

CYNGOR TREF LLANFAIRFECHAN TOWN COUNCIL
MINUTES OF THE FULL COUNCIL MEETING
Held on the 4 March 2015 in the Council Chamber at 6.00pm

PRESENT: Councillors: Chair – Mayor Mrs Tamzin Hopwood

Miss Penny Andow Mr Andrew Hinchliff Mr Gareth Wyn Jones Mr Chris Jones
Mrs Christine Roberts Mr Gareth Roberts Mr Glenn Robinson

OFFICER: Ms E Shepherd Town Clerk & RFO

ABSENT: Mr Tim Scott

1491. 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**

1492. TO RECEIVE APOLOGIES FOR ABSENCE. **RESOLVED to receive and note apologies from the following Councillors, Deputy Mayor Miss Sarah Jones, Mrs Carol Gell, Geraint Jones, and Miss Nia Jones.**

1493. 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**

1494. TO APPROVE MINUTES OF THE FULL COUNCIL MEETING HELD ON THE 11 February 2015.
RESOLVED to approve and sign as a correct record.

1495. MATTERS ARISING FROM THE ABOVE MINUTES.

1481	Bus Shelter Maintenance contribution – members were informed that a request for reimbursement has been lodged.
1482	Environmental Day – members were informed that the Clerk is liaising with the PCSO and Environmental Services.
1485	Casual Vacancy Pandy Ward – Members were informed that the post has been advertised as per legal requirements. 2 local residents have expressed a written interest. Closing date is the 10 March 2015. If the seat is not contested then a vacancy for co-option will be advertised.
1489/VIII	Promenade toilets closing/opening time schedule - awaiting response for information from ERF Service CCBC.

1496. TO RECEIVE FINANCIAL REPORT 2014-15 - Statement 13. **RESOLVED to receive and note.**

1497. TO RECEIVE PETTY CASH REPORT 2014-15 – Statement 13. **RESOLVED to receive and note.**

1498. TO APPROVE PAYMENT TO

I.

Invoice No	Payee	Reference	Amount	Cheque no.
66518	WCVA	Clerk’s training course on Employment law and safeguarding update held in Rhyl 11 February 2015	£60	101762

RESOLVED to approve payment

II.

Invoice No	Payee	Reference	Amount	Cheque no.
18/02/2015	B E Jones & A Bason	footpath maintenance 2014-15	£96	101763

RESOLVED to approve payment

III.

Invoice No	Payee	Reference	Amount	Cheque no.
2014-15 Precept Budget	Llanfairfechan Tourism Association	S144 Grant	£1,000	101764

RESOLVED to approve payment

IV.

Invoice No	Payee	Reference	Amount	Cheque no.
Precept budget 2014-15	Llanfairfechan Community Hall Association	S19 Grant	£2,000	101765

RESOLVED to approve payment

V.

Invoice No	Payee	Reference	Amount	Cheque no.
Precept budget 2014-15	Llanfairfechan Community Library Group	3 rd and final payment for financial support in 2014-15	£1,000	101766

RESOLVED to approve payment

VI.

Invoice No	Payee	Reference	Amount	Cheque no.
ER/243303750	CCBC	Play area inspection for February and March 2015	£38.47	101767

RESOLVED to approve payment

1499. TO SELECT DATE FOR STAFFING COMMITTEE to review post of Environmental Operative.

RESOLVED to hold a meeting on the 25 March 2015 at 5.30pm. Members on the committee will be the same that held the interview – Councillor Mrs Carol Gell, Andrew Hinchliff, Mrs Christine Roberts and Gareth Wyn Jones. The Mayor Cllr Mrs Tamzin Hopwood requested to be present. RESOLVED to approve request.

1500. TO APPROVE DATE FOR FIREWORKS DISPLAY 2015. Members were informed the date selected had been restricted by tidal times and cost. **RESOLVED the 30 October 2015 at 6.30pm was approved.**

1501. TO RECEIVE DRAFT DATES OF FORTHCOMING MEETINGS FOR 2015-16. Members were presented with a list and informed that dates had been cross referenced with Light up Llan fundraising bingo evenings. **RESOLVED to receive and note approval.**

1502. TO APPROVE DATES FOR COMMUNITY SKIPS FOR 2015-16. Members were presented with the list for Station Road, Llanerch Road and Pendalar. **RESOLVED to receive and note approval.**

1503. TO RECEIVE CORRESPONDENCE/INFORMATION FROM

- I. Aled Roberts AM regarding Town Council's response to Welsh Government (WG) review of speed limit on trunk roads. The actions which the WG intends to take will be included in a database which can be viewed on the Welsh Government website by the end of January.

- II. Clerk of Bay of Colwyn Town Council regarding demolition proposals for Victoria Pier Colwyn Bay. Requesting if the estimated costings for the demolition proposals could be shared with local taxpayers so that the full impact of both scenarios can be understood,
- III. Janet Finch-Saunders AM congratulating Town Council on successfully gaining a grant from the Big Lottery to install a projector to be used by the Council, local groups and members of the local community.
- IV. Peninsula Business Services information on launch of a new service called *hronline* cost £55 per month – 1 year plan.
- V. Anglesey and Gwynedd Joint Local Development Plan (Joint LDP) 2011-16 Deposit Plan consultation
- VI. Town Twinning Association – Itinerary for French visit between the 13 and 16 May 2015.
- VII. Consultation – LDP17 – On-shore Wind Turbine Development Supplementary Planning Guidance – ending 27 March 2015. Copies can be viewed on CCBC website www.conwy.gov.uk/spps/consultations

RESOLVED to receive and note all the above.

1504. PLANNING – Reference 0/41475

Applicant: Mr & Mrs Anderson

Proposal: Construction of raised platform and stepped access to rear garden

Location: Terfyn Penmaenmawr Road Llanfairfechan LL33 OPN

RESOLVED to have no objections to the above application.

1505. PLANNING – Reference 0/41480

Applicant: Mr John Davies

Proposal: Removal of 1no. Conifer Tree

Location: Rose Lea, The Close Llanfairfechan LL33 OAG

RESOLVED to have no objections to the above application.

1506. PLANNING – Reference 0/41486

Applicant: Mr & Mrs R Scott

Proposal: Proposed erection of a dwelling and creation of new access and associated works

Location: Land adj. Plas Nant Valley Road Llanfairfechan LL33 OST

RESOLVED to have no objections to the above application.

1507. TO RECEIVE MAYOR'S CORRESPONDENCE/REPORTS

- I. Copy of e-mail from Harbour Master's Office regarding the Mayor's request to install cycle racks alongside the sea wall on the Promenade between the shelter and the café. The Mayor informed members that following a site meeting with the Deputy Maritime Officer on the 18 February 2015, approval had been granted by the Harbour Master to place cycle racks at this location. The Mayor had been advised regarding the size and visibility of the racks and that a copy of the chosen design be forwarded to them prior to ordering the goods. The Harbour Master also required confirmation that this matter had been discussed and agreed by the Town Council. **RESOLVED to receive and note the Harbour Master be notified that members had been informed and that they had no objections to the proposal.**
- II. Information on ownership of the old green corroded metal cycle racks by the bridge had been requested prior to their removal. **RESOLVED to notify the Harbour Master's Office that the Town Council did not own the cycle racks.**
- III. The Mayor will provide further information on locations for 2 benches. **RESOLVED to receive and note.**

- IV. The Mayor stated that she had attended Llys y Coed to celebrate St David Day with the residents. **RESOLVED to receive and note.**
- V. The Mayor requested approval to invite former Town Mayor and long serving Town Councillor Mr Huw Lloyd Jones to attend the next meeting of the Town Council – **Members agreed to the request.**

1508. TO RECEIVE FEEDBACK REPORTS ON MEETINGS ATTENDED BY REPRESENTATIVES ON OUTSIDE BODIES ON BEHALF OF TOWN COUNCIL (ONLY).

- I. **Town Twinning Association** – Cllr Christine Roberts gave a verbal report on matters discussed. A request of help to provide accommodation for the French visitors was made. **RESOLVED to receive and note.**
- II. **Ligh up Llan** – Cllr Chirs Jones gave a verbal report on matters discussed. The date for the 2015 event was confirmed as the 21 November 2015. **RESOLVED to receive and note.**
- III. **CCBC and T&CC Forum** – Cllr Mrs Tamsin Hopwood gave a verbal report on the meeting regarding Welsh Government’s Devolution, Democracy and Delivery White Paper – Reforming Local Government: Power to Local People. A power point presentation had been delivered highlighting points relevant to Town and Community Councils. It was stated that it was important to respond to the consultation. **RESOLVED to receive and note.**

1509. TO RECEIVE REPORTS OF COMPLAINTS/CONCERNS/COMPLIMENTS

- I. MUGA – it was reported that some of the lights are not working. Cllr Gareth Roberts will investigate the problem and report back to the clerk.
- II. TLC – it was reported that the group had not been able to meet due to illness. It is hoped that a meeting can be arranged for the 12 March 2015.
- III. New Environmental Cleansing Officer – compliments were received on the thorough work of the operative.
- IV. Pendalar Bus Stop – it was questioned if the barrier was being repaired whilst the operational works by the A55 Traffic Management was in progress. It was also noted that the westbound bus stop was not operational due to lane closure.
- V. Replacement panels for bus stop shelters – Cllr Gareth Roberts stated that he would make enquires on the cost of panels.
- VI. Tourism Association – a meeting will be held on the 16 March 2015 in the Split Willow at 7pm. All interested parties were invited to attend.
- VII. Llys y Coed footpath – it was reported that there is ivy overhanging onto the path.
- VIII. Pandy Bridge – it was reported that small dogs are chasing passing cars.

1510. TO RECEIVE REFRESHER ON THE CODE OF CONDUCT – at the request of the Mayor. **It was RESOLVED that as there were not many members present this item will be placed on the agenda of the next meeting.**

1511. DATE OF NEXT MEETING – Full Council Meeting held on the 25 March 2015. Members were reminded to bring their information folders with them.

1512. DATE for Diary - Welsh Government’s Devolution, Democracy and Delivery White Paper – Reforming Local Government: Power to Local People **preparation for consultation response will be held on the 1 April 2015 at 6.30pm.**

CLOSE – the meeting closed at 7.45pm

Signature _____ Date _____
 Chair