

**CYNGOR TREF LLANFAIRFECHAN TOWN COUNCIL
MINUTES OF THE GENERAL PURPOSES COMMITTEE MEETING
Held on the 6 November 2013 in the Council Chamber at 7.00pm**

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

Mayor – Cllr Mrs Carol Gell Mr Chris Jones Mr Gareth W Jones Mr Geraint 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

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

846. TO RECEIVE APOLOGIES FOR ABSENCE. **RESOLVED to receive and note apologies from Councillors Miss Megan Birtill, Andrew Hinchliff, and Stuart Neesham.**

847. 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**

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

For information Purposes	Training by One Voice Wales: Module 3 – The Council as an employer Wednesday 13 November 2013 at Noddfa, Conwy Old Road, Penmaenmawr 6.30 – 9pm at a cost of £40 for non members. RESOLVED to receive and note.
Payment	To approve payment of Town Council’s poppy wreath for Remembrance Sunday. RESOLVED to approve payment (item 857)

849. TO RECEIVE LETTER FROM RESIDENT regarding antisocial behavior and noise pollution at the junction of Pen y Bryn Road and Mill Road. It was noted that members had received a copy of the letter prior to the meeting. Members also stated that they had received a letter from the resident. **RESOLVED to invite the Police and Licensing Service CCBC to next Town Council meeting and inform the resident and landlord of the public house.**

850. TO RECEIVE EMERGENCY PLANNING GUIDE 2013/14 CCBC. **RESOLVED to receive and note that copies would be made available to members of the public.**

851. TO RECEIVE A THANK YOU LETTER TO THE MAYOR for the very generous donation of £50, from the North Wales committee chairman of the welsh memorial in Flanders campaign. **RESOLVED to receive and note.**

852. TO RECEIVE FOR CONSULTATION PURPOSES A DRAFT COPY OF CCBC ‘CHARTER FOR CUSTOMER SERVICE STANDARDS’. It was noted that the closing date for any comments regarding its contents is the 29 November 2013. It was noted that members had been provide with a copy of the charter prior to the meeting. **RESOLVED this would be and agenda item for the next meeting.**

853. TO APPROVE PAYMENT OF INVOICE

Invoice No	Payee	Reference	Amount	Cheque no.
SS/290365775	CCBC	Shrubs and Perennials plants for Victoria Gardens delivered on the 17 October 2013	£180	101580

RESOLVED to approve payment. The Clerk thanked all who had helped with the planting.

854. TO APPROVE PAYMENT OF INVOICE.

Invoice No	Payee	Reference	Amount	Cheque no.
ES/243118520	CCBC	Provision of community skip on 06/09/13 Nant y Berllan and 28/09/13 Station Road	£384	101581

RESOLVED to approve payment.

855. TO APPROVE PAYMENT OF INVOICE.

Invoice No	Payee	Reference	Amount	Cheque no.
08/1102013	UPROAR Fireworks	Annual Fireworks Display – balance due	£500	101582

RESOLVED to approve payment.

856. TO APPROVE PAYMENT OF INVOICE.

Invoice No	Payee	Reference	Amount	Cheque no.
2013/14	CASH	Town Council's Petty Cash Account	£100	101583

RESOLVED to approve payment.

857. TO APPROVE PAYMENT

Invoice No	Payee	Reference	Amount	Cheque no.
10/11/2013	Royal British Legion Poppy Appeal	Town Council's Poppy Wreath	£19.50	101584

RESOLVED to approve payment.

858. PLANNING – REF 0/40209

APPLICANT: Mr & Mrs Bryn Brookes

PROPOSAL: Proposed extension, internal alterations and double garage

LOCATION: 2 Church Cottage, Aber Road, Llanfairfechan, LL33 0HN

It was RESOLVED to have no objections to the above application. However concerns were expressed that the extension should be in-keeping with the existing as the cottage is of historic interest.

859. PLANNING – REF 0/40210

APPLICANT: Mr & Mrs Bryn Brookes

PROPOSAL: Proposed extension, internal alterations and double garage (Listed Building Consent)

LOCATION: 2 Church Cottage, Aber Road, Llanfairfechan, LL33 0HN

It was RESOLVED to have no objections to the above application. However concerns were expressed that the extension should be in-keeping with the existing as the cottage is of historic interest.

860. PLANNING – REF 0/40214

APPLICANT: Mr Ian Williams

PROPOSAL: Proposed two storey extension

LOCATION: 1 Church Cottage, Aber Road, Llanfairfechan LL33 0HN

It was RESOLVED to have no objections to the above application. However concerns were expressed that the extension should be in-keeping with the existing as the cottage is of historic interest.

861. PLANNING – REF 0/40215

APPLICANT: Mr Ian Williams

PROPOSAL: Proposed two storey extension (Listed Building Consent)

LOCATION: 1 Church Cottage, Aber Road, Llanfairfechan LL33 0HN

It was RESOLVED to have no objections to the above application. However concerns were expressed that the extension should be in-keeping with the existing as the cottage is of historic interest.

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

- i. Event Day held On the Promenade by the Regulatory Service on Dog Control Orders– A guide to Dog Control Orders in Conwy – Cllr Ray Jones gave a verbal report. It was stated that this had been well presented and that communication with members of the public was excellent. It was suggested that the Officer be invited to attend a Town Council meeting to give a presentation.
- ii. Town and Community Councils Forum – Cllr Carol Gell gave a verbal reports on matters discussed. The role of the Police Commissioner. Printing Price Structure from the Conwy Document Services had been circulated to Clerks. Discussion on Public toilets will be presented in the January meeting. It was noted Cllr Mrs Tamzin Hopwood and the Clerk had also attended.

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

- i. MUGA – it was reported that the Libanus Baptist Church would be willing to provide a small amount of funding towards the floodlights.
- ii. Footpath 18/18 leading to Mill Road from Pen y Bryn/Llwyn y Gog – it was reported that the surface is very slippery due to wet leaves, and debris.
- iii. Roundabout Llwyn Gwgan –reported it is overgrown, difficulty seeing oncoming traffic.
- iv. Victorian Veranda by the Traffic Lights – it was reported that it looks untidy.
- v. Streetlights – member of the Town Council had reported to the Street Lighting Department various locations where streetlamps were out. Post codes for the locations had been requested by the Department.
- vi. New Police Officer – County Councillor for Bryn/Lafan Ward had met the officer and stated that he was very keen and had good community spirit.
- vii. Potholes Promenade – reported outside the Beach Hut Cafe and also on the road leading to the slipway.
- viii. Welsh Water – compliments were expressed to the efficiency of the workforce whilst work was carried out on Mount Road.
- ix. Precept Budget 2014-15 – concerns were expressed that transfer of services from the County Council will have to be borne by the Town Council. It was suggested that enquires should be made regarding the Public Toilets in Station Road and Village Road in order to budget accordingly.
- x. Trees along Penmaenmawr Road – it was noted that work to trim the trees had started; however concerns were expressed that some of the streetlights were still obscured by overgrowth.
- xi. Light up Llan – a request was made to erect a Christmas light on the pole used for the CCTV camera. It was stated that the pole was paid for by the Town Council. The final decision would have to be obtained from the Street Lighting Department to the pole's suitability etc.
- xii. Christmas Lights – it was stated that a new form and regulations had been forwarded to the Chair of Light up Llan. It was understood that the group are complying with regulations and no problems were foreseen. The Clerk requested a copy of the completed form for Town Council records.
- xiii. Cattle/Sheep on Aber Road – it was reported that farm animals had gained access to the main road and near accidents had been reported. It was decided to write to Bryn y Neuadd Estate Management reporting the problems and requesting that fences are made secure.
- xiv. Litter Bin Promenade – it was reported that the bin has not been repaired or replaced.
- xv. Mrs W P Roberts – (Wife of former County Councillor and Town Councillor) it was decided to send a card to Mrs Roberts who is in hospital following a serious fall.

864. DATE OF NEXT MEETING – 20 November 2013 - FULL COUNCIL MEETING AT 7PM

Members were reminded of the following events:-

- a) 8 November 2013 Fireworks Display on the Promenade at 6.30pm
- b) 10 November 2013 Remembrance Sunday Service by the Cenotaph at 10.45am

CLOSE – the meeting closed at 8.35pm