

CYNGOR TREF LLANFAIRFECHAN TOWN COUNCIL
MINUTES OF THE GENERAL PURPOSES MEETING
Held on the 20 April 2016 in the Council Chamber at 7.30pm

PRESENT: Councillors: Chair –Mayor Elect Miss Nia Jones

Mayor Miss Penny Andow

Mrs Carol Gell

Mr Andrew Hinchliff

Mr Chris Jones

Mrs Christine Roberts

Mr Gareth Roberts

Mr Glenn Robinson

OFFICER: Ms E Shepherd Town Clerk & RFO

ABSENT: Cllrs Mrs Tamzin Hopwood, Geraint Jones and Tim Scott

21. 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**

22. TO RECEIVE APOLOGIES FOR ABSENCE. **RESOLVED to receive and note apologies from Councillors Miss Sarah Jones, Deputy Mayor Elect Mrs Delohne Merrell and Gareth Wyn Jones.**

23. 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**

24. TO APPROVE PAYMENT

1)	Invoice No	Payee	Reference	Amount	Cheque no.
	PS/243465238	CCBC	Retrospective for Lease on play equipment Llanerch Road	£1.00	101910

RESOLVED to approve payment

2)	Invoice No	Payee	Reference	Amount	Cheque no.
	8000317031	Office Direct	for Office Sundries (Balance owing following Credit Note)	£33.38	

RESOLVED to approve payment

- 3) Wages to Town Clerk - April 2016. **RESOLVED to approve payment and sign cheque no. 101912**
- 4) Wages to Admin Assistant – April 2016. **RESOLVED to approve payment and sign cheque no. 101913**
- 5) Wages to Environment/Cleaning Operative – April 2016. **RESOLVED to approve payment and sign cheque no. 101914**
- 6) Petty Cash Account - £100 **RESOLVED to approve payment and sign cheque no. 101915**

7)	Invoice No	Payee	Reference	Amount	Cheque no.
	13/04/2016	Cllr Miss Penny Andow	Travelling expenses to Llanrwst and back on the 12 April 2016 for attending Dementia Information Exchange Event	£18.00	101916

RESOLVED to approve payment

25. TO RECEIVE CORRESPONDENCE FROM

- 1) Richard Evans Carillion Construction Services – Civil Engineering – confirming attendance at informal meeting held on the 18 May 2016 at 6.30pm. **RESOLVED to receive and note.**

26. PLANNING – Reference 0/42640

Applicant: Mr Ian Finch

Proposal: Retrospective application for planning permission for a holiday chalet. Resubmission of 0/42075

Location: Henar Bach, Park Road, Llanfairfechan LL33 OHD

RESOLVED to have no objections or concerns in regard to the above application.

27. PLANNING – Reference 0/42667

Applicant: Mr & Mrs N Weatherall

Proposal: Proposed extension

Location: Bron y Pandy, Valley Road, Llanfairfechan LL33 OET

RESOLVED to have no objections or concerns in regard to the above application.

28. PLANNING – Reference 0/42664

Applicant: Mr A Murtas

Proposal: Removal of sliding sash window to the front elevation and install UPVC double glazed door (glass top and bottom) supply and fit new handrails and bridge section with composite decking boards

Location: Plas y Berth, Penmaenmawr Road, Llanfairfechan LL33 ONU

RESOLVED to have no objections or concerns in regard to the above application.

29. TO REVIEW THE WALK FOR LIFE IN AID OF KIDNEY WALES – Sunday 24 April 2016 AT 11am starting from the Promenade Car Park. **RESOLVED to receive and note Cllr Carol Gell and Nia Jones would be attending along with Llanfairfechan Brownies and Guides.**

30. TO RECEIVE REPORT ON CCBC AGENDA ITEM 8a JOINT CUSTOMERS AND COMMUNITIES OVERVIEW AND SCRUTINY COMMITTEE held on the 19 April 2016 regarding recommendations of the Car Parking Asset Strategy Review Task and Finish Group - Re Car Parking Charges. Members were provided with a copy of CCBC Joint Customers and Communities Overview and Scrutiny Committee reports on the Car Parking Strategy Review Task and Finish Group recommendations. **RESOLVED to receive and note to have the proposed car parking charges for the Promenade and Station Road car parks, Llanfairfechan, as an Agenda items for the Full Council meeting held on the 4 May 2016.**

31. TO RECEIVE REPORTS OF COMPLAINTS/CONCERNS/COMPLIMENTS

1) CCBC Road Cleaners – reported that the operatives had not been seen around the estates.

2) Station Road – reported that the bench under the flyover is not accessible.

3) Motorcycle Gate into Recreation Area – reported in the river.

4) Horses on beach – request for information should they have access during the high season.

Members were informed that under old bylaws that horses were allowed to access the beach and owners do not have to clean-up after them.

5) Village Road – reported that lamp no 1 located along the back road is still out.

6) Penmaenmawr Road – complaints regarding vehicles parking on grass verge.

7) Flood Defence Wall – complaints that weeds covering the wall are unsightly.

8) Dog Foul – reports of dog walker not picking up dog foul in Station Road.


9) Victoria Gardens flower beds – reports that the beds require attention.

32. TO ARRANGE SECOND MEETING OF CWMNI PENLLAN FUNDING COMMITTEE **RESOLVED to discuss all applications at the next Full Council meeting held on the 4 May 2016.**

33. PLAYING OUT SUMMER HOLIDAY PLAY PROVISION 2016 – request for funding. Members were informed that the cost would be 1 session per week for 5 weeks - £1,218.10. **Based on the poor attendance when the provision was previously held on the recreation area it was RESOLVED not to provide funding for the project.**

34. DATE OF NEXT MEETING – Full Council Meeting held on the 4 May 2016 at 7pm

CLOSE – The meeting closed at 8.40pm

Signature  Date 04 | 05 | 2016.
Chair