

CYNGOR TREF LLANFAIRFECHAN TOWN COUNCIL
MINUTES OF THE FULL COUNCIL MEETING
Held on the 5 March 2014 in the Council Chamber at 7pm

PRESENT: Councillors: Chair – Mayor Cllr Mrs Carol Gell

Deputy Mayor Mrs Tamzin Hopwood

Mr Andrew Hinchliff

Mr Chris Jones

Mr Ray Jones

Miss Sarah Jones

Mr Gareth Wyn Jones

Mr Stuart Neesham

Mrs Christine Roberts

Mr Gareth Roberts

Mr Glenn Robinson

OFFICER: Mrs E Shepherd Town Clerk & RFO

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

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

998. 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).

Name of Member	Details of Personal interests	Details of the Council business to which it relates	Withdraw / Take Part
Chris Jones	Town Hall Director	£19 Annual Grant over £500	Take part
Andrew Hinchliff	Town Hall Director	£19 Annual Grant over £500	Take part
Ray Jones	Chair/ Town Hall Director	£19 Annual Grant over £500	Take part
Christine Roberts	Town Hall Director	£19 Annual Grant over £500	Take part
Tamzin Hopwood	Town Hall Director	£19 Annual Grant over £500	Take part
Carol Gell	Town Council Representative on Llanfairfechan Tourism & Amenities Association	£144 Annual Grant over £500	Take part
Chris Jones	Committee member of Llanfairfechan Tourism & Amenities Association	£144 Annual Grant over £500	Take part
Ray Jones	Town Council / County Council Representative on Llanfairfechan Tourism & Amenities Association	£144 Annual Grant over £500	Take part
Andrew Hinchliff	Committee member of Llanfairfechan Tourism & Amenities Association	£144 Annual Grant over £500	Take part

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

Notice of meeting	Penmaenmawr/Llanfairfechan Promenade Consultative Group – next meeting will be held in Llanfairfechan Community Centre on Tuesday 29 April at 1800. Town Council representatives – Cllr Mrs Carol Gell and Cllr Mrs Tamzin Hopwood.
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1000. TO APPROVE AND SIGN MINUTES OF THE FULL COUNCIL MEETING HELD ON THE 22 JANUARY 2014. **RESOLVED to approve as a correct record.**

1001. CLERK'S REPORT – Members were informed of the following matters.

956 – Email from HM Inspector of Railways with reply from Network Rail. Members were presented with a copy. Members agreed that the veto would not be removed.

965 – Request to members to supply their contact details to be displayed on the website.

980 /I – Glanmor Road – Networks Rail's response to request to trim the embankment. – Area will be investigated and action will be carried out where necessary.

980/V – Parking problems at the junction of Pont y Pentre / Mill Road / Pen y Bryn Road - response from CCBC – the matter will be investigated.

Dog Foul in Beer Garden, Llanfair Arm – email response from Environmental Enforcement Officer, CCBC – Complaint has been investigated and the Landlord advised of his obligations.

1002. TO APPROVE AND SIGN MINUTES OF THE GENERAL PURPOSES COMMITTEE MEETING HELD ON THE 5 FEBRUARY 2014. **RESOLVED to approve as a correct record.**

1003. CLERK'S REPORT - **NONE**

1004. TO APPROVE RETROSPECTIVE PAYMENT OF WAGES TO THE TOWN CLERK AND CLEANSING OPERATIVE FOR FEBRUARY 2014 AS PER HMRC PRINTOUT. **RESOLVED to approve payment and note cheque numbers 101622 & 101623**

1005. TO APPROVE RETROSPECTIVE PAYMENT TO

Invoice No	Payee	Reference	Amount	Cheque no.
118741	One Stop Promotions Ltd	Wales Flag 2.0yd A traditional sewn woven polyester flag, roped and toggled	£77.40	101621

RESOLVED to approve payment.

1006. TO APPROVE PAYMENT TO FOR -

Invoice No	Payee	Reference	Amount	Cheque no.
21 February 2014	NW&MWLTCC	Lunch for one representative attending the quarterly meeting held in Connah's Quay on the	£14.50	101624

RESOLVED to approve payment.

1007. TO APPROVE PAYMENT TO

Invoice No	Payee	Reference	Amount	Cheque no.
ES/243153449 ES/243153589 ES/1263153562	CCBC	provision of a community skip @ £192 per skip 25/01/14, 22/02/14 AT STATION ROAD AT 17/02/14 PENDALAR	£576	101625

RESOLVED to approve payment.

1008. TO APPROVE PAYMENT TO

Invoice No	Payee	Reference	Amount	Cheque no.
Grant s19	LLANFAIRFECHAN COMMUNITY HALL	ANNUAL GRANT	£2,000	101626

RESOLVED to approve payment.

1009. TO APPROVE PAYMENT TO-

Invoice No	Payee	Reference	Amount	Cheque no.
UNDER S144	LLANFAIRFECHAN TOURISM & AMENITIES ASSOCIATION	ANNUAL GRANT	£1,000	101627

RESOLVED to approve payment.

1010. TO APPROVE PAYMENT FROM 2013-14 MAYOR'S ALLOWANCE TO THE FOLLOWING LOCAL ORGANISATIONS **TOTAL £778.95**

Payee	Amount	Cheque no
TLC – The Luncheon Club of Llanfairfechan	£86.55	101628
2 nd Llanfairfechan Girl Guides	£86.55	101629
1 st Llanfairfechan Brownies	£86.55	101630
Llanfairfechan Rainbows	£86.55	101631
1 st Llanfairfechan Scout Group	£86.55	101632
Llanfairfechan Carnival	£86.55	101633
Light-up-Llan	£86.55	101634
Llanfairfechan Town Twinning Association	£86.55	101635
Llanfairfechan Football Club	£86.55	101636

RESOLVED to approve payments.

1011. TO APPROVE PAYMENT FROM 2013-14 DEPUTY MAYOR'S ALLOWANCE TO -

Payee	Amount	Cheque no
Llanfairfechan & Aber Branch for North Wales Cancer Research	£50	101637

RESOLVED to approve payment.

1012. TO RECEIVE INFORMATION ON LLANFAIRFECHAN YOUTH CLUB PROPOSAL. Cllr Ray Jones gave a verbal report. It was stated that the PCSO had raised concerns that youths were congregating on the street in Pendalar. The Community Services CCBC would provide 2 members of staff and equipment to restart the Youth Club in Pendalar Community Hall. It is hoped the venture will commence as soon as possible. **RESOLVED to receive and note.**

1013. TO RECEIVE DETAILS ON WALK FOR LIFE – KIDNEY WALES FOUNDATION – TO BE HELD ON SUNDAY 27 APRIL 2014. **RESOLVED to take part and arrange a different route from Llanfairfechan Promenade along the Old Telford Road to Penmaenmawr Promenade and to issue an invitation to Penmaenmawr Town Council and local organisation to take part.**

1014. TO RECEIVE LETTER FROM A MEMBER OF THE TALWRN ARCHAEOLOGY GROUP REGARDING THE DILAPIDATED STATE OF THE HORSE AND DOG TROUGH, BUILT BY PLATTS, LOCATED IN GWYLLT ROAD, LLANFAIRFECHAN. **RESOLVED to get quotes for the restoration work and bring this matter back to Council for further discussion.**

1015. TO RECEIVE FINANCIAL STATEMENT NO. 10 **RESOLVED to receive and note**

1016. TO RECEIVE PETTY CASH ACCOUNT STATEMENT NO. 10 **RESOLVED to receive and note.**

1017. TO REVIEW DATES OF FORTHCOMING MEETINGS FOR 2014-15. The Clerk stated that the SLCC had held a review of Town Clerks working hours, and recommendations were based on the number of meetings held in a month. It was noted that the hours for the post should be 33 per week. It was suggested that the number of meeting be reduced to one every three weeks. **RESOLVED that this matter will be discussed at the next meeting.**

1018. TO RECEIVE DATES FOR COMMUNITY SKIPS 2014-15.
RESOLVED to approve and order the skips.

1019. PLANNING – Reference 0/40515
Applicant: Mr Clifford Owen
Proposal: Crown Reduce 1 no. Turkey Oak
Location: 9 Parc Isaf, Llanfairfechan, LL22 0AH

RESOLVED to have no objections to the above application.

1020. PLANNING – Reference 0/40521 (Listed Building Consent) & 0/40522
Applicant: Ms Vivienne Williams
Proposal: Proposed internal alterations, demolition of small section to the rear and demolition of outbuilding. Proposed single storey extension to the rear and new retaining wall
Location: Nant, Valley Road, Llanfairfechan LL33 0SH

RESOLVED to have no objections to the above application.

1021. TO RECEIVE FEEDBACK REPORTS ON MEETINGS ATTENDED BY REPRESENTATIVES ON OUTSIDE BODIES ON BEHALF OF TOWN COUNCIL (ONLY).

- I. Snowdonia National Park – Cllr Gareth W Jones and Cllr Ray Jones gave a verbal report on the meeting held in the Church Institute on the 19 February 2014. Members were informed the Authority was very pleased with the number of local people that attended and thanked members of the Town Council for cancelling their own meeting in order to attend. It is hoped the local community will benefit from the Lottery Funding the Authority will be applying for i.e. Festival in Llanfairfechan to celebrate gathering of local produce and the Carneddau Wild Ponies.
- II. Flood Defence Meeting – Cllr Mrs Carol Gell gave a verbal report on matters discussed. There is now a Community Flood Plan for Llanfairfechan and Information leaflets have been printed.
- III. Tourism and Amenities Association – Cllr Mrs Carol Gell gave a verbal report on matters discussed. The Association hopes to encourage more businesses to get involved; enter more information on the www.llanfairfech.org website; promenade summer entertainment has been booked and confirmed for 2014.

1022. TO RECEIVE REPORTS OF COMPLAINTS/CONCERNS/COMPLIMENTS

- I. Potholes Valley Road and Mount Road – It was reported that work to fill the holes had commenced.
- II. Mill Road – it was reported that more slates had fallen off the roof of the unoccupied house known as Ty Refail.
- III. Cae Ffynnon Road – It was reported that the elderly were in danger from oncoming traffic when crossing from Llys y Coed to the post box located at the bottom of the road. It was requested if the post box can be moved. Members were informed that The Royal Mail had been consulted approximately 5 years previously to relocate the post box; however they declined the request due to cost. It was proposed to have a petition in order to garner support.
- IV. Llanfairfechan in Bloom – County Councillor Andrew Hinchliff will arrange a meeting on behalf of the Light up Llan Group with an Officer from the Parks and Gardens Department CCBC regarding a proposal to have rowing boats filled with flowers at Aber Road and Penmaenmawr Road near to the ‘Welcome to Llanfairfechan’ signs.
- V. Bus Route 75 – County Councillor Ray Jones informed members that following complaints received from residents of Valley Road about the re-routing of Bus 75, he had spoken to the Manager of Bus Conwy. It was felt some evidence was required to support any decision about the bus route. He stated he had hand delivered questionnaire leaflets to the residents of Valley Road and surrounding area.
- VI. Cob – it was reported that following the recent storms there is a hole in the sea defence wall.
- VII. Terrace Walk – it was reported that drains need clearing on the road below Tan Rallt Isaf.
- VIII. Brynmor Terrace – it was stated that the street name plate had not been installed. This had been an ongoing matter for the last 3 years.
- IX. Old HSBC Bank – concerns were raised that the patch up work to the front of the building following the removal of the ATM machine was not in-keeping with properties in the conservation area.

1023. DATE OF NEXT MEETING – Full Council Meeting held on the 19 March 2014

CLOSE – the meeting closed at 8.50pm