

CYNGOR TREF LLANFAIRFECHAN TOWN COUNCIL
MINUTES OF THE FULL COUNCIL MEETING
Held on the 30 April 2014 in the Council Chamber at 7pm

PRESENT: Councillors: Chair – Mayor Cllr Mrs Carol Gell

Mayor Elect Mrs Tamzin Hopwood Deputy Mayor Elect Miss Sarah Jones Mr Andrew Hinchliff
Mr Chris Jones Mr Ray Jones Mr Geraint Jones Mr Stuart Neesham
Mrs Christine Roberts Mr Gareth Roberts Mr Glenn Robinson

OFFICER: Mrs E Shepherd Town Clerk & RFO

ABSENT: Cllr Gareth Wyn Jones

1074. 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**.

1075. TO RECEIVE APOLOGIES FOR ABSENCE. **RESOLVED to receive and note apologies from Councillors Miss Megan Birtill and Mr Tim Scott.**

1076. 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 were received.**

1077. URGENT MATTERS –Notice of items which, in the opinion of the Chairman, should be considered at the meeting as a matter of urgency. **NONE were received.**

1078. TO APPROVE MINUTES OF THE FULL COUNCIL MEETING HELD ON THE 9 APRIL 2014.
RESOLVED to approve and sign as a correct record.

1079. MATTERS ARISING FROM THE ABOVE MINUTES.

- a. It was noted that the Penmaenmawr/Llanfairfechan Promenade Consultative Group meeting has been rearranged to the 20 May 2014 (same time and venue).

1080. TO APPROVE PAYMENT TO -

Invoice No	Payee	Reference	Amount	Cheque no.
11/04/14	N&MWALC	Lunch expenses for 1 Representative	£14.50	101657

RESOLVED to approve payment

1081. TO APPROVE PAYMENT TO -

Invoice No	Payee	Reference	Amount	Cheque no.
April – March 2014-15	Community and Voluntary Support Conwy - CVSC	Renew annual membership fee	£15	101658

RESOLVED to approve payment

1082. TO RECEIVE NOTICE OF BACS PAYMENT FROM CCBC 1st payment of 2014/15 Precept - £19,333

RESOLVED to receive and note.

1083. TO RECEIVE QUOTATION FROM Gaia Technologies Plc to supply Laptop/Microsoft Office 2013/Labour Charges for installation and set up. - £768 (inc VAT)

RESOLVED to receive and note to approve the quotation.

1084. TO RECEIVE FINAL BUDGET AND PRECEPT REPORT 2013-14. **RESOLVED to receive and note.**

1085. TO RECEIVE INFORMATION THAT THE 2013-14 ACCOUNTS HAS BEEN PLACED WITH JDH Business Service Ltd. **RESOLVED to receive and note.**

1086. TO APPROVE PAYMENT TO -

Invoice No	Payee	Reference	Amount	Cheque no.
14518451	ZURICH MUNICIPAL	Renewal notice of Town Council's Insurance policy	£960.43	101659

RESOLVED to approve payment

1087. TO RECEIVE AGENDA FOR SNOWDONIA NATIONAL PARK AUTHORITY MEETING WITH COMMUNITY COUNCILS EVENING HELD ON THE 19 MAY 2014 CAPEL CURIG COMMUNITY CENTRE AT 6.30PM FOR 7PM START. **RESOLVED Cllrs Geraint Jones and Gareth Wyn Jones will be attending.**

1088. TO RECEIVE NOTICE OF ELECTION FOR THE EUROPEAN PARLIAMENTARY being held on the 22 May 2014. **RESOLVED to receive and note.**

1089. TO RECEIVE THE FINAL PROPOSALS REPORT FOR THE REVIEW OF COMMUNITY COUNCIL BOUNDARIES AND ELECTORAL ARRANGEMENTS IN THE COUNTY BOROUGH OF CONWY. **RESOLVED to receive and note that the number of Town Councillors will decrease by one to 13 at the next election which will be held in May 2017. The ward boundaries will not change.**

1090. TO RECEIVE A LETTER FROM THE LLANFAIRFECHAN COMMUNITY HALL ASSOCIATION THANKING THE TOWN COUNCIL FOR THE S19 GRANT FOR £2000. **RESOLVED to receive and note.**

1091. TO RECEIVE CONFIRMATION OF AN OFFER FROM SPORT WALES TO LLANFAIRFECHAN TOWN COUNCIL OF A GRANT TO IMPROVE THE MUGA FLOODLIGHTS - £4,185. **RESOLVED to receive and approve the Mayor sign the terms and conditions for receiving the grant which will be paid in instalments. To also contact 2 of the 4 contractors to see if they are still interested in proceeding with the project. The Clerk to notify committee when all information was to hand.**

1092. 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. (Presented to members who were absent from last meeting). **RESOLVED to receive and note.**

1093. TO RECEIVE MAYOR'S CORRESPONDENCE/REPORTS

Cllr Mrs Carol Gell informed members she had:-

Attended the Welsh Guards Ceremony in Bangor, which had been very impressive.

Led the Local Cubs on the 'Walk for Life' and had raised £106 for Kidney Research Wales

Members thanked Cllr Mrs Gell for her work and dedication to the office of Mayor over the past 12 months.

1094. PLANNING – Reference 0/40641

Applicant: Mr & Mrs M Brookshaw

Proposal: Proposed alterations to boundary wall and construction of new driveway to provide off road parking.

Location: Cynlas, Park Crescent, Llanfairfechan LL33 0AU

RESOLVED to have no objections to the above proposal.

1095. PLANNING – Reference 0/40568

Applicant: Mr David Honan

Proposal: Extension to Garage (Retrospective Application)

Location: Ferndown, Llanfairfechan LL33 0ET

RESOLVED to have no objections to the above proposal.

1096. TO RECEIVE FEEDBACK REPORTS ON MEETINGS ATTENDED BY REPRESENTATIVES ON OUTSIDE BODIES ON BEHALF OF TOWN COUNCIL (ONLY).

N&MWALC – Cllr Mrs Carol Gell gave a verbal report on matters discussed at the meeting held in Welshpool on the 11 April 2014. Members were informed that an increase in the annual subscription charge had been approved.

1097. TO RECEIVE REQUEST FROM A RESIDENT TO PLACE A MEMORIAL BENCH TO REPLACE THE WOODEN BENCH IN THE FIELD IN PENMAEN PARK. **RESOLVED to have no objections.**

1098. TO RECEIVE REQUEST FROM PENDALAR COMMUNITY HALL MANAGEMENT TO INSTALL A COMMUNITY NOTICE OUTSIDE THE HALL. **RESOLVED to have no objection to the request. It was also decided to make enquiries to install a notice board adjacent to the benches by the crossroads traffic lights.**

1099. TO RECEIVE QUOTATION FOR CLEANING AND MAINTENANCE WORK TO THE CENOTAPH. **RESOLVED to accept the quotation for £1,113.**

1100. TO RECEIVE REPORTS OF COMPLAINTS/CONCERNS/COMPLIMENTS

- I. Garden bonfire – County Cllr Andrew Hincliff reported that garden waste was allowed to be burnt, however treated wood which could be toxic was not permitted.
- II. Duck Race – members were informed that the event will be held on Bank Holiday Monday 5 May 2014 at 2pm.
- III. Walk for Life – special thanks was expressed to all who had attended.
- IV. Footpath No 9 - it was reported that there is a large accumulation of rubbish on the footpath from Gorwel to Ty'n Drain.
- V. Boat flower planting Penmaenmawr Road– numerous compliments had been received. It was stated that the second boat on Aber Road will be planted within the next week
- VI. Damaged to boundary fence 74 Pendalar – County Cllr Ray Jones stated that Cartrefi Conwy had been notified.
- VII. Footpath along the A55 to Glan y Môr Elias – reported the grass area has been trimmed on Gwynedd County side.
- VIII. Industrial Estate - Lamppost was reported to be on day and night; no number for the lamppost was provided.
- IX. Litter bin Pen y Bryn – a request from resident to re-install the litter bin next to the Church gate was received.
- X. Council Meetings – a request to change the date of future meetings to accommodate fundraising bingo evenings was received.
- XI. Cwmni Penllan – it was questioned when the funding for the communities of Penmaenmawr and Llanfairfechan would be released. It was stated that the Trustees would notify all concerned when all financial matters had been cleared following the sale of the property and assets.
- XII. Aber Road – glass was reported on the pavement just before Rhandir Hedd cemetery.
- XIII. Mona Terrace /Cycle Route – it was stated that present signing should be re-sited. It was also suggested that cyclist should dismount if they persist in using the shortcut in front of the houses.
- XIV. Derelict House – a further complaint had been received regarding Bodlondeb Village Road.
- XV. Victoria Gardens Flowerbeds – it was reported that the flower beds are in need of weeding.
- XVI. Councillors Photographs – copies of photographs taken by fellow Councillor Stuart Neesham were circulated for approval prior to being published on the website.
- XVII. Hanging Baskets – members were informed that 19 baskets and 2 window boxes had been ordered from Bryn Euryn Nurseries.

1101. DATE OF NEXT MEETING – Full Council Meeting held on the 21 May 2014
Date for Diary – Members were informed that the Mayor’s Inauguration Ceremony will be held on the 6 June 2014 at 7.20 for 7.30pm start.

CLOSE – the meeting closed at 8.55pm