

**CYNGOR TREF LLANFAIRFECHAN TOWN COUNCIL  
MINUTES OF THE FULL TOWN COUNCIL MEETING**

**Held on Wednesday 6<sup>th</sup> November 2019 in the Council Chamber at 7.00pm**

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

**190. TO RECEIVE APOLOGIES FOR ABSENCE Cllr Claire Hughes; Cllr Gareth Roberts Cllr Glenn Robinson**

**RESOLVED to receive and take note**

**191. 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).**

<b>Name of Member</b>	<b>Agenda No</b>	<b>Details of Personal interests</b>	<b>Details of the Council business to which it relates</b>	<b>Withdraw /Take Part</b>
Cllr Andrew Hinchliff	11	Quarry Bus		Take part for info

**RESOLVED to receive and take note**

**192. TO RECEIVE REPRESENTATIONS/QUESTIONS FROM MEMBERS OF THE PUBLIC. (5 MINUTES PER SPEAKER WITHIN 20 MINUTES FRAMEWORK OR AT THE DISCRETION OF THE CHAIR)**

**North Wales Police (NWP) representatives PCSO 3913 Sara Owen and Community Beat Manager PC2960 Michael Couling attended the meeting discuss current matters in the village.**

**There have been several attempted and actual burglaries in the village over the last six months. These have been primarily targeting business premise but there is evidence of two domestic incidents. Investigations have not revealed a known perpetrator and NWP note that community reporting is crucial in progressing these cases. There have been some Penmaenmawr break ins during the same period. NWP have implemented patrols and stop checks, but no information has been found. PCSO will book a table at the Co-op to support residents who wish to speak to her. Any concerns can also be reported by phoning 999 for emergencies, 101 for non-emergencies or by using the online chat.**

**Concerns were raised about cars driving dangerously in the village. NWP encourage residents to note the registration and report where possible. Town Council are in conversation with CCBC to arrange CCTV camera’s in the promenade car park and it was noted this may assist in controlling this problem.**

**Officers were asked about County Lines and it was reported that Llanfairfechan does not appear to be a target currently. County Lines is a term used for organised illegal drug-dealing networks, usually controlled by a person using a single telephone number or ‘deal line’. Councillors were reassured that this tends to hit more disparate communities and Llanfairfechan is somewhat protected as it is a close-knit community.**

**It was reported that there is a problem in the village with kerbside obstruction by vehicles. CCBC has instructed this is a police matter. It was clarified that this is a very difficult issue as the matter often results in neighbourhood dispute.**

**TO APPROVE MINUTES OF THE GENERAL PURPOSES MEETING HELD ON THE 16<sup>TH</sup> OCTOBER 2019.**

**Proposed Cllr G Wyn Jones Seconded Cllr N Jones Unanimous RESOLVED to approve and take note**

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

**There were no matters arising from the minutes. The following action list points were made:**

**1. Quarry footpath at the back of Pen Dalar – Clerk confirmed this is not our footpath and was tasked to report to CCBC for landowner notification.**

**3. CCBC Community Development worker Haf Jones has offered to come along to the Future Llanfairfechan meeting on 21<sup>st</sup> November.**

**Add point 25 – Clerk to organise a Ty Llywelyn meeting RESOLVED to receive and take note**

194. TO RECEIVE INFORMATION AND DISCUSS TRAFFIC MANAGEMENT IN THE VILLAGE

Maps and information had been received from CCBC and each location was discussed as follows:

L/1/18/19/03 Councillors have seen your email and they have been monitoring the area. There are still concerns about the two bends on the hill (see attached photo marks in red) and Councillors would still like these areas to be considered further as there are real worries about safety due to the obstruction on these bends. There is a problem with cars with disabled badges parking for very long periods.

L/1/18/18/05 Station Road Councillors are happy with these changes

L/1/18/19/09 Have residents been consulted by letter as previously discussed? Still concerns about displacement parking.

L/1/18/19/02 Unanimous agreement

L1/18/19/01 General agreement but concerns that even currently cars are parked on the bend of the pavement already restricted (attached photo marks in red). Could hatched lines be added on the pavement to discourage parking there?

L/1/18/19/08 Bryn y Neuadd. Unanimous agreement

L/1/18/19/04 Village Road Councillors are happy with these changes

A further query has emerged about Plas y Berth bus stop – it has no markings on the road, so cars are parking in the bus stop. It was pointed out that there are dangers in restricting lots of areas in the village. However, Clerk to enquire what can be done.

RESOLVED to receive and take note

195. TO RECEIVE INFORMATION AND APPROVE PLAS FOR JETTY GATES WINTER MANAGEMENT PLAN

A quote of £250 per gate event (opening and closing) has been given by CCBC. Councillors expressed their concern at such a high price as they were expecting about £100 per event. Clerk to email CCBC to negotiate a better rate. Councillors are concerned there are still stones on the red road that need clearing after the storms. Clerk to report

RESOLVED to receive and take note

196. TO RECEIVE INFORMATION AND APPROVE PLANS FOR CCTV COVERAGE PROMENADE AREA

It now seems that one CCTV camera may be able to monitor the digital sign, public toilets and jetty gates. Clerk awaiting a quote and will report at next meeting.

RESOLVED to receive and take note

197. TO RECEIVE INFORMATION ABOUT REMEMBRANCE DAY SERVICE SUNDAY 10TH NOVEMBER 2019

St Mary's of the Angels Catholic Church are now involved in the service and have purchased a wreath. Councillors are pleased that they are now part of the ecumenical approach to Remembrance. Councillor will contact the Fire Service and Football Club.

RESOLVED to receive and take note

198. TO APPROVE CHURCH INSTITUTE FLOOD BOARDS – HIGHER QUOTE £780.00 + INSTALLATION

Mayor's Allowance and Firework collection 2018/19 was £769.59 and the quote is £780.00. Mayor Delohne Merrell 2019/20 agreed to use her allowance to cover the excess. Clerk to progress the order. There were reassurances that there will be no installation chare as Councillors will fit them

RESOLVED to receive and take note

199. TO DISCUSS QUARRY BUS FUNDING ISSUES – Councillor A Hinchliff

European money was received to purchase the quarry bus which costs £9000 to run each year. Due to legislative changes and general wear and tear, the bus is not viable, and more funding is required to ensure it continues to offer a service. Penmaenmawr Town Council has always supported the bus, but this is in doubt for the coming year. Llanfairfechan Town Council has not previously funded the bus.

Councillors agreed a task and finish group should be set up to discuss the matter and try to find an innovative solution. Clerk to contact Penmaenmawr and set up a meeting.

RESOLVED to receive and take note

200. TO RECEIVE FINANCIAL STATEMENT NOVEMBER 2019

Proposed Cllr A Jones Seconded Cllr C Jones Unanimous

RESOLVED to approve and take note

201. TO RECEIVE PETTY CASH STATEMENT NOVEMBER 2019

Proposed Cllr A Jones Seconded Cllr C Jones Unanimous

RESOLVED to approve and take note

202. TO RECEIVE INCOME:

1. CCBC Precept	£32666.00	
2. Cheque Community Hall Boxing reimburse	£174.96	
3. Mayoral Inauguration charity collection	£258.00	<b>RESOLVED to receive and take note</b>

203. TO RECEIVE & APPROVE PAYMENTS

1. Office Furniture Online tables & postbox	£1336.40	10 Alistair Griffiths Electricity Toilets	£133.00
2. Nationwide First Aid Ltd	£150.00	11 Light Up Llan balance cheque	£1145.60
3. CCBC TENS Licence	£21.00	12 Councillor Allowances x 12 £150 each	£1800.00
4. Siemens Dec – Mar Photocopier	£302.40	13 Festival Fireworks (retrospective)	£1500.00
5. CCBC Community Skips	£1200.00	14 British Legion Wreath and crosses	£40.00
6. CCBC Playground Inspection	£44.02	15 Tagaradr Siam M Parry music (retrospective)	£150.00
7. Gwynedd Council Lease Traeth Lafan	£10.00		
8. Colwyn Bay Town Council chapter 8 training	£432.00		
9. Lock (Sam Lock) Tables and door fix	£125.00		

**Proposed Cllr A Jones Seconded Cllr C Jones Unanimous RESOLVED to approve and take note**

204. TO DISCUSS PLANNING MATTERS

**None requested**

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

1. **Llanfairfechan Football Club - Club has appointed a fundraising and grants officer. Clerk to make contact to discuss the partnership project**
2. **CCBC Play Task & Finish Group – Cllr Hughes is attending regularly and contributing to the group**
3. **ERF Head of Service – Clerk report supplied**
4. **Play Consultation – Clerk report supplied**
5. **Dwr Anafon small grants scheme - <http://www.anafonhydro.co.uk/dwr-anafon> - information shared**  
**RESOLVED to receive and take note**

206. TO RECEIVE CORRESPONDANCE

1. **CCBC 'Delivering Sustainable Services in Conwy's Communities' - Mayor Delohne Merrell and Clerk have attended a meeting with CCBC Managers to discuss this document. It was stressed that, although there are some considerable sums discussed in the letter (previously sent out to Councillors), this is not an immediate financial ask but an attempt to quantify costings for the next ten years. This matter will be added to next agenda**
2. **Santa Gantry and medals s137 request - email was expected but has not been received**
3. **Letter from Guto Bebb – notification of resignation and leaving office on 6<sup>th</sup> November**

207. TO RECEIVE COMPLAINTS / COMPLIMENTS / CONCERNS

1. **Social Media Policy. A reminder that Councillors are asked not to comment on existing threads. However, Clerk to provide policy as soon as possible and set up a standard statement for responding to threads when directly referenced**
2. **Concerns raised about the recent flooding – drains and gulleys are full. Clerk reported that ERF will be providing a schedule of works so that Town Councillors will know when ERF work is due in the village. In addition there is now a named manager to deal with any complex requests. Clerk to email concerns to CCBC**
3. **Some work has been undertaken by County Councillors to clarify the LDP position. It has been stated that WG land is not available and that houses will only be built after infrastructure work is completed. Further concerns were voiced about drains and flooding in Cae Ffynnon. Feeling there are mixed messages about the LDP with this process being phased in to 2028. Housing consultation due in the new year so important we have input.**
4. **There is a boat available to plant up for Incredible Edibles. Possible site by the railway bridge – Clerk to email.**
5. **Cars speeding by the golf course – residents asked to take registration and report to NWP**
6. **Surgery – Councillors welcomed the news that Dr Jens is to become a partner at the surgery and that a new GP has been take on part time – Dr Hannah**

208. CLOSE 10:00pm