

CYNGOR TREF LLANFAIRFECHAN TOWN COUNCIL

MINUTES OF THE FULL COUNCIL MEETING

Held on the 24 September 2014 in the Council Chamber at 7.00pm

PRESENT: Councillors: Chair – Mayor Cllr Mrs Tamzin Hopwood
 Deputy Mayor Miss Sarah Jones Mrs Carol Gell Mr Andrew Hinchliff Mr Chris Jones
 Mr Gareth Wyn Jones Miss Nia Jones Mr Ray Jones Mrs Christine Roberts
 Mr Gareth Roberts Mr Glenn Robinson Mr Tim Scott
OFFICER: Ms E Shepherd Town Clerk & RFO

1273. TO RECEIVE REPRESENTATIONS/QUESTIONS FROM MEMBERS OF THE PUBLIC. (Maximum of 5 minutes per speaker within a 20 minutes framework or at the discretion of the Chair). **NONE**

1274. TO RECEIVE APOLOGIES FOR ABSENCE. **RESOLVED to receive and note apologies from Councillor Geraint Jones**

1275. 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
Andrew Hinchliff	Member of Light up Llan Group	Grant to Light up Llan – over £500	Withdraw
Tamzin Hopwood	Member of Light up Llan Group	Grant to Light up Llan – over £500	Withdraw
Chris Jones	Member of Light up Llan Group	Grant to Light up Llan – over £500	Withdraw
Nia Jones	Member of Light up Llan Group	Grant to Light up Llan – over £500	Withdraw
Ray Jones	Member of Light up Llan Group	Grant to Light up Llan – over £500	Withdraw
Sarah Jones	Member of Light up Llan Group	Grant to Light up Llan – over £500	Withdraw
Gareth Roberts	Treasurer of Light up Llan Group	Grant to Light up Llan – over £500	Withdraw
Glenn Robinson	Chair of Light up Llan Group	Grant to Light up Llan – over £500	Withdraw

1276. URGENT MATTERS –Notice of items which, in the opinion of the Chair, should be considered at the meeting as a matter of urgency. **NONE**

1277. TO APPROVE MINUTES OF THE FULL COUNCIL MEETING HELD ON THE 3 September 2014. **RESOLVED to approve and sign as a correct record.**

1278. MATTERS ARISING FROM THE ABOVE MINUTES.

1240 i	Vacancy Pandy Ward	Members were informed that notices have been displayed as agreed. The closing date to call an election will be the 30 September 2014.	RESOLVED to receive and note
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1244 i	Village Road Car Park	Members were informed that a request to the Highways Services, CCBC, to reinstate the designated white line markings had been made. The officer in charge had confirmed that this will be done. There will be an additional charge for the work.	RESOLVED to receive and note
1264	Environment Action Day 17 September 2014 Station Road Car Park	Members were informed of an email from CCBC officer stating it had been a very successful and well received event. Photographs of the day were circulated.	RESOLVED to receive and note
1267	Cenotaph	Members were informed that work to clean the monument will commence ASAP	RESOLVED to receive and note
1271/ix	Pendalar Bus Stop	Cllr Ray Jones informed members that the Authority was not proposing to close a lane on the A55 but were looking at a different access point to repair the connections for the barrier.	RESOLVED to receive and note

1279. TO APPROVE PAYMENT of

- I. HMRC – **RESOLVED to approve payment and sign cheque 101700**
- II. Wages for September 2014 to the Town Clerk and Cleansing Operative. **RESOLVED to approve payment and sign cheques 101701 and 101702.**

1280. TO APPROVE ANNUAL PAYMENT.

Invoice No	Payee	Reference	Amount	Cheque no.
2014-15 precept allowance	Light up Llan	Purchase of Christmas Lights and Switch on event 22 November 2014	£1,500	101703

RESOLVED to approve payment.

1281. TO APPROVE TO PAYMENT

Invoice No	Payee	Reference	Amount	Cheque no.
2014-15 precept allowance	Llanfairfechan Community Library Group	2 ND PAYMENT	£1,000	101704

RESOLVED to approve payment.

1282. TO APPROVE PAYMENT

Invoice No	Payee	Reference	Amount	Cheque no.
14012	Sapphire Document Solutions Limited	for photocopies for last quarter	£27.16	101705

RESOLVED to approve payment.

1283. TO RECEIVE FINANCIAL REPORT 2014-15. Statement 6. **RESOLVED to receive and note that Llanfairfechan Football Club had cashed their cheque.**

1284. TO RECEIVE PETTY CASH REPORT 2014-15 – Statement 6. **RESOLVED to receive and note.**

1285. TO RECEIVE CORRESPONDENCE FROM Wales Audit Office regarding the Auditor General for Wales's report on Local Government Audit and Inspection Fee Scales for 2014-15 to redistribute reserves held on the 31 March 2014 to Local Government bodies. Town and Community Councils in Wales will be paid the sum of £30. **RESOLVED to receive and note that the sum of £30 had been received as shown in financial statement 6.**

1286. TO DISCUSS PLANTING OF FLOWER BEDS, POTS, TROUGHS AND ROWING BOATS FOR 2015-16.

Cllr Andrew Hinchliff gave a verbal report on his ward round with Open Space Manager, Conwy County Borough Council. He stated that the Authority will replant the second sea defence wall by the Towers with perennial

plants. The three trees planted by the Rotary Club in Caradog Place had died due to damage to the bark by the grass strimmer. The tubs at the crossroads and junction of Park Road will be planted by the Authority. The planted boat by the 'Welcome to Llanfairfechan' sign on Penmaenmawr Road will be tidied; the flower bed by St Brendas is not visible and will be removed; the flower bed at turning to Shore Road East will remain and planted with perennial flowers. Problems with shrubbery by the Golf Club is under further discussion. **RESOLVED the boat along Aber Road should be planted and the Town Council to purchase the flowers from the Authority. Members of the Light up Group were advised to bring proposals regarding planting and costings of further boats in Station Road and Promenade, tubs outside the Community Centre, hanging baskets etc, to the Town Council meeting held on 26 November when the draft budget for 2015-16 precept will be discussed.**

1287. TO RECEIVE REQUEST from Cllr Ray Jones regarding erecting a town twinning sign on the outside of the Town Hall. Cllr Jones requested approval to erect the Pleumeleuc sign on the frontage of the Community Centre above the entrance to the Lloyd Hughes's Room. The sign would be put up when Light up Llan are erecting the Christmas lights. **RESOLVED to have no objections to the request.**
1288. TO RECEIVE information on One Voice Wales Courses 2014 Training Programme. Members were made aware of the training programme. **RESOLVED to receive and note.**
1289. TO RECEIVE NEWSLETTER on Joint Local Development Plan Anglesey & Gwynedd. **RESOLVED to receive and note.**
1290. TO RECEIVE NOTICE OF CONSULTATION – Conservation Areas Supplementary Planning Guidance and Llandudno Conservation Area Management Plan Supplementary Planning Guidance – Members were made aware of the consultation and that copies of the SPGs can be inspected during normal office hours at Muriau Building, Rosehill Street, Conwy. The document can also be viewed on the CCBC website www.conwy.gov.uk/spps/consultations **RESOLVED to receive and note.**
1291. TO RECEIVE INFORMATION ON CARTREFI CONWY ENVIRONMENTAL SOS COMMUNITY LED SPENDING £50,000 funding programme for environmental improvements in your neighbourhood. **RESOLVED to receive and note.**
1292. TO SELECT A COMMITTEE TO decide on the Town Council's terms and conditions for distributing Cwmni Penllan Grant fund. **It was RESOLVED that the Mayor Cllr Mrs Tamzin Hopwood would chair the sub-committee. The following members were elected Cllr Geraint Jones, Cllr Gareth Wyn Jones, Cllr Carol Gell, Cllr Tim Scott, and Cllr Christine Roberts. It was also agreed that the matter will be brought to Full Council for ratification.**
1293. PLANNING – Reference 0/41007
Applicant: Mr Mike & Mrs Sue Ward
Proposal: Proposed Single Storey Extension to existing dwelling to provide garden room and domestic garage
Location: 10 Tyddyn Drycin, Llanfairfechan LL33 0RJ
RESOLVED to have no objections to the above application.
1294. PLANNING – Reference 0/41044
Applicant: Mr A A Page
Proposal: Reduce no.1 Beech tree by up to 20% / 2-3m and general maintenance and to prevent outgrowing situation
Location: Brooklands, The Close, Llanfairfechan LL33 0AD
RESOLVED to have no objections to the above application.
1295. TO RECEIVE THE MAYOR'S REPORT.
The Mayor stated that she had attended a number of Civic Sunday Services.
The Mayor's Variety Night had been very successful and had been attended by visiting Mayors; £505 had been collected towards projects in the community.

Cllr Ray Jones thanked the Mayor for her donation to support local boy Ben Malone who had been selected to represent Great Britain in the World United Martial Arts Federation in Geneva. It was noted that Ben had won both Silver and Bronze medals in the competition. Members also expressed their congratulations to Ben.

RESOLVED to receive and note.

1296. TO RECEIVE FEEDBACK REPORTS ON MEETINGS ATTENDED BY REPRESENTATIVES ON OUTSIDE BODIES ON BEHALF OF TOWN COUNCIL (ONLY).
- I. Snowdonia National Park – Cllr Gareth Wyn Jones gave a verbal report on matters discussed. It was stated that the meeting had been positive. The Authority intended to apply for a Lottery grant to support the upland area of Llanfairfechan; to have special walks with bilingual poems inscribed onto walls connecting the lowlands and uplands area; QR codes will also be added; there will also be money to improve areas in Llanfairfechan. **RESOLVED to receive and note.**
 - II. SLCC Quarterly Meeting – the Clerk gave a verbal report on matters discussed at the meeting held in Rhyl on Friday the 19 September 2014. Dr Mohamed Mehmet, Chief Executive at Denbighshire CC had addressed the meeting. He spoke about the recent announcement that Conwy County Borough Council and Denbighshire County Council were in talks regarding a merger; the financial cuts imposed by the Welsh Government on Authorities in Wales and the implications this will have on delivery of services; he was in discussion with his county councillors and was proposing to have dialogue with Town and Community Councils in Denbighshire in October 2014. He would be proposing that larger Town Councils take on more responsibilities and that smaller Town/Community Councils view clustering as a way forward. However he emphasised that Town/Community Councils should not pick up what they cannot fund or maintain. Other matters discussed were training courses; Welsh Government consultation – Reforming Local Government. **RESOLVED to receive and note.**
1297. TO RECEIVE REPORTS OF COMPLAINTS/CONCERNS/COMPLIMENTS
- I. Renew the Tourism Association Leaflet – Cllr Andrew Hinchliff stated that an updated leaflet was required by the spring of 2015. It was stated this was proving difficult to administer as there were only 3 members on the committee. He suggested that this be an Agenda item for the next meeting with a view to selecting a steering group.
 - II. Razor Clam beds – Members discussed the difficulty of enforcing and restricting collection of the clams. It was suggested that Cllr Gareth Wyn Jones look into the pros/cons of having a conservation status for the area.
 - III. Llanfairfechan Church – it was stated that members of the local church are looking for grants towards improving facilities within the church. It was stated that all grant requests must be in writing.
 - IV. Town Council meetings – it was requested if the dates of forthcoming meetings could be changed to allow members to attend fundraising Bingo session that they arrange. Members were reminded that the proposed list of dates had been discussed at a meeting held on the 5 March 2014 and approved at the following meeting held on the 19 March 2014. It was suggested to change the starting time of meetings to 6pm. **RESOLVED to trial this at the next meeting.**
 - V. Parking Station Road – the Clerk informed members that a resident had complained that owners of vehicles were not complying with parking regulations especially at the top of Station Road. It was stated that parking on double yellow lines and on pavements was restricting the width of the road and footpath. A request to CCBC for the Traffic Warden to visit the area had again been made. The problem was also highlighted to the PCSO and both County Councillors.
 - VI. Guto Bebb MP – Members were informed that there is a meeting to be held at the Beach Café, on Thursday 25 September 2014 at 6pm.
1298. DATE OF NEXT MEETING - Full Council Meeting held on the 15 October 2014 at 6pm.
- CLOSE – the meeting closed at 8.40pm.