Penmaenmawr Town Council PROW contribution £700 RESOLVED to receive and take note

282. TO APPROVE PAYMENTS - Viking Direct £153.42

Proposed Cllr C Gell Secoded Cllr P Andow Unanimous RESOLVED to approve and take note

283. TO DISCUSS PLANNING MATTERS

0/47038 Kingswood West Shore Llanfairfechan LL33 0BP Proposed summer house to form part of main dwelling and replacement garage. No observations were made RESOLVED to receive and take note

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

1. PLANNING INSPECTORATE & PLANNING AID WALES TRAINING

Report was distributed with information gained from the training. It was noted that:

Material considerations can include (but are not limited to):

Overlooking/loss of privacy

Traffic

Loss of light or overshadowing

Effect on listed building and conservation area

Parking

Layout and density of building

Highway safety

Design, appearance and materials

Noise

Proposals in the Development Plan

Government policy

Previous planning decisions (including appeal decisions)

Disabled persons' access

Nature conservation

However, issues such as loss of view, or negative effect on the value of properties are not material considerations.

With large scale developments the following should be read and considered:

Green Infrastructure Assessment

Welsh Language Impact Assessment

Renewable Energy Assessment Review

Health Impact Assessment

Recreational Spaces Assessment

2. QUARRY COMMUNITY BUS MEETING

A meeting had been held including representatives from Ysgol Pant y Rhedyn/ Babanod, GP surgery OEG group, Penmaenmawr and Llanfairfechan Town Council and CCBC. A meeting report was distributed. It was noted that the Quarry Bus group is in difficulty as it does not have an active committee and funds are at a very low level. Help has been sought from the Connecting Communities team who have said will help with governance and funding applications.

3. LIBRARY COMMITTEE MEETING

Town Council representative Cllr Carol Gell reported on a recent meeting. It has been recognised that financial reserves may result in a hold on the Town Council grant for 2020/21 as this money could be used for other projects in the town. Two members of the committee have recently resigned leaving it short of officers. As a result, the committee is meeting with CVSC to advise on next steps. A long discussion took place where Councillors reaffirmed their support of the library and considered ways to ensure sustainability for the future. It was agreed this matter would be considered further once information is received from the CVSC advice. **RESOLVED to receive and take note**

285. TO RECEIVE CORRESPONDANCE - 1. First Time Buyers scheme

A new scheme which has been set up to help first time buyers of properties in the Snowdonia National Park area of Conwy. Using funding provided by the Park Authority, a grant can be offered to eligible first-time buyers who have recently bought or are looking to buy an empty property in the Park area.

For more information about the scheme contact Housing Strategy at housingstrategy@conwy.gov.uk or on **01492 574235**.

286. TO RECEIVE COMPLAINTS / COMPLIMENTS / CONCERNS

- 1. It has been identified that some residents are paying for private rubbish removal to enable them not to recycle.**
- 2. Clerk to query the length of the yellow lines on Pen y Bryn. There is a concern they do not run as far as expected.**
- 3. Information has been received that residents behind the gallery on Bryn Road are not receiving a recycle and rubbish pick up from CCBC. Clerk to report to CCBC**
- 4. Flags Clerk to purchase Welsh Dragon with Town crest**
- 5. Cemetery tree - the CCBC Tree Officer has confirmed the letter should be passed to the cemetery owner as it looks as the tree originates from their land.**
- 6. PROW information CCBC have said that if the councillors have voted it's a matter for the TC but with a caveat CCBC have highlighted this matter. Councillors are reminded that this is the minimum number of cuts that will be given to keep a footpath completely clear you will need to maintain every 3 months.**
- 7. Information from Dragon Quarry Community pages was distributed**

287. CLOSE 9:10pm