

**CYNGOR TREF LLANFAIRFECHAN TOWN COUNCIL  
MINUTES OF THE GENERAL PURPOSES COMMITTEE MEETING  
Held on the 2 October 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 Chris Jones                    Mr Gareth W 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

801. TO RECEIVE REPRESENTATIONS/QUESTIONS FROM MEMBERS OF THE PUBLIC. (5 min per speaker within 20 min. framework or at the discretion of the Chair). **NONE**

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

803. 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
Cllr Andrew Hinchliff	County Councillor / Fellow Trustee	Planning REF 0/40137	Withdraw
Cllr Christine Roberts	Friends	Planning REF 0/40137	Withdraw

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

NWMWALC	Notice of next quarterly meeting in Buckley – Cllr Carol Gell to attend cost of luncheon £14.50 plus travelling expenses were approved.
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805. TO RECEIVE email from Llyr Gruffydd AM regarding road safety campaign '20 Plenty for Us'. Further information link <http://www.20splentyforus.org.uk/> **RESOLVED to receive and note that Village Road may well fall into this category.**

806. TO APPROVE PAYMENT OF.

Invoice No	Payee	Reference	Amount	Cheque no.
13	B E Jones & A Bason	contracted out work for opening/locking and cleaning of toilets Village Road, Llanfairfechan, for 4 days in August whilst the Cleansing Operative was on annual leave	£36	101570

**RESOLVED to approve payment.**

807. TO RECEIVE CORRESPONDENCE FROM Guto Bebb MP requesting if the Town Council would consider contributing constructively to the consultation in process regarding S4C relocating from Cardiff to other parts of Wales - option to move to Gwynedd. **RESOLVED to contribute to the consultation.**

808. TO RECEIVE LETTER FROM BUSINESS SERVICE MANAGER, CCBC regarding Small Business Saturday – 7 December 2013. Members had been provided with a copy of the letter. **RESOLVED to receive and note Cllrs Mrs Tamzin Hopwood and Glenn Robinson would enquire with local business in Llanfairfechan if they wished to be part of the scheme.**

809. TO RECEIVE FOR INFORMATION PURPOSES THE FOLLOWING CORRESPONDENCES

I. Highways – Footway Thin Surfacing, Mount Road Llanfairfechan work will be commencing on or about Wednesday 2 October 2013 and will take up to 5 days to complete (weather permitting).

**RESOLVED to receive and note.**

II. CVSC notice of AGM and Members' Network Meeting Wednesday 9 October 2013, 6pm -8pm at Llandudno Junction Community Club, Victoria Drive, Llandudno Junction LL31 9PG

**RESOLVED to receive and note.**

III. Llanfairfechan Town Football Club – re West Shore MUGA seeking community support to improve the facility. **RESOLVED to receive and note Clerk's report.**

IV. Cymdeithas Tai Clwyd 2013/14 Annual Report. **RESOLVED to receive and note.**

810. PLANNING – REF 0/40137

APPLICANT: Mr John Cambridge

PROPOSAL: Proposed porch extension

LOCATION: Glyn Dulyn, Fron Crescent, Llanfairfechan LL33 0SF

**It was RESOLVED to have no objections to the above planning application.**

811. PLANNING – REF 0/40122

APPLICANT: Mr Robert Scott

PROPOSAL: T3 Oak, removal of dead wood. T1 and G1, sycamore, removal of dead wood and branches overhanging telephone line.

LOCATION: Plas Nant, Valley Road, Llanfairfechan LL33 0ST

**It was RESOLVED to have no objections to the above planning application.**

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

I. Bryn Euryn Nursery – Cllr Mrs Tamzin Hopwood gave a verbal report on the visit attended with the Clerk on Wednesday 25 September 2013. Selections of evergreen shrubs, perennial and herbaceous plants were selected at a cost of £100. Further shrubs and bulbs were ordered at a cost of £50. Delivery will take place on Thursday the 17 October 2013 at 10.30am. Planting will take place on the weekend 19-20 October 2013. Transfer of £150 was approved from the Bequest Account.

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

I. Public House, Mill Road – further complaints were received following disturbances outside the premises on the weekend 21-22 September 2013. A request was made for the complainers to write to the Town Council in order that the evidence can be logged to make a case for a CCTV camera in the area.

II. Bench – a request was received for a bench sited between Village Road car park and the Church grounds – CCB Cllr for the ward to make enquiries.

III. Dog Trust – Revised date - will be visiting the Town Hall to provide free micro chipping for dogs on the 7 November 2013 between 3-6pm.

IV. Boating Lake – reported that there were algae on the surface – CCB Cllr for the ward to report this matter.

V. Network Rail Bridge Station Road - reported that this bridge had not been repaired. Noted this was first reported to the group in 2009.

VI. School Crossing Patrol – CCB Cllr for the ward reported that there was no assisted crossing at the crossroads; the Ysgol Babanod crossing assistance will shortly be back in post.

- VII. Victoria Gardens – thanks were expressed to all volunteers who helped with weeding the flower beds.
- VIII. Bereavement – a sympathy card will be sent on behalf of members to past councillor Mrs Janet Thomas on the sad loss of her husband.
- IX. Open Morning – Church Institute, Park Road, Llanfairfechan on Saturday 26 October 2013 10am-12pm – held to set up a charity to protect and support the building.

#### 814. CLERK'S REPORT

MUGA West Shore – members were informed that Scottish Power had revised their quote to reconnect power – cost in the region of £2,600. Quotes to reinstall the floodlights had been received from 2 Electrical Contractors, a further quote was required. The quotes were between £4,700 and £4,870. The sub-committee will meet when the full cost of refurbishing the floodlights have been received.

ATM, Village Road – members were informed that the work schedule to install the ATM Pod had been received. Work will commence 7 October until the 15 November 2013.

Llanfairfechan Library – members were requested to approve the use of the photocopier free of charge until the Library Group had become a constituted group. The clerk requested if members had any objection to her remaining the minute taker for the group, again until the group became a constituted group. **Members agreed to both requests.**

Fireworks Display 8 November 2013 – members were informed that permission from the Harbour Master's Office had been approved; Red Cross first aiders had been booked; tapes and cones from CCBC had been confirmed for delivery on Friday afternoon and collection on Monday morning from the Town Hall. The Local Fire Service had been informed. An application for a Street Collection Permit for the Mayor's Charity had been made. Discussion on provision of refreshments on the night took place. Cllr Gareth Roberts will consult with both cafe proprietors to see if they were opening on the night before a decision to book outside caterers was made. Cllr Glenn Robinson will liaise regarding commissioning an advertising banner for the crossroads.

IT – Members were informed that quotes to provide a new laptop, screen and projector for the Council Chamber were being sought from 3 suppliers. It was approved to have the projector suspended from the ceiling and the screen on the wall under the clock.

Website – A quote from VISIONICT to provide a website for the Town Council was discussed.

**Cost of proposed package will be - £550.00 + VAT; £75 extra for Duplicate website or web pages in the Welsh language (translation of content to be supplied by Town Council). Annual package costs from the start of year 2: £250.00 + VAT (Full information provided at next meeting).**

Office Shredder – members approved a purchase of a new machine costing £139.

#### 815. DATE OF NEXT MEETINGS – 16 OCTOBER 2013 - FULL COUNCIL MEETING AT 7.30PM- (FOLLOWING VISIT a.) **Was agreed.**

- a. DATE OF VISIT TO WELSH GOVERNMENT BUILDING IN LLANDUDNO JUNCTION 16 OCTOBER 2013 AT 6PM.
- b. DATE FOR THE CODE OF CONDUCT TRAINING TUESDAY 15 OCTOBER 2013 AT 6.15PM IN THE COUNCIL CHAMBER, BODLONDEB CONWY. (Attending Cllr Mrs Tamzin Hopwood and the Clerk).

CLOSE – The meeting closed at 8.35pm