

CYNGOR TREF LLANFAIRFECHAN TOWN COUNCIL
MINUTES OF THE FULL COUNCIL MEETING
Held on the 9 April 2014 in the Council Chamber at 7pm

PRESENT: Councillors: Chair – Mayor Cllr Mrs Carol Gell

Deputy Mayor Elect Miss Sarah Jones Mr Andrew Hinchliff Mr Ray Jones

Mr Geraint Jones Mr Stuart Neesham Mr Tim Scott

OFFICER: Mrs E Shepherd Town Clerk & RFO

1034. TO RECEIVE REPRESENTATIONS/QUESTIONS FROM MEMBERS OF THE PUBLIC. (5 minutes per speaker within 20 minutes framework or at the discretion of the Chair). **NONE**

1035. TO RECEIVE APOLOGIES FOR ABSENCE. **RESOLVED to receive and note apologies from Councillors Miss Megan Birtill, Mayor Elect Mrs Tamzin Hopwood, Mr Chris Jones, Mr Gareth Wyn Jones, Mrs Christine Roberts, Mr Gareth Roberts and Mr Glenn Robinson.**

1036. 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
Stuart Neesham	Member of Llanfairfechan Town Twinning Association	Annual Grant s144 over £500	Take Part
Ray Jones	Chairman of Llanfairfechan Town Twinning Association	Annual Grant s144 over £500	Take Part

1037. URGENT MATTERS –Notice of items which, in the opinion of the Chairman, should be considered at the meeting as a matter of urgency. **NONE**

1038. TO APPROVE MINUTES OF THE FULL COUNCIL MEETING HELD ON THE 5 MARCH 2014.
RESOLVED to approve as a correct record.

1039. MATTERS ARISING FROM THE ABOVE MINUTES. **NONE**

1040. TO APPROVE MINUTES OF THE FULL COUNCIL MEETING HELD ON THE 19 MARCH 2014.
RESOLVED to approve as a correct record.

1041. MATTERS ARISING FROM THE ABOVE MINUTES. **NONE**

1042. TO APPROVE PAYMENT OF WAGES TO THE TOWN CLERK AND CLEANSING OPERATIVE FOR APRIL 2014 AS PER HMRC PRINTOUT.
RESOLVED to approve payment and sign cheques numbers 101649 & 101648

1043. TO APPROVE RETROSPECTIVE PAYMENT TO -

Invoice No	Payee	Reference	Amount	Cheque no.
CD/243126 832	CCBC	RE contribution to maintenance of 5 bus shelters in Llanfairfechan	£1,000	101647

RESOLVED to approve payment

1044. TO APPROVE PAYMENT TO -

Invoice No	Payee	Reference	Amount	Cheque no.
30/03/2014	Mr Thomas Thacker	For photographing and supplying images of Llanfairfechan for the website and copyrights	£50.	101650

RESOLVED to approve payment

1045. TO RECEIVE NOTICE OF BACS PAYMENT 100920 CONTRIBUTION TOWARDS THE MUGA FLOODLIGHTS FROM CCBC - £1250. **RESOLVED to receive and note.**

1046. TO RECEIVE NOTICE OF BACS PAYMENT FROM CCBC CONTRIBUTION TOWARDS THE MANagements OF THE PUBLIC TOILETS VILLAGE ROAD - £1560. **RESOLVED to receive and note.**

1047. TO RECEIVE NOTICE OF BACS PAYMENT 100935 FROM CCBC CONTRIBUTION TO TOWN TWINNING PAID IN ERROR INTO TOWN COUNCIL ACCOUNT- £450. **RESOLVED to receive and note.**

1048. TO APPROVE PAYMENT TO -.

Invoice No	Payee	Reference	Amount	Cheque no.
100935	Llanfairfechan Town Twinning Association	Refund the above BACS payment notice	£450	101651

RESOLVED to approve payment

1049. TO APPROVE PAYMENT TO -.

Invoice No	Payee	Reference	Amount	Cheque no.
REF. 170016400490	CCBC	Business rates for car park Village Road	£189.20	101652

RESOLVED to approve payment

1050. TO RECEIVE NOTICE OF BACS PAYMENT 100911 FOR REPEL FIRE DOORS FROM CCBC TO LLANFAIRFECHAN COMMUNITY HALL GROUP PAID IN ERROR INTO TOWN COUNCIL ACCOUNT - £3,500 **RESOLVED to receive and note.**

1051. TO APPROVE PAYMENT TO -

Invoice No	Payee	Reference	Amount	Cheque no.
REF. 100911	Llanfairfechan Community Hall Association	Refund the above BACS payment notice	£3,500	101653

RESOLVED to approve payment

1052. TO APPROVE PAYMENT TO

Invoice No	Payee	Reference	Amount	Cheque no.
PS/243170467	CCBC	For Lease relating to land off Llanerch Road, Llanfairfechan @ £1.00 p.a. for 7 years commencing 01/04/12.	£1.00	101654

RESOLVED to approve payment

1053. TO APPROVE PAYMENT TO –

Invoice No	Payee	Reference	Amount	Cheque no.
Budget 2014-15	Llanfairfechan Town Twinning Association	Annual Grant under s144	£1,5000	101655

RESOLVED to approve payment

1054. TO APPROVE PAYMENT TO -

Invoice No	Payee	Reference	Amount	Cheque no.
SJQ805014	Richard Williams (Deganwy) Ltd	For quality top soil	£318.04	101656

RESOLVED to approve payment

1055. TO RECEIVE FINANCIAL STATEMENT NO. 11. **RESOLVED to receive and note.**

1056. TO RECEIVE PETTY CASH STATEMENT NO. 11 **RESOLVED to receive and note.**

1057. TO RECEIVE INFORMATION REGARDING REPEAL OF SECTION 150(5) OF THE LOCAL GOVERNMENT ACT 1972 – Following the approval of Parliament and the Welsh Assembly, the Minister will shortly be making a legislative reform order repealing the statutory requirement for 2 elected members to sign cheques and other orders for payment. **RESOLVED to receive and note Town Council will continue with cheque payments with two signatories.**

1058. TO RECEIVE NOTICE REGARDING PAYMENT OF MAYOR'S ALLOWANCE – TO DO AWAY WITH THE SUM ALLOWANCE AND REPLACE WITH A MAYOR'S FUND AT AN AGREED AMOUNT AS PER HMRC GUIDANCE. **RESOLVED to receive and note that this council is complying with this requirement.**

1059. TO RECEIVE A THANK YOU LETTER TO THE DEPUTY MAYOR FROM N.W.C.R. FOR THE KIND DONATION OF £50. **RESOLVED to receive and note.**

1060. TO RECEIVE RECEIPT AND THANK YOU LETTER FROM THE LLANFAIRFECHAN TOURISM AND AMENITIES ASSOCIATION FOR THEIR 2013-14 s144 Grant of £1,000. **RESOLVED to receive and note.**

1061. TO RECEIVE CONFIRMATION FROM CCBC OF BOOKING OF SKIPS FOR 2014-15 AT THE COST OF £170 PLUS VAT PER SKIP – TOTAL £3060. **RESOLVED to receive and note.**

1062. TO RECEIVE NOTICE OF PUBLIC CONSULTATION: DRAFT SUPPLEMENTARY PLANNING GUIDANCE NOTES FROM SNOWDONIA NATIONAL PARK – Landscapes and Seascapes of Eryri – Annexe Accommodation - available to view at the National Park Office, public Libraries and online on the Authority's website. **RESOLVED to receive and note.**

1063. TO RECEIVE CONSULTATION NOTICE FROM CCBC – PLANNING OBLIGATION SUPPLEMENTARY PLANNING GUIDANCE – Guidance on Policies DP/4 and DP/5. The provision of this advice is intended to ensure that the process of negotiating, agreeing and monitoring a planning obligation is fair and transparent to all participants of the planning system. **RESOLVED to receive and note.**

1064. TO RECEIVE NOTICE OF QUARTERLY MEETING OF THE N&MWALC TO BE HELD IN WELSHPOOL ON FRIDAY 11 APRIL 2014 – TOWN COUNCIL REPRESENTATIVE Cllr Mrs Carol Gell. **RESOLVED to receive and note.**

1065. TO RECEIVE CORRESPONDENCE FROM HM INSPECTOR OF RAILWAYS REQUESTING TOWN COUNCIL TO RESPOND TO NETWORK RAILS RESPONSE. (Members were provided with a copy of email. **RESOLVED to respond in writing stating that the Town Council has considered the response from Network Rail and welcomes their recognition of the safety issues at this crossing together with the council's position that a pedestrian footbridge would eliminate the risk to pedestrians crossing the railway at this point. However the Town Council is surprised at Network Rail's position with regard to reinstating the gates to their original position, which appears to obviously decrease risk due to reduction of movement over the crossing, because it does not comply with standards.**
1066. TO RECEIVE COPY OF FULL REGISTER OF ELECTORS under Regulation 103 of the Representation of the People (England and Wales) (Amendment) Regulation 2002, and to also to let the CCBC Electoral Registration Officer know if the Council or any Councillors want to change their requirements to data form instead of the printed version. **RESOLVED to receive and note who had received a copy.**
1067. TO RECEIVE MAYOR'S CORRESPONDENCE/REPORTS
To receive thank you cards from the Guides and Brownies and a letter from the Town Twinning thanking the Mayor for her kind donation to their organisations. **RESOLVED to receive and note.**
1068. TO DISCUSS THE ROUTE AND ARRANGEMENTS FOR THE SPONSORED WALK FOR LIFE - KIDNEY WALES HELD ON THE 27 APRIL 2014. **RESOLVED to receive and note the walk will start at 10.30am from Llanfairfechan Promenade and travel along the Old Telford Road (cycle route) to Penmaenmawr Promenade and back to Llanfairfechan.**
1069. PLANNING – Reference 0/40590
Applicant: Mr M Church
Proposal: Demolition of the existing healthcare centre (D1) and erection of a convenience store (A1) with associated car parking facilities and proposed new access (Conservation Area Consent)
Location: Former Healthcare Centre, Village Road, Llanfairfechan LL33 ONH
RESOLVED to have no objections to the above application.
1070. PLANNING – Reference 0/40591
Applicant: Mr M Church
Proposal: Demolition of the existing healthcare centre (D1) and erection of a convenience store (A1) with associated car parking facilities and proposed new access
Location: Former Healthcare Centre, Village Road, Llanfairfechan LL33 ONH
RESOLVED to have no objections to the above application.
1071. TO RECEIVE FEEDBACK REPORTS ON MEETINGS ATTENDED BY REPRESENTATIVES ON OUTSIDE BODIES ON BEHALF OF TOWN COUNCIL (ONLY). **NONE**
1072. TO RECEIVE REPORTS OF COMPLAINTS/CONCERNS/COMPLIMENTS
- I. Public Toilets Promenade – it was questioned why the toilets are closing at 4.30pm
 - II. Car Park Promenade – It was stated that there has been a minor collision between 2 vehicles recently. It was questioned when is the parking layout going to be improved. This matter will be brought to the attention of the Promenade Liaison Group meeting.
 - III. SPAR Delivery Lorries – it was stated that residents in Park Road and Park Henlbas are complaining about the Lorries travelling through a residential area.

- IV. Bus Route 57 – County Councillor Ray Jones reported to members on the response to the questionnaire. This has been presented to the service Manager at CCBC.
- V. Fundraising Town Twinning – a Tea Dance will be held between 3 – 5.30pm this Saturday.
- VI. Road to Slipway Promenade – potholes – this matter will be raised at the next Promenade Liaison Group Meeting.
- VII. BT Post Caradog Place – it was reported that the cover has been removed again.
- VIII. Llanfairfechan Tourism Association – it was stated that leaflets have been distributed to Tourist Information Outlets along the coast.

1073. DATE OF NEXT MEETING – Full Council Meeting held on the 30 April 2014

CLOSE – The meeting closed at 8.25pm.