

CYNGOR TREF LLANFAIRFECHAN TOWN COUNCIL
MINUTES OF THE GENERAL PURPOSES COMMITTEE MEETING
Held on the 22 May 2013 in the Council Chamber at 7.00pm

PRESENT: Councillors : **Chair – Deputy Mayor Cllr Mrs Tamzin Hopwood**

Mayor – Cllr Mrs Carol Gell	Mr Andrew Hinchliff	Mr Gareth Jones	Mr Chris Jones
Mr Geraint Jones	Mr Ray Jones	Miss Sarah Jones	Mr Stuart Neesham
Mrs Christine Roberts	Mr Gareth Roberts	Mr Glenn Robinson	

Officer: Mrs E Shepherd Town Clerk & RFO

631. TO RECEIVE REPRESENTATIONS/QUESTIONS FROM MEMBERS OF THE PUBLIC. (5 min per speaker within a 20 min. framework). **NONE**

632. TO RECEIVE APOLOGIES FOR ABSENCE. **RESOLVED to receive and note apologies from Councillors Miss Megan Birtill and Tim Scott**

633. DECLARATION OF INTEREST – CODE OF LOCAL GOVERNMENT CONDUCT. (Members are reminded that they must declare the **existence** and **nature** of their declared personal interest). **NONE**

634. URGENT MATTER(S) – Notice of items which, in the opinion of the Chairman, should be considered at the Meeting as a matter of urgency.

I.	Roger Sowersby	On the 14 July 2013 Justin Davies will be staying overnight in Llanfairfechan on his journey from Prestatyn to Porthcawl along the coastal path to raise awareness of Motor Neurone Disease combines with a campaign to sign and MND Charter. Roger Sowersby would be willing to attend a Town Council meeting to explain the importance of raising awareness of MND to health and social services professionals, government bodies, and the general public. He would also bring along a copy of the charter and explain it and hopefully get the Town Council to sign it. He would also be appreciated if members of the Town Council would attend a reception with refreshments at Llys y Coed on the 14 July 2013 (Sunday). RESOLVED to invite Mr Sowersby to a Town Council meeting.
II.	Gwyn Morseley Flood Awareness Wales Officer	Requesting if the Community would like to carry on with the development of a community flood plan. RESOLVED to receive and note.

635. TO APPROVE PAYMENT OF WAGES FOR MAY 2013 - AS PER HMRC PRINTOUT.
RESOLVED to approve payment and sign cheques numbers 101531 and 101532.

636. TO APPROVE PAYMENT OF:

Invoice No	Payee	Reference	Amount	Cheque no.
LE/243058268	CCBC	CONTRIBUTION TO PLAYING OUT SCHEME: 2 X 1.5hrs SESSIONS FOR 7 WEEKS AT WEST SHORE.	£778	101533

RESOLVED to approve payment.

637. TO RECEIVE AN INVITATION FROM SNOWDONIA NATIONAL PARK AUTHORITY FOR TWO REPRESENTATIVES TO ATTEND AN OPEN DAY HELD ON THE 11 JUNE 2013 AT 2pm OR 6pm HELD AT THEIR HEADQUARTERS IN PENRHYNDEUDRAETH. **RESOLVED Cllr Mrs Tamzin Hopwood and Geraint Jones would represent the Town Council.**

638. TO RECEIVE AN EMAIL FROM CCTV LEADER, REGULATORY SERVICES, CCBC INFORMING OF A NEW RE-DEPLOYABLE CCTV SCHEME (RCCTV) - which is available in the area. The cost would be approximately £145 per calendar month = £1740 per year (to replace the weather damaged camera removed in October 2012). **RESOLVED to accept the invitation to visit the Control Room at Police Headquarters, Colwyn Bay. To also find out if it is possible for Town Council to purchase and install CCTV on the existing pole.**

639. TO RECEIVE NOTICE TO LOCAL RESIDENTS FROM WELSH WATER - Informing they will be visiting the area over the coming weeks to track down small kiosk style structures which form part of the sewerage network. Changes in the law that came into force in 2011 mean that most privately owned pumping stations will be taken into the ownership of water companies like Welsh Water by 1 October 2016. **RESOLVED to receive and note a poster enclosed with the notice will be displayed on the Town Council's notice board.**

640. TO RECEIVE A COPY OF ANGLESEY & GWYNEDD JOINT LOCAL DEVELOPMENT PLAN – SUSTAINABLE APPRAISAL FOR THE PREFERRED STRATEGY. **RESOLVED to receive and note.**

641. TO RECEIVE A THANK YOU NOTE TO THE FORMER MAYOR Cllr Geraint Jones for his kind donation, of £100 to the TLC Group, from his allowance. **RESOLVED to receive and note.**

642. PLANNING – REF 0/39800
APPLICANT: Ms Joyce Gibson
PROPOSAL: Remove 1 x Leylandii tree.
LOCATION: 2 Queens Court, Penmaenmawr Road, Llanfairfechan LL33 0NY
RESOLVED to have no objections to the above application.

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

- I. Library Group – Cllr Carol Gell gave a verbal report on matters discussed. Invitations had been issued to the six members of the public who had expressed an interest in forming a steering group, along with three parents from Ysgol Babanod Llanfairfechan and Ysgol Pant y Rhedyn. Mr Steffan Richards from CCBC, and the Town Clerk were also present. Cllr Stuart Neesham had sent his apologies due to work commitment. It was decided that a list of suitable buildings to relocate the library would be drawn up and forwarded to CCBC. The County Surveyor would then visit each building to ascertain its suitability. A public consultation will be held on the proposed relocation site.
- II. Light up Llan Group – Cllr Glenn Robinson gave a verbal report on matters discussed. The position of Secretary will be jointly shared between Alison Roberts and Cllr Miss Sarah Jones. Additional help had been received on bingo nights. A fundraising event for Ysgol Babanod Llanfairfechan will be held on Friday 24 May 2013.

644. TO RECEIVE REPORTS OF PROBLEMS/FAULTS/CONCERNS/COMPLIMENTS

- I. Llanfairfechan River – reported that there were trees and debris under Bont Goch and Bont y Castell bridges. As there had been other complaints received of rubbish in the river it was suggested that a river clean up may be arranged in the near future.
- II. Plas Menai Surgery – reported that a complaint had been sent to the MP for Aberconwy.
- III. Ty Llewelyn MSU – concerns regarding relocating of an offender to the local MSU was discussed. **It was RESOLVED to request a Bryn y Neuadd Liaison Group meeting as soon as possible.**

- IV. SARTH Cartrefi Conwy/ NW Housing/ Tai Clwyd – County Councillor Andrew Hinchliff reported that he had written a letter of concern that County Councillors were no longer consulted on local housing for local people.
 - V. Town Twinning – compliments were received regarding the well organised programme for the visit of 50 residents from Pleumeleuc France. All the events had been well planned and enjoyable. The food provided by the TLC Group had been excellent. Cllr Ray Jones stated that he had received an email from the secretary thanking everyone for an enjoyable visit.
 - VI. Potholes – reported on Newry Drive, Bryn Road, Nant y Felin Road.
 - VII. Old Health Centre – reported although not confirmed that a superstore had shown interest in developing the site.
 - VIII. Jet Ski – request from a local resident to launch his jet ski off the new jetty in Llanfairfechan. Request to seek further information on this matter from the Harbour Master.
 - IX. Pothole – reported by the westbound bus stop Aber Road.
 - X. Tennis Court – a request by a local resident to become a key holder to the locker was approved.
 - XI. LDP – reported that the Bryn y Neuadd site for 150 houses had been resubmitted. County Councillor for the ward to look into this matter.
 - XII. Llanfairfechan Football Club – Cllr Glenn Robinson’s request that he attend meetings as a Town Council representative was approved.
 - XIII. Carnival – it was noted that Town Council’s representative is Cllr Mrs Tamzin Hopwood.
645. DATE OF NEXT MEETINGS – 5 JUNE 2013 - FULL COUNCIL MEETING AT 7PM

CLOSE – the meeting closed at 8pm