

CYNGOR TREF LLANFAIRFECHAN TOWN COUNCIL
MINUTES OF THE FULL COUNCIL MEETING
Held on the 17 December 2013 in the Council Chamber at 6.30pm

PRESENT: Councillors: Chair –Deputy Mayor Mrs Tamzin Hopwood
Miss Megan Birtill Mr Chris Jones Mr Ray Jones Miss Sarah Jones
Mrs Christine Roberts Mr Gareth Roberts Mr Glenn Robinson
OFFICER: Mrs E Shepherd Town Clerk & RFO

ABSENT: Cllr Tim Scott; Cllr Gareth W Jones; Cllr Geraint Jones; Cllr Stuart Neesham.

912. TO RECEIVE APOLOGIES FOR ABSENCE. **RESOLVED to receive and note apologies from the Mayor Cllr Mrs Carol Gell and Cllr Andrew Hinchliff**

913. 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**

914. URGENT MATTERS –Notice of items which, in the opinion of the Chairman, should be considered at the meeting as a matter of urgency. **NONE**

915. TO APPROVE AND SIGN MINUTES OF THE FULL COUNCIL MEETING HELD ON THE 20 NOVEMBER 2013. **RESOLVED to approve and sign as a correct record.**

916. CLERK'S REPORT

- i. 875/863xii Farm animals on road – reported to the BCUHB Estates Department. It was stated that the repair and upkeep of the boundary fences referred to is the responsibility of the Grazing Tenant. A representative of the Estates Department met with the tenant to identify the areas that need repairing. It was noted that when they met that repairs were already in progress.
- ii. 894 Wooden Stops flood defence wall at eastern end of the Promenade – reported to the Flood Engineer at CCBC before the severe weather of last week. It was stated that there are 3 missing stops which allegedly have been stolen – County Councillors are liaising with CCBC Officers.

917. TO APPROVE AND SIGN MINUTES OF THE GENERAL PURPOSES COMMITTEE MEETING HELD ON THE 4 DECEMBER 2013. **RESOLVED to approve and sign as a correct record.**

918. CLERK'S REPORT

- i. 900 – Maintenance of Bus shelters 2013-14 – the Clerk liaised with CCBC Officer – it was resolved that the amount owed is £1,000 as agreed for the Precept Budget 2012/13. Repair to the shelters on Aber Road will commence in the New Year. It was noted that this had also been the agreement for 2013.
- ii. 901 – Complaint regarding litter and dog fouling in the beer garden of the public house in Mill Road – reported to the Enforcement Officer for CCBC who had met with the Landlord. It was noted that this is a private garden, the licensee has been advised to keep the area tidy of litter and dog fouling as he has a duty of care if customers use the area; dog fouling reports were unfounded at the time of inspection. The litter on the corner by the bridge will be cleared by CCBC Street Scene.

919. TO APPROVE PAYMENT OF WAGES TO THE TOWN CLERK AND CLEANSING OPERATIVE FOR DECEMBER 2013 AS PER HMRC PRINTOUT. **RESOLVED to approve payment and sign cheques numbers 101604 & 101605.**

920. TO APPROVE PAYMENT OF 3rd QUARTER PAYMENT TO HMRC AS PER PRINTOUT. **RESOLVED to approve payment and sign cheque number 101606.**

921. TO APPROVE PAYMENT TO CCBC OF £120 – CORRECTION OF BACS OVER PAYMENT FOR COMMUNITY FOOTPATHS MAINTENANCE.

Invoice No	Payee	Reference	Amount	Cheque no.
Cross Ref 899/04/12/13	CCBC	BACS over payment (VAT)	£120	101607

RESOLVED to approve payment.

922. TO APPROVE PAYMENT OF

Invoice No	Payee	Reference	Amount	Cheque no.
73593	CAWTHRAYS	FOR ENGRAVING AND SPORT TROPHIES	£40.50	101608

RESOLVED to approve payment.

923. TO APPROVE PAYMENT OF

Invoice No	Payee	Reference	Amount	Cheque no.
12974	SAPPHIRE DOCUMENTS SOLUTIONS LIMITED	FOR PHOTOCOPIES	£67.20.	101609

RESOLVED to approve payment.

924. TO APPROVE PAYMENT OF INVOICE TO

Invoice No	Payee	Reference	Amount	Cheque no.
ES/2431345678	CCBC	FOR COMMUNITY SKIPS	£768	101610

RESOLVED to approve payment.

925. TO RECEIVE BACS PAYMENT NOTICE from CCBC FOR 2013-14 PRECEPT (Final Payment) - £17,833
RESOLVED to receive and note.

926. TO RECEIVE FINANCIAL STATEMENT NO. 8 **RESOLVED to receive and note.**

927. TO RECEIVE PETTY CASH ACCOUNT STATEMENT NO. 8 **RESOLVED to receive and note.**

928. PLANNING – Ref 0/40372

Applicant: Mr Simon Murphy

Proposal: Proposed Extensions and alterations

Location Ty Gwyn, Penmaenmawr Road, Llanfairfechan, LL33 0PL

RESOLVED to have no objections to the above proposal.

929. PRESENTATION OF S137 GRANT TO THE FOLLOWING GROUPS AS AGREED IN THE FULL COUNCIL MEETING HELD ON THE 20 NOVEMBER 2013

Group	Grant	Cheque No.
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i.	TLC – the Luncheon Club of Llanfairfechan	£200	101590
ii.	2 nd Llanfairfechan Girl Guides	£150	101591
iii.	1 st Llanfairfechan Brownies	£150	101592
iv.	Llanfairfechan Rainbows	£150	101593
v.	1 st Llanfairfechan Scout Group	£150	101594
vi.	Llanfairfechan Bowling Club	£150	101595
vii.	Llanfairfechan Short Mat Bowling	£150	101596
viii.	Llanfairfechan Playgroup	£150	101597
ix.	Friends of Llanfairfechan Community Library Group	£100	101598
x.	Llanfairfechan Junior Strike Club	£75	101599
xi.	Llanfairfechan & Aber Walkers are Welcome	£75	101600
xii.	Llanfairfechan Women’s Institute	£50	101601
xiii.	Llanfairfechan & Aber Committee for North Wales Cancer Research	£50	101602

The Deputy Mayor presented each group with their cheque. Representatives from each group thanked the Town Council for their grant. It was noted that there were no representatives from Llanfairfechan Junior Strike and Llanfairfechan & Aber Walkers are Welcome. **RESOLVED payments will be forwarded to them.**

930. PRESENTATION OF JUNIOR SPORTS PERSONALITY 2013 AWARD TO DION JONES – NOMINATED BY MRS KAREN HALL AND NEIL GREW.

The Deputy Mayor readout the letter from Mrs Hall, it stated that Dion is aged 13 and was born and bred in Llanfairfechan. The nomination is for his recent achievements in boxing and his willingness and commitment to participate in many other sports; and also for his warm friendly attitude towards his fellow team members makes him a worthy contender for the award. Dion has been boxing for 16 months and is a member of the Llandudno Amateur Boxing Club. He also trains with the Welsh squad every 3 weeks. He recently travelled to Swansea and won his fight to become the “Welsh Novice 42Kg”. As well as boxing he is a keen footballer playing for Llandudno Junction U14’s, Llandudno Academy U13's and County Schools Team. He regularly plays Golf in Llanfairfechan and is an active junior member. It was felt that Dion is very worthy of holding the title of Llanfairfechan Junior Sports Personality for 2013. Members congratulated him on his achievements and wished him well for the future. The Deputy Mayor presented Dion with an engraved plaque.

931. PRESENTATION OF SENIOR SPORTS PERSONALITY 2013 AWARD TO DAVID WILLIAMS – NOMINATED BY CLLR GLENN ROBINSON. Cllr Glenn Robinson gave a verbal presentation. He felt that Mr Williams’ loyalty and lifetime commitment to the club should be recognised. Unfortunately due to family commitment Mr Williams was not present to receive his award. **RESOLVED to present the award at a future meeting.**

932. DATE OF NEXT MEETING – General Purposes Committee 8 January 2014 (to discuss Budget for 2014-15 PRECEPT).

CLOSE - The meeting closed at 8.15pm.