

CYNGOR TREF LLANFAIRFECHAN TOWN COUNCIL
MINUTES OF THE GENERAL PURPOSES COMMITTEE MEETING
Held on the 24 April 2013 in the Council Chamber at 7.00pm

PRESENT: Councillors **Chair – Mayor Elect Mrs Carol Gell**

Mayor Mr Geraint Jones

Deputy Mayor Elect Mrs Tamzine Hopwood

Miss Megan Birtill

Mr Stuart Neesham

Mr Chris Jones

Mr Gareth W Jones

Mr Ray Jones

Mr Gareth Roberts

Mr Tim Scott

Officer: Mrs E Shepherd Town Clerk & RFO

Member of the public.

589 TO RECEIVE REPRESENTATIONS/QUESTIONS FROM MEMBERS OF THE PUBLIC. (5 min per speaker within 20 min framework).

- I. Library Consultation hours down from 18 to 15. – It was requested that members are made aware of the consultation.
- II. Fixed Penalty Notices/ Dogs on Lead Order – It was stated that a few of those who had been issued with a FPN had not been reimbursed by CCBC. The Clerk stated that if details are provided they can be forward to the Senior Environment Officer, CCBC.

590 TO RECEIVE APOLOGIES FOR ABSENCE. **RESOLVED to note and receive apologies from Councillors Mr Andrew Hinchliff, Miss Sarah Jones, and Mrs Christine Roberts.**

591 DECLARATION OF 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	Details of Personal interests	Details of the Council business to which it relates	Withdraw/Take Part
Carol Gell	Member of Sailing Club Committee	Proposal for boating lake for sailing purposes	Take Part
Chris Jones	Letter written by husband of his cousin	Proposal for boating lake for sailing purposes	Take Part

RESOLVED to receive and note the above members had completed a declaration form.

592 URGENT MATTER(S) – Notice of items which, in the opinion of the Chairman, should be considered at the Meeting as a matter of urgency. **NONE**

593 TO APPROVE PAYMENT OF WAGES FOR APRIL 2013 - AS PER HMRC PRINTOUT. **RESOLVED to approve payment and sign cheques numbers 101524 & 101525.**

594 TO RECEIVE RENEWAL NOTICE OF TOWN COUNCIL'S INSURANCE POLICY WITH ZURICH MUNICIPAL Fidelity Guarantee was reviewed at £50,000 **RESOLVED to approve renewal of policy;**

TO APPROVE PAYMENT:

Invoice No	Payee	Reference	Amount	Cheque no.
12044701	Zurich Municipal	Renewal of Insurance Policy 2013-14	£958.35	101526

RESOLVED to approve payment.

595 TO APPROVE PAYMENT OF: **RESOLVED to approve payment.**

Invoice No	Payee	Reference	Amount	Cheque no.
ES/243042370	CCBC	Community Skips 01/3; 15/03; 26/03 & 30/03/2013	£720	101527

596 TO APPROVE PAYMENT:

Invoice No	Payee	Reference	Amount	Cheque no.
ES/243042582	CCBC	Community skips 29/09/2012	£180	101528

RESOLVED to approve payment.

589 TO RECEIVE NOTICE OF BACS PAYMENT FROM CCBC REFERENCE 01364053 (ES/LD/2012-13 MANAGEMENT OF TOILETS VILLAGE ROAD) - £1560 **RESOLVED to receive and note.**

590 TO RECEIVE NOTICE OF ACKNOWLEDGEMENT OF ORDER TO VAUGHTONS FOR 5 PAST MAYOR BADGES AND POUCHES - £211.75 (EXCLUDING VAT). **RESOLVED to receive and note.**

591 TO RECEIVE SPONSORSHIP MONEY FOR WALK FOR LIFE – KIDNEY WALES FOUNDATION - HELD ON SUNDAY 24 MARCH 2013 AND TO DISCUSS PARTICIPATING IN 2014. **RESOLVED to receive and note that £30 had been collected from Llanfairfechan Girl Guides and Brownies and £10 from the Town Council. The Mayor Cllr Geraint Jones stated he would donate £10. Total of collection to date £50.**

I was suggested to consult with Penmaenmawr Town Council to see if they would be willing to jointly arrange a walk along the cycle track in 2014.

592 TO RECEIVE CORRESPONDENCE FROM PRACTICE MANAGER PLAS MENAI SURGERY – INVITING REPRESENTATIVES FROM PENMAENMAWR TOWN COUNCILS TO A MEETING WITH THE PRACTICE ON WEDNESDAY MORNING 8.15am ON 1 MAY 2013. **RESOLVED to receive and note Cllr Mrs Tamzin Hopwood would represent the Town Council along with both County Councillor and Mr Guto Bebb MP if he is able to attend.**

593 TO RECEIVE THE WALES RURAL OBSERVATORY – SERVICES SURVEY 2013 – REQUESTING COMPLETION OF THE QUESTIONNAIRE. **RESOLVED to receive and note the Town Clerk would complete the survey on behalf of members.**

594 TO DISCUSS PROPOSALS BY THE STEWARD OF THE SAILING CLUB TO RE-ESTABLISH THE BOATING POND FOR SAILING PURPOSES AS PER COPY OF EMAIL SENT TO CCBC. **RESOLVED to forward the following response - Town Council decided in principle to support the request. However, the request to complete within a year is questionable, especially to relocate the swans. They have been nesting and rearing their young on the boating lake for over 7 years and the cygnets do not leave until late autumn. They have already made a nest for this year. It is noted that the group will consult with RSPB would it be possible to have a copy of their response. Also the lake as was stated by Mr Swinburn is very dirty and the water very contaminated - a H & S risk assessment should be carried out before work is started.**

595 TO RECEIVE DATES CONFIRMED WITH CCBC FOR PROVISION OF COMMUNITY SKIPS IN LLANFAIRFECHAN 2013-14. Members were provided with a full list for Station Road Car Park ; Pendalar; Llanerch Road; Nant y Berllan - **RESOLVED to receive and note.**

596 TO RECEIVE QUOTE FOR THE REPAIR OF THE MUGA FLOODLIGHTS WEST SHORE. Members were informed that the second firm had not provided a quote. The verbal advice from both contractors and an Electrical Engineer was discussed. **RESOLVED to contact a local contractor for another quote.**

597 PLANNING – REF 0/39732

APPLICANT: Mr Michael Sambrook

PROPOSAL: Demolition of existing extensions shed and lean to and retaining wall. Construction of new two storey extension to rear and side/gable elevation and formatting a new retaining wall.

LOCATION: Hafod, Valley Road, Llanfairfechan LL33 0SE

RESOLVED to have no objections to the above application.

598 PLANNING – Appeal Ref: APP/H9504/Q/13/2191573

LOCATION: Cae'r Haidd, Gwyllt Road, Llanfairfechan, LL33 0EE

DECISION: The appeal is allowed – The planning obligation dated 21 October 1994, no longer serves a useful purpose and is discharged. **RESOLVED to receive and note.**

599 TO RECEIVE FEEDBACK REPORTS BY REPRESENTATIVES ON MEETINGS ATTENDED ON BEHALF OF TOWN COUNCIL (ONLY)

- I. NWALTCC – A verbal report on matters discussed was provided by Town Council representative Cllr Stuart Neesham. The association had met with One Voice Wales at Welshpool; Electrification of the North Wales line. Cllr Neesham stated that he would not be able to attend any further meetings after July due to pressure of work. **RESOLVED to receive and note.**
- II. Signing of Armed Forces Community Covenant – The Deputy Mayor Elect Cllr Mrs Tamzin Hopwood had attended the event on behalf of the Mayor. **RESOLVED to receive and note.**
- III. Pen/Llan Promenade Consultative Group – A verbal report on matters discussed was presented by Cllr Mrs Carol Gell. Proposals for the handrail for the new jetty will be looked at again. Seasonal Promenade Inspector for Llanfairfechan has been appointed from May to September, 1 day less per week that last year. **RESOLVED to receive and note.**

600 TO RECEIVE REPORTS OF PROBLEMS/FAULTS/CONCERNS/COMPLIMENTS - Action by the Town Clerk

- I. Insurance for Properties on Promenade – concerns that a property owner was having difficulty insuring his property following the extension of the sea defence wall.
- II. Bench Aber Road – it was noted that the metal bench on the western side had been removed.
- III. Severe weather – compliments were extended to CCBC Highways and Trading Standards Departments for their help to upland farmers following the snow storm in March/April.
- IV. Pendalar Estate – reports that fencing erected by Cartrefi Conwy is falling down.
- V. Llanfairfechan River – request that salmon ladders are constructed by Pont y Pentre following reports that spawning salmon are unable to travel any further.
- VI. West Shore bridge – reports that debris has accumulated under the bridge.
- VII. Station Road – reports that part of the wall is collapsing into the river.
- VIII. Footpath Parc Menai – members were informed by the Town Clerk that a resident had written in requesting that the path to the Doctors surgery be adopted. This had been forwarded to the Rights of Way Officer for a response.
- IX. Dogs on Lead Order – members were informed by the Town Clerk that 3 emails had been received requesting information and objecting to the order. A response had been requested from the Senior Environmental Officer.
- X. Library Meeting – members were informed by the Town Clerk that a letter to parents/guardians regarding setting a date to discuss the future of the Library had been sent to both local schools.

601 DATE OF NEXT MEETINGS – 7 MAY 2013 (TUESDAY) - FULL COUNCIL MEETING AT 7PM

CLOSE – The meeting closed at 8.45pm.