

CYNGOR TREF LLANFAIRFECHAN TOWN COUNCIL
MINUTES OF THE FULL COUNCIL MEETING MEETING
Held on the 5 June 2013 in the Council Chamber at 7.00pm

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

Miss Megan Birtill Mr Andrew Hinchliff Mr Gareth Jones Mr Ray Jones
Miss Sarah Jones Mrs Christine Roberts Mr Gareth Roberts Mr Glenn Robinson
Mr Tim Scott

Officer: Mrs E Shepherd Town Clerk & RFO

646. TO RECEIVE REPRESENTATIONS/QUESTIONS FROM MEMBERS OF THE PUBLIC. **NONE.**

647. TO RECEIVE APOLOGIES FOR ABSENCE. **RESOLVED to receive and note apologies from the following councillors- Mayor Mrs Carol Gell, Geraint Jones, Chris Jones and Stuart Neesham.**

648. 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).
NONE.

649. URGENT MATTERS –Notice of items which, in the opinion of the Chairman, should be considered at the meeting as a matter of urgency.

CCBC Booklet	Conwy Walking week 3-10 July 2013 (Wednesday 3 July Llanfairfechan Walk - ‘An Old Quarry Site and a Salt Marsh’)	RESOLVED to receive and note
North Wales Regional Leadership Board- Bulletin 1 May 2013	A Prison in North Wales – The Next Generation of Prison Places Welsh Government’s First Minister Supports North Wales’ Leaders in Backing the Wrexham Bid for a Prison – the First Minister, Carwyn Jones, speaking during Minister’s Questions on 16 April 2013, has announced that the Welsh Government regards the Former Firestone Site in Wrexham as ‘the main candidate’ for a prison in North Wales from the sites submitted to the Minister of Justice. The site has been put forward – along with Kingmoor Park – by Wrexham County Borough Council.	RESOLVED to receive and note
Consultation	Local Government (Wales) Measure 2011 Part 7: Communities and Community Councils – Guidance, including Statutory Guidance, to Principal Councils and Community and Town Councils in Wales Link to the consultation: http://wales.gov.uk/consultations.localgovernment/lg-measure-2011-part7/?lang=en	RESOLVED to hold a Policy Committee Meeting on the 10 June 2013 at 7pm to discuss matters and report back at the next Full Council meeting.
Poster	Armed forces Day 2013 – Saturday 22 June 2013 hosted by Flintshire CC at Deeside College Connah’s Quay	RESOLVED to receive and note

650. TO APPROVE AND SIGN MINUTES OF THE FULL COUNCIL MEETING HELD ON THE 7 MAY 2013. **RESOLVED to approve and sign as a correct record.**

651. CLERK’S REPORT

600/11 Bench Aber Road – Divisional Engineer Coastal, Highways Department and Senior Cleansing Officer, Conwy CBC – have reported that they have not issued the removal of the bench; therefore it is assumed the bench has been stolen. Request to CCBC to replace the bench has been placed on their list.

629/I Garden of Maes y Felin Flats – Response from Cartrefi Conwy: - ‘They are aware that children do use this area, however, they are satisfied that sufficient measures are in place, subject to appropriate supervision of children at all times. There is a working group named ‘Y Felins’ that was set up primarily to allow this area to be utilised by young mothers in the area and the officer is surprised that the group have not contacted Cartrefi Conwy directly to discuss such matters of concern. The officer is willing to speak directly to residents of Maes y Felin to address their concern if details are passed on.

652. **TO APPROVE AND SIGN MINUTES OF THE GENERAL PURPOSES COMMITTEE MEETING HELD ON THE 22 MAY 2013. RESOLVED to approve and sign as a correct record.**

653. **CLERK’S REPORT**

634/I Roger Sowersby confirmed his attendance at the next meeting, of the Town Council, held on the 19 June 2013.

644/I River Clean up – The Clerk has contacted PCSO Fiona Jones who has agreed to coordinate the event with Keep Wales Tidy and the Environment Agency Wales. The PCSO requested that the Town Council liaise with the Llanfairfechan Football Club to seek their assistance and to suggest a convenient date to hold the event. **ACTION** the Town Council representative will liaise with the Football Club and report back.

644/III MSU Ty Llewellyn - Bryn y Neuadd Liaison Group meeting – The coordinator has requested a list of suitably convenient dates. A copy of a letter from North Wales Chief Constable to Guto Bebb MP was made available to members; following his recent surgery Mr Bebb had written raising the concerns of local residents regarding the article in the Sunday Mirror especially as the local police station is not manned full time. **ACTION to invite Mr Bebb to attend the Bryn Y Neuadd Local Liaison Group; the Town Clerk will arrange and report back to representatives**

644/VII Jet-skis launched from Llanfairfechan Slipway – Response from Harbour Master’s Officer - Llanfairfechan Slipway is for use by the Sailing Club and registered vessels. We do not allow Jet Skis from this slipway because of underwater obstructions. Jet Skis may launch from Penmaenmawr Slipway, Beacons Slipway or Porth Eirias Slipway, **if they are registered. RESOLVED to request the Harbour Master attend the next meeting of the Town Council to discuss this matter further.**

654. **TO RECEIVE NOTICE UNDER THE LOCAL GOVERNMENT ACT 1972 - REVIEW OF COMMUNITY COUNCIL BOUNDARIES AND ELECTORAL ARRANGEMENTS IN THE COUNTY BOROUGH OF CONWY. RESOLVED to hold a Policy Committee Meeting on the 10 June 2013 at 7pm to discuss matters and report back at the next Full Council meeting.**

655. **TO RECEIVE LIST OF PROPOSED BUILDINGS, TO RELOCATE THE LIBRARY IN LLANFAIRFECHAN, TO BE SURVEYED BY THE COUNTY SURVEYOR: - CWMNI PENLLAN; TOWN HALL; PRESENT LIBRARY; BEACH PAVILION; CHURCH INSTITUTE. RESOLVED to receive and note. An email regarding the proposal to use the flat above the present Library was received and noted.**

656. **TO RECEIVE AN INVITATION TO VISIT THE WELSH GOVERNMENT BUILDING IN LLANDUDNO JUNCTION. RESOLVED to receive and note to accept the invitation. The Clerk will request a list of suitable dates and time.**

657. **TO CONFIRM ATTENDANCE TO VISIT THE CCTV CONTROL ROOM AND DISCUSS ANY QUESTIONS THAT MEMBERS MAY HAVE, PROVISIONALLY ARRANGED ON THE EVENING OF THE 17 JULY 2013 TIME TO BE ARRANGED. RESOLVED to confirm the above date and to convene at the Control Room, Colwyn Bay at 7pm. Noted members to make their own travel arrangements.**

658. **TO RECEIVE DATE OF NEXT MEETING OF THE TOWN & COMMUNITY COUNCIL FORUM – 1 JULY 2013. RESOLVED to receive and note the Mayor and Deputy Mayor and the Town Clerk will be attending on behalf of the Town Council.**

659. **TO RECEIVE NOTICE OF ONE VOICE WALES 2013 CONFERENCE AND AGM TO BE HELD ON SATURDAY 5 OCTOBER 2013 AT THE ROYAL WELSH SHOWGROUND, LLANELWEDD. RESOLVED to receive and note.**

660. TO RECEIVE REQUEST FOR FINANCIAL ASSISTANCE FROM ORMES SCOUT GROUP, CONWY SCOUT ASSOCIATION TO ARRANGE AN ACTIVITY CAMP TO GET AS MAY SCOUT GROUPS TOGETHER ON THE 26 AND 27 APRIL 2014 AT LLYSFAEN SCOUT CAMP SITE. **RESOLVED to consult with the Scout Group Leader for Llanfairfechan Cub Scouts to see if they will be attending the event.**
661. TO RECEIVE A THANK YOU LETTER FROM KIDNEY WALES FOUNDATION FOR THE £75 SPONSORSHIP MONEY COLLECTED ON LLANFAIRFECHAN WALK FOR LIFE 2013. **RESOLVED to receive and note.**
662. TO APPROVE REVIEW OF BANK MANDATE AUTHORISING SIGNATORIES 2013-14. **RESOLVED to approve the Mayor Cllr Mrs Carol Gell, Deputy Mayor Cllr Mrs Tamzin Hopwood and Cllr Geraint Jones as signatories for 2013-14.**
663. TO RECEIVE FINANCIAL STATEMENT - Members were presented with a copy of statement 2 dated 3 June 2013. **RESOLVED to receive and note.**
664. TO RECEIVE PETTY CASH ACCOUNT STATEMENT Members were presented with a copy of statement 2 dated 3 June 2013. **RESOLVED to receive and note.**
665. PLANNING – REF 0/39732 (Amended plans)
 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 amendments.
666. TO RECEIVE FEEDBACK REPORTS ON MEETINGS ATTENDED BY REPRESENTATIVES ON OUTSIDE BODIES ON BEHALF OF TOWN COUNCIL (ONLY). **NONE**
667. TO RECEIVE MAYOR’S CORRESPONDENCE/REPORTS
 Members were presented with an invitation to attend the Mayor’s Inauguration Ceremony on the 21 June 2013 at 7.30pm
668. TO RECEIVE REPORTS OF COMPLAINTS/CONCERNS/COMPLIMENTS – For ACTION by the Town Clerk.
- I. Mr Guto Bebb MP for Aberconwy - Vote of thanks was expressed for his attendance at the meeting with the local Plas Menai Surgery. It was reported that Mr Bebb will write to every individual patient on the Practice’s list informing them of the outcome of the meeting.
 - II. SPAR – Expression of regret that 10 part-time members of staff are to lose their jobs following the takeover of the local store.
 - III. Light up Llan fundraising – Expression of thanks to the group for raising £400 for Ysgol Babanod Llanfairfechan.
 - IV. Dog Fouling – the County Councillor for Bryn/Lafan Ward stated that he had recently attended a ward round with Officers from CCBC. The areas visited had been very clean and there were no cases of dog fouling to be found.
 - V. New Recycling 3 tier bins – it was stated that the plastic/cans container is not large enough. Members were reminded to respond to the questionnaire at the end of the trial.
 - VI. Potholes – the County Councillor for Pandy Ward reported that all potholes had been filled.
 - VII. Pleumeleuc Sign – it was requested by the Chair of the Town Twinning Association for assistance to locate a suitable site for the sign.
 - VIII. Llan in Bloom – it was suggested that a subcommittee of the Town Council be set up to organize for the summer of 2014.
 - IX. Bryn Rhedyn – reported a pothole by No.2.

- X. Dogs on Lead Order – concerns that dog owners are not complying with the order around the Boating Lake. Members were informed that new signs are in place and that the order is enforceable.
- XI. Paddling Pool West Shore – it was reported that the grass has not been gut in this area.
- XII. Tennis Courts West Shore – A local resident has volunteered to erect, dismantle and store the tennis nets.
- XIII. Promenade Toilets – It was questioned when do the toilets close and are they manually or electronically locked. It was stated that at 5pm one evening last week a group of tourist were unable to access the toilets.
- XIV. Sheep on Road –concerns were raised that there are sheep on Aber Road and they are also accessing the Rhandir Hedd Cemetery.
- XV. Promenade Grass area– it was questioned will the grass be cut on the Promenade in time for the Carnival held at the end of June.
- XVI. ATM – it was questioned what date is set for the completion of the installation of the machine by the Town Hall, Village Road.
- XVII. Mount Road – It was reported there is a large amount of litter in the verges on either side of the road from Tyn Drain downwards.

669. DATE OF NEXT MEETING –19 June 2013 General Purposes Committee Meeting

CLOSE – the meeting closed at 8.25pm.