

CYNGOR TREF LLANFAIRFECHAN TOWN COUNCIL
MINUTES OF THE GENERAL PURPOSES MEETING
Held on the 21 October 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

Miss Sarah Jones

Mrs Delohne Merrell

Mrs Christine Roberts

Mr Gareth Roberts

Mr Glenn Robinson

OFFICER: Ms E Shepherd Town Clerk & RFO

ABSENT: Cllr Mrs Tamzin Hopwood

214. 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**
215. TO RECEIVE APOLOGIES FOR ABSENCE. **RESOLVED to receive and note apologies from the following councillors - Chris Jones, Geraint Jones and Tim Scott**
216. 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**
217. TO APPROVE PAYMENT

1	Invoice No	Payee	Reference	Amount	Cheque no.
	069	Mr M Gell	microphones, stands, leads etc for the PA system	£142.93	101845

RESOLVED to approve payment

2	Invoice No	Payee	Reference	Amount	Cheque no.
	016226K0 0145049	Gwynedd Council	Contribution towards Traeth Lafan Management Fund	£10	101846

RESOLVED to approve payment

- 3) Zurich – renewal of Local Council Advisory Service - £114. **RESOLVED not to re-new membership.**

4	Invoice No	Payee	Reference	Amount	Cheque no.
	17/10/15	James Griffiths	repair to Cenotaph and cleaning materials	£29.65	101847

RESOLVED to approve payment

5	Invoice No	Payee	Reference	Amount	Cheque no.
	15/08/15	Mrs Amy Carter	Payment from the Mayor's Fund to support the development of local youngsters in the Performing Arts	£50	101848

RESOLVED to approve payment

6	Invoice No	Payee	Reference	Amount	Cheque no.
	19/06/15	Conwy County Sea Cadets	Payment from the Mayor's Fund	£20	101849

RESOLVED to approve payment

- 7) Wages to the Town Clerk for October 2015 **RESOLVED to approve payment and sign cheque no 101850**

- 8) Wages to the Environmental Operative for October 2015 **RESOLVED to approve payment and sign cheque no 101851**

218. **CORRESPONDENCE**

- 1) Kidney Wales Foundation invitation to attend the implementation of the new laws in Wales on organ donation – 1 December 2015, City Hall, Cardiff. **RESOLVED to receive and note.**

219. **TO RECEIVE REPORTS OF COMPLAINTS/CONCERNS/COMPLIMENTS**

- 1) **Ty Llewelyn Liaison Group** – expressions of disappointment from residents that they have not been invited to attend the group. Members were informed that a Task and Finish Group will meet on the 5 November 2015 time and location to be confirmed.
- 2) **Removal of roundabouts at Junction 14 and 15 of the A55** – following media reports members expressed concerns that there had been no consultation. **RESOLVED to write to the Welsh Government Minister Edwina Hart requesting further information.**
- 3) **MUGA West Shore** – request from the manager, of the under 10's football team, to use the floodlights on Wednesday evenings. **RESOLVED Cllr Gareth Roberts will assist with this matter.**
- 4) **Fast Food trailer** – concerns were raised regarding the parking of a trailer 24/7 outside a junior school. Further investigations will be made as to terms and conditions of the permit granted.
- 5) **Dog Bin West Shore** – concerns that a replacement bin has not been made.

220. **DATE OF NEXT MEETING** – Full Council Meeting held on the 4 November 2015 at 7pm

Information – Members were informed that the following matters will be on the next meeting's Agenda

- RTA Associated Ltd on behalf of CCBC – Car Parking Review
- Llanfairfechan / Penmaenmawr Promenade Consultative Group meeting will be held on Monday 30 November 2015 at the Community Centre Penmaenmawr.
- Colin Griffiths, Senior Environmental Health Officer, CCBC will attend meeting held on the 18 November 2015 a member of the North Wales Police will also be in attendance.

CLOSE – the meeting closed at 8pm

Signature 

Chair

Date 04/11/15