

CYNGOR TREF LLANFAIRFECHAN TOWN COUNCIL
MINUTES OF THE FULL COUNCIL MEETING
Held on the 16 December 2014 in the Council Chamber at 6.00pm

PRESENT: Councillors: Chair – Mayor Mrs Tamzin Hopwood

Deputy Mayor Miss Sarah Jones Miss Penny Andow Mrs Carol Gell Mr Andrew Hinchliff
Mr Chris Jones Miss Nia Jones Mrs Christine Roberts Mr Gareth Roberts
Mr Glenn Robinson

OFFICER: Ms E Shepherd Town Clerk & RFO

ABSENT: Mr Tim Scott

1396. TO RECEIVE APOLOGIES FOR ABSENCE. **RESOLVED to receive and note apologies from the following Councillors, Geraint Jones, Gareth Wyn Jones and Ray Jones.**

1397. 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	Prejudicial / Not Prejudicial
Andrew Hinchliff	Member of CCBC Planning committee and has a residence adjacent to development	Planning Reference 0/41150	Withdraw

1398. TO APPROVE MINUTES OF THE FULL COUNCIL MEETING HELD ON THE 26 November 2014. **RESOLVED to approve and sign as a correct record.**

1399. MATTERS ARISING FROM THE ABOVE MINUTES.

1389	Planning reference – 0/41210 wind turbine at Blaenllwyn	Members were informed the application had been withdrawn
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1400. TO RECEIVE APPLICATION(S) FOR THE ENVIRONMENTAL OPERATIVE VACANCY. Members were informed that interest had been shown by 2 and that one applicant had returned the completed form. **RESOLVED to invite the applicant to attend an interview on the 7 January 2015 at 5.45pm. The staffing committee will be Cllrs Andrew Hinchliff, Gareth Wyn Jones, Christine Roberts and Carol Gell who will replace Geraint Jones who is related to the applicant. It was noted that Mr Jenkinson has agreed to remain in post until a replacement is found.**

1401. TO APPROVE PAYMENT

Invoice No	Payee	Reference	Amount	Cheque no.
09/11/14	Royal British Legion – Poppy Appeal	Forwarding cash donations from local organisations	£55.50	101728

RESOLVED to approve payment.

1402. TO APPROVE PAYMENT of wages for December 2014 to the Town Clerk and Cleansing Operative. **RESOLVED to approve payments and sign cheques 101729 and 101730.**

1403. TO APPROVE PAYMENT

Invoice No	Payee	Reference	Amount	Cheque no.
05/01/2015	HMRC	3 rd quarterly payment	£622.78	101731

RESOLVED to approve payment.

1404. TO APPROVE PAYMENT

Invoice No	Payee	Reference	Amount	Cheque no.
ER/243275919	CCBC	playground inspections October and November 2014	£38.47	101732

RESOLVED to approve payment.

1405. TO APPROVE PAYMENT

Invoice No	Payee	Reference	Amount	Cheque no.
ER/243276281	CCBC	Provision of seven Community skips	£1,428	101733

RESOLVED to approve payment.

1406. TO APPROVE PAYMENT

Invoice No	Payee	Reference	Amount	Cheque no.
34	B E Jones & A Bason	Footpath Maintenance	£780	101734

RESOLVED to approve payment.

1407. TO APPROVE PAYMENT

Invoice No	Payee	Reference	Amount	Cheque no.
35	B E Jones & A Bason	Clearing the Cenotaph area for Remembrance Day Service	£96	101735

RESOLVED to approve payment.

1408. TO APPROVE PAYMENT

Invoice No	Payee	Reference	Amount	Cheque no.
33	B E Jones & A Bason	Cleaning/Opening/Closing of toilets in Village Road for November 2014	£144	101736

RESOLVED to approve payment.

1409. TO APPROVE PAYMENT

Invoice No	Payee	Reference	Amount	Cheque no.
09/12/14	Draper Carpets Ltd	Provision of plywood and fitting.	£635	101748

RESOLVED to approve payment.

1410. TO APPROVE PAYMENT

Invoice No	Payee	Reference	Amount	Cheque no.
09/12/14	Draper Carpets Ltd	Provision of carpet and fitting for the Council Chamber	£995	101749

RESOLVED to approve payment.

1411. TO APPROVE PAYMENT

Invoice No	Payee	Reference	Amount	Cheque no.
14311	Sapphire Document Solutions	Photocopies (3 rd quarter)	£84.09	101750

RESOLVED to approve payment.

1412. TO APPROVE PAYMENT

Invoice No	Payee	Reference	Amount	Cheque no.
73693	Cawthrey's	Sports Awards trophies and engraving.	£40.50	101751

RESOLVED to approve payment.

1413. TO APPROVE PAYMENT to Carpenter for work carried out to reduce the stage and fire door in the Council Chamber. Members were informed that the job had not been completed and the invoice will be presented at the next meeting. An estimate to build a bespoke display cabinet for the Council Chamber will also be provided. **RESOLVED to receive and note.**
1414. TO RECEIVE ACKNOWLEDGMENT OF RECEIPT of Final Claim Form from Sport Wales and confirmation of authorised payment to the Town Council of £837. **RESOLVED to receive and note.**
1415. TO RECEIVE FINANCIAL REPORT 2014-15 - Statement 10. **RESOLVED to receive and note.**
1416. TO RECEIVE PETTY CASH REPORT 2014-15 – Statement 10. **RESOLVED to receive and note.**
1417. TO RECEIVE CORRESPONDENCE from Welsh Water stating they are pleased to inform that the blocked drain, located in the Promenade car park, had been cleared on the 25 November 2014. **RESOLVED to receive and note.**
1418. TO RECEIVE COPY OF CORRESPONDENCE from Highways Officer CCBC regarding proposed waiting restrictions at Bont y Pentre, Pen y Bryn Road, Park Crescent and Penmaenmawr Road. **RESOLVED to receive and note to have no objections to the proposals and to request that Caeffynnon Road and Pen y Bryn hill are also considered.**
1419. PLANNING – Reference 0/41150
 Applicant: Mr Dyfed Rowlands
 Proposal: Engineering works to protect residential properties and landward assets from coastal flooding
 Location: Beach foreshore adjacent to Kingswood West Shore, Llanfairfechan LL33 0BP
RESOLVED to have no objections to the above application.
1420. TO RECEIVE THE MAYOR’S REPORT
 The Mayor informed members she had attended Llŷ y Coed Retirement Home Christmas Lunch and will also be holding a sherry and mince pie reception for the residents on Wednesday. Invitations had been received to attend Llandudno St David’s Hospice; Ty Gobaith Carol Service and the Rotary Christmas Dinner. On Sunday she will be cooking for Contact the Elderly Group and members of the former TLC Group will also be attending; fundraising for the occasion had been held during the Light up Llan event. **RESOLVED to receive and note.**
1421. TO RECEIVE FEEDBACK REPORTS ON MEETINGS ATTENDED BY REPRESENTATIVES ON OUTSIDE BODIES ON BEHALF OF THE TOWN COUNCIL (ONLY).
- I. Pendalar Estate Street Surgery with Janet Finch-Saunders – Cllr Miss Penny Andow gave a verbal report. Due to the lateness of starting and the severe cold weather she had not been able to stay to attend. **RESOLVED to receive and note.**
 - II. Quarry Villages Community Transport Group – Cllr Andrew Hinchliff requested a member of the Town Council attend meetings of the group. Cllr Mrs Christine Roberts volunteered. **RESOLVED to receive and note.**
1422. TO RECEIVE REPORTS OF COMPLAINTS/CONCERNS/COMPLIMENTS
- I. Swan – members were informed that a lone swan was in distress by the promenade shelter. Cllr Penny Andow will report the matter to the RSPB.
 - II. MUGA – reported that there is drainage problems on one of the courts. Members were informed that this will be part of phase two of the developments for the MUGA.
 - III. Village Road parking problems – complaints that vehicles parked on the double yellow lines outside the Co-op, were causing difficulty to oncoming traffic to turn into and out of Park Road.
 - IV. New Co-op Store – Cllr Hinchliff will make enquiries as to when the new development will start.
 - V. Christmas Lights – the Mayor complimented the Light up Llan Group for a wonderful display this year.

VI. Disabled Gate Recreation Area- it was reported that there is no lock on the gate, and that vehicles are being driven onto the grounds. Cllr Hinchliff will report this matter to CCBC.

1423. TO AWARD THE JUNIOR AND SENIOR SPORTS PERSONALITIES FOR 2014.

The Mayor presented the awards to:-

Junior Sports Personality – Benjamin Malone - Ben is a pupil at Ysgol Pant y Rhedyn. He has been successful in recent Martial Arts competitions, held in Geneva, where he won silver and bronze medals. He is also a keen footballer and has been selected for the Llandudno Academy under 10's. Ben's father thanked members for the award.

Senior Sports Personality – Lorrie Murphy - Lorrie has been involved with Llanfairfechan Town Football Club since 2007 and has held various roles in the club as treasurer, secretary and welfare officer. She thanked members for the award.

1424. TO AWARD S137 SMALL GRANT PAYMENT TO VOLUNTARY ORGANISATIONS. The Mayor presented cheques to the following groups. Each member thanked the Town Council for the grant and gave a brief presentation on their intentions how they will use the grant.

Organisation	Amount	Cheque No.
2 nd Llanfairfechan Girl Guides	£225	101737
1 st Llanfairfechan Brownies	£225	101738
Llanfairfechan Rainbows	£225	101739
1 st Llanfairfechan Scouts (Cubs)	£225	101740
Llanfairfechan Playgroup	£225	101741
Llanfairfechan W.I.	£50	101742
Llanfairfechan Drop-in Job Sessions	£125	101743
Llanfairfechan & N.W. Croquet Club	£225	101744
Llanfairfechan Football Club	£225	101745
Llanfairfechan Church Institute	£225	101746
Quarry Villages Community Transport Group	£225	101747

1425. DATE OF NEXT MEETING - Staffing Committee held on Wednesday 7 January 2015 at 5.30pm
- Full Council Meeting on Wednesday 7 January 2015 at 6pm

Members presented the clerk with a bouquet of flowers, which was gratefully received, and the Mayor wished a Happy Christmas to all present and invited them to join her in a glass of sherry and mince pie.

CLOSE – Meeting closed at 8pm

Signature _____ Date _____