

CYNGOR TREF LLANFAIRFECHAN TOWN COUNCIL
MINUTES OF THE GENERAL PURPOSES MEETING
Held on the 6 February 2019 in the Council Chamber at 7.00pm

PRESENT: Councillors: Chair –Mayor Andrew Hinchliff; Cllr Claire Hughes; Cllr Alan Jones; Cllr Chris Jones; Cllr Iolo Kars Jones; Cllr Delohne Merrell; Christine Roberts; Cllr Gareth Roberts;
Town Clerk & RFO: Jayne Neal

349. TO RECEIVE REPRESENTATIONS/QUESTIONS FROM MEMBERS

Tim Ballam Swyddog Hamdden Gwledig / Rural Leisure Officer for CCBC. Tim outlined the aim of the Rural Sports Programme which is to provide sports focused sessions in the summer holidays for 5-11year olds. It was stated these sessions would complement the Chwarae Allan service and offer more chose for parents and children in the village. It was agreed this could be a project that Town Council would support but it was noted that any sessions shouldn't duplicate what is already on offer in the village and that the project should work with existing providers to ensure there is added value at the end of the summer sessions. The project links with Golf Wales and will include the Football club in any plans. Tim to send further details for decision at future meeting

RESOLVED to receive and take note

350. TO RECEIVE APOLOGIES FOR ABSENCE Cllr Carol Gell Cllr Nia Jones (maternity leave) Cllr Gareth Wyn Jones; Cllr Glenn Robinson

RESOLVED to receive and take note

351. 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 Alan Jones	Item 7	Business link	Community Dog Parks	withdraw

RESOLVED to receive and take note

352. TO RECEIVE MINUTES OF THE FULL COUNCIL MEETING HELD ON 23 January 2019

Proposed Cllr Delohne Merrell Seconded Cllr Claire Hughes

RESOLVED to approve and take note

353. MATTERS ARISING FROM THE ABOVE MINUTES

NONE

RESOLVED to receive and take note

354. TO REVIEW ACTION LIST 12/12/2018

2 Quote has now gone to Rotary for consideration

7 Clerk to check with BT and Technical Footprint as wifi speed is still not as fast as it should be

10 Towers Water Fountain agreement in principle from owner although H&S and insurance will need to be considered. Cllrs are researching water fountains and coping stones will report back

13 Work is ongoing at the Petanque pitch – a quote has now come in but, due to its amount, further quotes will be sought by Councillors

14 Work is taking place to reinstate the culvert – it was found that it would cost just as much to remove rubble as to reinstate. Good news that the circular walk will be accessible again. Still awaiting Fire assessment for the promenade

21 Community website is ready for launch and Councilors' had reviewed. It was noted that the work completed was very impressive and thanks were given for all the hard work.

24 Urdd and Playground payment still needs to be made. Negotiating date with school

29 still awaiting information from CCBC. We have received an agreement document but no application form.

Clerk to research other local flood gates and report back. Clerk to discuss with flood team.

Clerk to chase up GP surgery about meeting and shelter

RESOLVED to receive and take note

355. TO RECEIVE INFORMATION ABOUT COMMUNITY DOG PARKS – Information from Clerk
A document was circulated, and Clerks detailed the information received. Two possible sites have been identified by CCBC and it was agreed that the promenade site is not needed as dogs can be exercised on the unrestricted beach area. The upper village suggestion is an area that is already used by dogs and whilst fencing may help protect the play area and provide proper demarcation, it was agreed that the cost may outweigh the benefit that would be gained. Clerk to gain further information about costs and to contact other Town Councils to see what is happening elsewhere.

RESOLVED to receive and take note

356. TO RECEIVE INFORMATION ABOUT PLAY CONSULTATION – Information from Clerk & Cllr Hughes
A poster was distributed noting that a play consultation session is taking place on Saturday 9th February. Thanks were given to Town Twinning and Saturplay for allowing us to gather information at their session. CVSC Play Supervisor will be in attendance to help with the consultation and all are welcome to join in.

RESOLVED to receive and take note

357. TO RECEIVE INFORMATION ABOUT FEBRUARY 20TH EVENT AND 1ST APRIL – Information from Clerk
A poster was circulated. PCSO Sara Jones has committed to monthly resident's surgeries at the Town Hall and is arranging for various help agencies to attend with her. Residents are urged to bring any matters of community safety to her attention and, if residents can't attend the sessions information can be passed on through the Clerk on jayne@llanfairfechan.net On the 20th there will be a number of agencies in attendance and the Town Council will launch their ICT project showing the new websites. Public wifi is now available at the Town Hall – no password required. On the 4th March John Morris from the Speedwatch Campaign will be available and we will be looking to sign up volunteers for the proposed Llanfairfechan project. On the 1st April there will be a Defibrillator Awareness session run by the Welsh Ambulance service – all welcome to attend.

RESOLVED to receive and take note

358. TO RECEIVE INFORMATION ABOUT FOOTPATHS MAINTENANCE CONTRACT – Information from Clerk
Clerk detailed the work taking place with CCBC officers to redraw the contracts for Public Rights of Way (PROW). It was noted that there are new criteria for this contract and the work will need to be tendered on an annual basis. Discussions had taken place with Penmanmawr Town Council Clerk and it was proposed and agreed that it could be beneficial to join together when tendering as it may be better value for money. Clerk to clarify situation with other Town Councils, report agreement in principle to Penmaenmawr TC and organize a Footpaths Committee as soon as the contracts are completed.

Proposed Cllr Christine Roberts Seconded Cllr Penny Andow

RESOLVED to approve and take note

359. TO RECEIVE INFORMATION ABOUT DIGITAL SIGN PROJECT AND NEXT STEPS – Information from Cllr A Jones
A site meeting has taken place and it has been proposed that the digital sign sits next to the nature reserve sign by the footbridge in the car park. Clerk to ensure all CCBC officers are notified and approval sought. Further quotes to be gained and KC Construction have been asked for a quote for necessary groundworks.
All to be progressed by next meeting to ensure that the sign is in place by the beginning of the summer season at the latest. Concerns were raised that consultation had not taken but it was noted that the sign had been originally proposed in the Promenade regeneration project RDP bid in response to the recognition that residents need a central point where local community matters and local businesses can advertise. With the removal of banners at the crossroads this has recently become difficult. Although the Town Council will be providing capital funding for the sign it is likely that on costs will be met by a small local business rental fee in future years

RESOLVED to receive and take note

360. TO RECEIVE FINANCIAL REPORT February 2019

In future, copies of the Financial Report will be emailed with meeting documents to save on paper. Councillors' are asked to contact the Clerk if paper copies are required for accessibility purposes.

Proposed Cllr Penny Andow Seconded Cllr Delohne Merrell

RESOLVED to approve and take note

361. TO APPROVE PAYMENT

- 1) VESA MOUNT LTD - To be held back until further quotes have been found
- 2) SLCC training balance - approved
- 3) One Voice Wales Councillor training 22/1/2019 - approved
- 4) Viking – cleaning products and pens - approved
- 5) Retrospective payment – Omega Ltd Village Road CCTV installation - approved

Proposed Cllr Chris Jones Seconded Cllr Penny Andow

RESOLVED to approve and take note

362. TO RECEIVE CORRESPONDANCE FROM:

- 1) Royal British Legion – A letter of thanks was read out and it detailed that the organisation had raised over £18,000 for the 2018 Poppy campaign
- 2) MUGA credit for electricity – Clerk to contact and arrange for refund and account consolidation
- 3) Llanfairfechan Guides and Brownies – A letter of thanks for the s137 grant was read out – the members of the groups had written and signed the card themselves

ALL RESOLVED to receive and take note

363. TO RECEIVE FEEDBACK REPORTS ON MEETINGS ATTENDED BY REPRESENTATIVE ON BEHALF OF TOWN COUNCIL
Cllr Iolo Jones had attended a further meeting of the Local PSB meeting on Green Pledge. Local organisations and Town Council can sign up to the Green Pledge and meet the requirements. Further information will be provided once it is adopted

Cllr Iolo Jones reported on the PSB Wellbeing of Future Generations Act session. As Llanfairfechan precept is much less than £200,000, there is no legal requirement to write a Wellbeing Plan, however, it was noted that it is good practice to be aware of the Act and aim to meet its intentions

Cllr Iolo Jones had attended the One Wales Councillor training session – The Council. It has been clarified that all decisions should go to vote to ensure full democracy. It was note this is not specifically stated in the Standing Orders so it is another factor that should be considered before the May AM meeting.

Cllr Andrew Hinchliff and Clerk had attended the West Area Forum Engagement session. This group is going to be a crucial partnership forum for future work. They have developed three draft themes for a focus of work – Transport, Tourism and Health and wellbeing. It was agreed that these themes are relevant to our work n the village and this forum may offer some access to extra funding

ALL RESOLVED to receive and take note

364. TO RECEIVE REPORTS OF COMPLAINTS/CONCERNS/COMPLIMENTS

- 1) Compliments to the Mayor and Deputy Mayor were raised for their work on the Foodbank Slide Show which raised £140 for Foodbank funds – everyone agreed it was an excellent night
- 2) Ecobricks – Penmanemawr Town Council is collecting ecobricks to build a slide for their playground. It was unanimously agreed that, in addition to the existing collection point at the Split Willow, we would help their project by providing another collection point at the Town Hall. Cllr Andow will lead the project and liaise with the Penmaenmawr project. Clerk to call a task and finish group to support the project
- 3) Concerns were raised about anti-social behaviour problems that have been reported on Facebook. It was, again, stated that any incidence of anti-social behaviour should be reported to North wales Police to enable them to log the complaints. It is hoped the PCSO surgery will help this process. Cllr Roberts will call to see residents who have been affected to enquire if any help can be given. Clerk to contact CBM to report concerns
- 4) It was reported that the business case on a CCBC litter enforcement agency has been reopened as a result of growing concerns. County Councillors will monitor the situation and report back
- 5) There are incidents of Dog Attacks in the upper village, so it was noted that dog owners need to be aware of the possible threat. Police are involved and investigating
- 6) Concerns have been voiced about Pendalar bus access if the A55 junction project goes ahead. No further news has been received from the contractors or WG about the junction choice, but Town Council will continue to monitor the situation

ALL RESOLVED to receive and take note

MEETING CLOSE – 9:15pm

Signed (Chair) _____ Date _____