

CYNGOR TREF LLANFAIRFECHAN TOWN COUNCIL
MINUTES OF THE FULL COUNCIL MEETING
Held on the 8 April 2015 in the Council Chamber at 6.30pm

PRESENT: Councillors: Chair – Deputy Mayor Miss Sarah Jones

Mayor Elect Miss Penny Andow

Mrs Carol Gell

Mr Andrew Hinchliff

Mr Gareth Wyn Jones

Mr Geraint Jones

Miss Nia Jones

Mrs Delohne Merrell

Mrs Christine Roberts

Mr Gareth Roberts

OFFICER: Ms E Shepherd Town Clerk & RFO

ABSENT: Mr Tim Scott

7. 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**
8. TO RECEIVE APOLOGIES FOR ABSENCE. **RESOLVED to receive and note apologies from the following Councillors, Mayor Mrs Tamzin Hopwood, Chris Jones and Glenn Robinson.**
9. 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
Mrs Christine Roberts	Work Related	Planning Ref 0/41573 12 Garth Wen LL33 OBB	Prejudicial - withdraw

10. CO-OPTION FOR CASUAL VACANCY PANDY WARD

Members were presented with a copy of email/letter sent in by Mrs Delohne Merrell and Mr Stan Jenkinson. Both parties presented a brief presentation of their interest to become a councillor. Members voted by a secret ballot. The votes were counted by the Town Clerk and verified by the Deputy Mayor Cllr Miss Sarah Jones. Mrs Delohne Merrell received 6 votes and Mr Stan Jenkinson received 3 vote. **The Chair declared Mrs Delohne Merrell as the duly elected member for Pandy Ward.**

Mrs Delohne Merrell read out and signed her Declaration of Acceptance of Office, witnessed by the Town Clerk. Members congratulated and welcomed her to the meeting.

- 11 TO APPROVE MINUTES OF THE FULL COUNCIL MEETING HELD ON THE 25 March 2015. **RESOLVED to approve and sign as a correct record.**
- 12 MATTERS ARISING FROM THE ABOVE MINUTES. **NONE**
- 13 TO APPROVE MNIUTES OF THE SPECIAL MEETING HELD ON THE 1 APRIL 2015. **RESOLVED to approve and sign as a correct record.**
14. MATTERS ARISING FROM THE ABOVE MINUTES. **NONE**
- 15.TO RECEIVE FINANCIAL REPORT 2014-15 - Statement 15. **RESOLVED to receive and note.**
- 16.TO RECEIVE PETTY CASH REPORT 2014-15 – Statement 15. **RESOLVED to receive and note.**

17.TO APPROVE PAYMENT:-

i RESOLVED to approve payment.

Invoice No	Payee	Reference	Amount	Cheque no.
ER/243312210	CCBC	for provision of community skips (06/03/2015 & 28/03/15	£408	101774

CCBC 'Bag & Bin' – Cllr Miss Penny Andow gave a verbal report on the event held by the Ambassadors for the Environmental Services, CCBC, on the Promenade to bring awareness to members of the public regarding dog fouling and by-laws in the area. It was stated that there were many visitors who had been impressed by the action taken. The young ambassadors had been professional in their manner and the event had been very successful. It is hoped to have another event arranged to be held on a Saturday during the summer.

Conservation Advisory Panel – Planning Application Ref: O/41558 Erection of 7 Houses, 4no. Flats and 17 no. Apartments on Land adj. Glanarvon, Penmaenmawr Road, Llanfairfechan. Cllr Andrew Hinchliff gave a verbal report on matters discussed. It was stated that the panel had raised concerns regarding the following - requested that the parking area to be covered in a special surface and grassed; the materials for the roofs to be slate and to request further information on the materials to be used to render the proposed properties. Response to these concerns will be brought back to another meeting, date to be arranged.

22. TO DISCUSS PROPOSALS FOR THE FLOWER BOATS – Penmaenmawr Road, Aber Road and Promenade.

- a) An email from the Area Officer was read out. It was requested to inform the Officer that the voluntary group had agreed to provide the boat and to water when required and to deadhead the plants. The Town Council had agreed to pay for the topsoil. CCCB would provide all plants and continue to seasonally maintain them, as the other flowerbeds nearby. **RESOLVED to inform the Officer of these matters.**
- b) Boat on Aber Road – members suggested that slate chippings underneath the boat would make it stand out, and to only have plants in the boat. A similar scheme would help with the visual impact of the boat on Penmaenmawr Road. Purchase of plants for the boat had been agreed by the Town Council. Planting of the plant will be carried out by CCBC. Members were informed that a local quarry will donate the chippings. **RESOLVED that these matters are forwarded to the area Officer for approval.**
- c) Boat on Promenade – Cllr Mrs Carol Gell will bring this matter up at the Promenade Liaison Group meeting and report back to the Town Council. **RESOLVED to receive and note.**
- d) Sub-committee to work with volunteers – Councillors Mrs Carol Gell, Glen Robinson, Gareth Roberts and Miss Nia Jones.

23. TO RECEIVE REPORTS OF COMPLAINTS/CONCERNS/COMPLIMENTS

- i LED Streetlights Pen y Bryn Estate – members were informed that these new lights created a pool of downlight and visibility was restricted. Residents in the area affected had not been informed that there were changes to be made. Cllr Andrew Hinchliff will report these concerns to the Authority.
- ii Dogs on Leads signs – members were informed that the notices did not extend far enough and ended at the first house on West Shore instead of the last house.
- iii Litter Bins – members were informed that rubbish is being left by the bins, it was also noted that some of the lids do not fully extend to allow rubbish to be placed inside the bins.
- iv Dog Fouling – members were informed that there had been notices placed on the Llanfairfechan website of dog foul bags hanging from trees and thrown onto waste land in the following areas - Three Streams Nature Reserve, Dracula's Hill, and 100 Steps.
- v Food Bank – members were asked for information if the Gospel Hall, Mill Road had started a Food Bank service.
- vi Community Wellness Hubs – CCBC Councillor Andrew Hinchliff informed members that the Authority had successfully receive grant aid to start hubs in Llanrwst, Llandudno, Eirias Park and Abergele for keep fit sessions. It is hoped that one can also be set up in Llanfairfechan.
- vii Pothole – reported by the Welsh Water pump station on the side road off Valley Road leading to Camarnaint.

24. TO SELECT A DATE FOR FOOTPATHS SUB-COMMITTEE TO APPROVE MAINTENANCE CONTRACT FOR A PERIOD OF 3 YEARS 2015-18. **RESOLVED** to hold a meeting on Friday 10 April 2015 at 10am. Sub-committee members Cllr Penny Andow, Cllr Carol Gell, Cllr Christine Roberts and Cllr Tim Scott. **RESOLVED to receive and note.**

25. DATE OF NEXT MEETING – General Purpose Meeting held on the 22 April 2015 at 7pm

CLOSE – The meeting closed at 8.30pm

Members discussed and prepared response to the Welsh Government's White Paper: Reforming local Government: Power to Local People. The session ended at 9.50pm.

Signature (Chair)  Date 6-5-15