

CYNGOR TREF LLANFAIRFECHAN TOWN COUNCIL
MINUTES OF THE GENERAL PURPOSES MEETING
Held on the 17 June 2015 in the Council Chamber at 7pm

PRESENT: Councillors: Chair – Deputy Mayor Miss Nia Jones

Mayor Miss Penny Andow

Mrs Carol Gell

Mr Andrew Hinchliff

Mr Gareth Wyn Jones

Mr Geraint Jones

Miss Sarah Jones

Mrs Delohne Merrell

Mrs Christine Roberts

Mr Gareth Roberts

Mr Tim Scott

OFFICER: Ms E Shepherd Town Clerk & RFO

ABSENT: Cllr Mrs Tamzin Hopwood

100. 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

101. TO RECEIVE APOLOGIES FOR ABSENCE. **RESOLVED to receive and note apologies from the following Councillors, Andrew Hinchliff and Gareth Wyn Jones.**

102. 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 0/41757	Withdraw
Geraint Jones	Work related	Planning ref 0/41757	Withdraw

103. TO APPROVE PAYMENT TO:

i **RESOLVED to approve retrospective payment**

Invoice No	Payee	Reference	Amount	Cheque no.
SJQ1099399	Huws Gray	builders merchant for materials for WI flowerbed Victoria Gardens	£443.09	101801

ii **RESOLVED to approve payment**

Invoice No	Payee	Reference	Amount	Cheque no.
ASDA 02/06/15	Cllr Mrs Carol Gell	Reimbursement on expenditure on Victoria Gardens	£10.50	101802

iii **RESOLVED to approve payment**

Invoice No	Payee	Reference	Amount	Cheque no.
ER/243363125	CCBC	for playground inspections April and May 2015	£39.43	101803

iv Wages for June 2015 to the Town Clerk **RESOLVED to approve and sign cheque no. 101804**

v Wages for June 2015 to the Environmental Operative. **RESOLVED to approve and sign cheque no. 101805**

vi HMRC 1st quarter payment 2015-16. **RESOLVED to approve and sign cheque no. 101806**

vii **RESOLVED to approve payment**

Invoice No	Payee	Reference	Amount	Cheque no.
14879	Sapphire Document Solutions Limited	for photocopies 1st quarter payment 2015-16	£48.46	101807

104. TO RECEIVE CORRESPONDENCE

- i To receive quote to take photographs of councillors for website and past mayors for display in Council Chamber - £120 for one occasion and £60 for any subsequent evening session. **RESOLVED to approve quotation and arrange a suitable date either 1 or 15 July at 6pm.**
- ii Highways, CCBC to receive new proposals for "no waiting at any time" restrictions. **RESOLVED to approve all proposals.**
- iii Environment, Roads and Facilities Service (ERF) CCBC stating that as the department enters the final stages of a major change programme they would welcome comments and feedback regarding recent experience of reporting service requests to them. **RESOLVED to respond that matters have improved since April 2015.**
- iv Local resident complementing the Footpaths Contractor and Environmental Operative on their recent work cleaning Camas Lan Footpath. **RESOLVED that the letter be kept on the Operatives' file.**

105. PLANNING: APPLICATIONS

Ref No: O/41644

Received: 4 March 2015

Proposed Development: erection of 7 no. houses, 4 no. flats and 7 no. apartments

Site / Location: Land adj. Glanavon, Penmaenmawr Road, Llanfairfechan LL33 OPA

Additional information (soft landscape proposals)

RESOLVED to have no objections to the above proposal.

Ref No: O/41766

Applicant: Mr Eifion Lewis

Proposal: Pruning of 1 no. Sycamore Tree

Location: Llys Gwenfrewi, 21 Parc Henblas, Llanfairfechan LL33 ORW

RESOLVED to have no objections to the above proposal.

Ref No: O/41757

Applicant: Mr Stephen Taylor TACP Architects Ltd

Proposal: Upgrade and extension to existing access road and parking area to Tan y Coed

Location: Bryn y Neuadd Hospital, Aber Road, Llanfairfechan LL33 OHL

RESOLVED to have no objections to the above proposal.

106. TO RECEIVE REPORTS OF COMPLAINTS/CONCERNS/COMPLIMENTS

- a. Penmaenmawr Road opposite Plas Menai surgery – request to keep the disabled dropped kerb clear of parking vehicles with suggestion to place bollards either side of the ramp.
- b. Streetlights Pen y Bryn – Cllr Mrs Christine Roberts reported she had made arrangements for a site visit with an Officer from CCBC to assess the light distributed by the new LED lamps.
- c. RSPCA – Concerns had been reported to the organisation however it was stated that this service is no longer viable. **RESOLVED to write to the organisation requesting they review the situation.**
- d. WI Flower bed – the volunteer group were complemented on the work carried out. It was requested if letters could be sent to those who had helped.
- e. Victoria Garden Flower Beds – it was reported that the Scout Group had shown interest in adopting one of the beds.
- f. Sponsorship – it was stated that two building merchants would supply goods for free if they received a letter of request.
- g. Allotments – it was stated that there is a waiting list for a site, however it was alleged that some of the allotments are not used and are running into disrepair. **RESOLVED to make enquiries.**
- h. Mayor – following recent events the Mayor made a special request that members contact her via the Town Clerk or by email and to please not make personal visits.
- i. Village Road Car Park – it was stated that the abandoned green Vauxhall Astra will be removed by the end of the week
- j. Skate Park – it was noted that holes in the ramps have been filled, however they are still not in good order.

- k. Llanfairfechan uplands Walk – members were shown a copy of the booklet published by CCBC. It was noted that copies can be bought for 50p each from the Authority. RESOLVED to order £100.


107. DATE OF NEXT MEETING – Full Council Meeting held on the 1 July 2015 at 7pm

CLOSE – The meeting closed at 7.50pm

108. CONFIDENTIAL MATTER – RESOLVED to approve to exclude the Public and Press from the meeting during consideration of this item as it would be likely that, if present, there would be disclosure to them of exempt information.

AT THE REQUEST OF THE MAYOR TO CONCLUDE DISCUSSION ON PAST MAYOR'S PLAQUES ON BENCHES.

CLOSE – the meeting closed at 8.12pm

Signature  Date 1 July 2015
Chair