

1154. TO APPROVE PAYMENT TO.

Invoice No	Payee	Reference	Amount	Cheque no.
79324	Brookes & Sons (Tarpaulins) Ltd	for 3 Hi Vis Waistcoat	£18.00	101674

RESOLVED to approve payment

1155. TO APPROVE PAYMENT TO

Invoice No	Payee	Reference	Amount	Cheque no.
ES/243211171	CCBC	for Playground inspections for the period 01/04/14 – 31/05/2014	£39.43	101675

RESOLVED to approve payment

1156. TO APPROVE PAYMENT TO

Invoice No	Payee	Reference	Amount	Cheque no.
ES/243212178	CCBC	for provision of community skips 07/03/14 Llannerch Road and 29/03/14 Station Road	£384	101676

RESOLVED to approve payment

1157. TO APPROVE PAYMENT TO

Invoice No	Payee	Reference	Amount	Cheque no.
2055511	Gaia Technologies Plc	for Laptop, Microsoft Office 2013 and Labour Charges	£768	101677

RESOLVED to approve payment

1158. TO RECEIVE REPORT ON TREE INSPECTION SURVEY (Car Park Village Road)

Due to decay it is recommended that the tree is felled to stump. Enquiries will be made with the Planning Department at Conwy CBC regarding tree preservation order. Quotes to fell the tree will be sought.

RESOLVED this matter be brought back to Council.

1159. TO APPROVE PAYMENT TO

Invoice No	Payee	Reference	Amount	Cheque no.
1195	Oakwood Tree Services	TREE INSPECTION SURVEY (Car Park Village Road	£240	101678

RESOLVED to approve payment

1160. TO RECEIVE FINANCIAL REPORT 2014-15. Statement 2. **RESOLVED to receive and note.**

1161. TO RECEIVE PETTY CASH REPORT 2014-15 – Statement 2. **RESOLVED to receive and note.**

1162. TO RECEIVE INFORMATION REGARDING a conditional grant offer from 'Awards for All', Big Lottery Fund, to purchase information technology equipment for the Council Chamber amount - £975.
RESOLVED to receive and note.

1163. TO RECEIVE INFORMATION REGARDING funding from Sport Wales for the MUGA West Shore floodlights – Confirmation of authorisation of first payment of £3,348 has been awarded to the Town Council. **RESOLVED to receive and note.**

1164. 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. (Members who were absent from last meeting). **RESOLVED to receive and note that all members have now received their copy.**

1165. TO RECEIVE INFORMATION REGARDING SPONSOR WALK FOR LIFE. Held on Sunday 27 April and Sunday 4 May 2014. Members were informed that the total collection was £540.50. The Chair thanked the Clerk for organising the event and a special thanks to the Past Mayor Cllr Carol Gell, the Cubs, Guides, Brownies and members of the public who took part in the walk. The TLC Group were also thanked for providing a picnic. **RESOLVED to receive and note.**

1166. TO APPROVE PAYMENT

Invoice No	Payee	Reference	Amount	Cheque no.
27/04 – 04/05/2014	Kidney Wales Foundation	Collection sponsored walk for life	£540.50	101679

RESOLVED to approve payment.

1167. TO RECEIVE INVITATION FOR 2 TO ATTEND Walk for Life Gala Dinner held in Cardiff on 10 July 2014. **RESOLVED to receive and note.**

1168. TO APPROVE PAYMENT

Invoice No	Payee	Reference	Amount	Cheque no.
13713	Sapphire Documents Solutions Limited	photocopies	£41.68	101680

RESOLVED to approve payment.

1169. TO RECEIVE FINANCIAL REQUEST FROM Nia Jones Manager of Job Sessions Centre a volunteer group to assist residents of Llanfairfechan with completion of online CV forms to enable them to access Welfare allowance such as Jobseekers Allowance and also apply for jobs online. **It was noted that the group is in the process of opening a bank account. RESOLVED to grant £100. (Payment will be made when all documents are to hand).**

1170. PLANNING – Reference 0/40739

Applicant: Mr Timothy Scott

Proposal: Proposed extension to commercial kitchen, installation of 3 no. roof windows and retrospective approval for retention of 3 no. roof windows in existing beach café.

Location: The Beach Pavilion Café, Promenade, Llanfairfechan, LL33 0BY

It was resolved to have no objections to the above application. However concerns were raised regarding the flat roof extension and to the future use of this area.

1171. PLANNING – Reference 0/40765

Applicant: Bruce Westmoreland

Proposal: Re-siting of steel shipping containers within existing boundaries to provide secure boundary and better access to workshop building.

Location: Dexter Products Factory, Llannerch Road, Llanfairfechan, LL33 0EB

It was RESOLVED to have no objections to the above application.

1172. PLANNING – Reference 0/40761

Applicant: Mr & Mrs Arwel Owen

Proposal: Certificate of lawfulness for an existing use of caravan for residential occupation.

Location: The Caravan, Y Gelli, Aber Road, Llanfairfechan LL33 0HR

It was RESOLVED to have no objections to the above application.

1173. PLANNING – Reference 0/40773

Applicant: Mrs S Ward

Proposal: Proposed Two Storey Extension to the side of the existing property.

Location: Morwylfa, Ffordd Dinas, Llanfairfechan LL33 0SG

It was RESOLVED to have no objections to the above application.

1174. TO RECEIVE THE MAYORS REPORT.

The Mayor thanked all who had attended the inauguration Ceremony on the 6 June 2014. A raffle had been held for the Mayor's Charity and the sum of £153 had been collected.

The Mayor had attended the Church Fete held on Saturday the 7 June 2014. The event had been well attended.

Invitations to attend an event in Bangor and Deganwy had been received. **RESOLVED to receive and note.**

1175. TO RECEIVE FEEDBACK REPORTS ON MEETINGS ATTENDED BY REPRESENTATIVES ON OUTSIDE BODIES ON BEHALF OF TOWN COUNCIL (ONLY).

- I. Snowdonia National Park Access Forum - Cllr Ray Jones gave a verbal report on matters discussed. It was stated that the Authority is relooking at projects regarding applying for Lottery funding. It was noted that Llanfairfechan and Penmaenmawr are still included in the proposals.
- II. Carnival Committee – Cllr Andrew Hinchliff gave a verbal report on matters discussed. It was stated an urgent meeting had been called to quell rumours on Facebook that there would be no entertainment for this year's event. It was stated that there is a huge amount organised with local trades providing refreshments, amusement rides, and a variety of stalls. The meeting which was well attended ended in a friendly manner.
- III. Community Hall AGM – Cllr Christine Roberts gave a verbal report on matters discussed. It was stated that the same committee had been reappointed for 2014-15. The Chair requested that the management consider proposals to redecorate the Council Chamber. The Clerk was instructed to obtain quotes.

1176. TO RECEIVE REPORTS OF COMPLAINTS/CONCERNS/COMPLIMENTS

- I. Flower tubs Promenade Car Park – it was reported that they are full of weeds.
- II. Fly Tipping East Shore – it was reported that refuse bags had been left on the dirt track adjacent to the railway line and the A55.
- III. Llanfairfechan Tourism Leaflets – Due to demand it was reported that a further 5,000 had been printed to be distributed to various locations.
- IV. Cob Sea Defence Wall – it was reported that a work order had been drawn to rebuild the wall.
- V. Paddling Pool Recreation Grounds – it was reported that a leak had been found and that repair work will commence as soon as possible.
- VI. Llwyn Gwgan Roundabout – the shrubbery will be cut within the next week.
- VII. Beach Clean Up – members were informed that an event will be held on Sunday 15 June at 2.30pm.
- VIII. Town Twinning visit – compliments were received regarding the visit to Pleumeleuc. It was reported that the Girl Guides had been excellent ambassadors for Llanfairfechan. An aerial

photograph had been presented to the Association and will be displayed in the Council Chamber. A DVD with highlights of the visit is on sale for £2.50.

- IX. Litter Bin Park Road – it was reported the bin had been filled to overflowing with bags containing dog foul. It was stated that the bin had been emptied.

1177. TO RECEIVE RESIGNATION from Cllr Miss Megan Birtill, Pandy Ward. The Mayor read out the email stating that Cllr Miss Birtill was unable to continue as a Town Councillor as she has taken up employment in Scotland to coincide with her University Course. Members were informed that the Electoral Department of Conwy CBC will be notified and a notice advertising the vacancy will be displayed on the Town Council notice board and in the Library. Members wished Miss Birtill all the very best for the future. **RESOLVED to receive and note.**

1178. DATE OF NEXT MEETING – Full Council Meeting held on the 2 July 2014

CLOSE – The meeting closed at 8.35pm