

CYNGOR TREF LLANFAIRFECHAN TOWN COUNCIL
MINUTES OF THE GENERAL PURPOSES MEETING
Held on the 19 October 2016 in the Council Chamber at 7.00pm

PRESENT: Councillors: Chair – Deputy Mayor Cllr Delohne Merrell

Mayor Miss Penny Andow Mr Andrew Hinchliff Mrs Carol Gell Mr Alan Jones
Mr Gareth Wyn Jones Mrs Christine Roberts Mr Gareth Roberts Mr Glenn Robinson
Mr Tim Scott

OFFICER: Ms E Shepherd Town Clerk & RFO

ABSENT: NONE

216. 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**

217. TO RECEIVE APOLOGIES FOR ABSENCE. TO RECEIVE APOLOGIES FOR ABSENCE. **RESOLVED to receive and note apologies from Councillors Chris Jones, Geraint Jones, Miss Nia Jones and Mrs Sarah Mountford.**

218. 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
Delohne Merrell	Chair of Community Library Group	Payment of Grant over £500 to the Library Group	Withdraw

219. TO RECEIVE RESPONSE TO CONSULTATION ON PROMENADE CAR PARKING CHARGES

The Mayor read out her letter of response to CCBC (copy attached)

The Clerk read out the Town Council's response offering to work in partnership with Conwy County Borough Council by contributing £5,000 per annum, paid from reserves over a 5 year period, and members' response to the list of questions from the Authority (copy attached). It was stated that the next stage will be that Officers from the Authority will prepare a report to the Task & Finish Group, CCBC, who will in turn make recommendations to the Cabinet, CCBC. **RESOLVED to receive and note.**

220. TO APPROVE PAYMENT

1)	Invoice No	Payee	Reference	Amount	Cheque no.
	ER/2435322 29	CCBC	provision of community skips at Nant y Berllan 02/09/16 and Station Road 24/09/16	£444	101983

RESOLVED to approve payment

2)	Invoice No	Payee	Reference	Amount	Cheque no.
	ER/2435352 60	CCBC	Playground inspections for September 2016	£20.30	101984

RESOLVED to approve payment

3)	Invoice No	Payee	Reference	Amount	Cheque no.
	68	B E Jones & A Bason	Footpath Contractor – 1 st cut 2016-17	£1224	101987

RESOLVED to approve payment

4)	Invoice No	Payee	Reference	Amount	Cheque no.
	67	B E Jones & A Bason	Spray weeds , Victoria Gardens, MUGA, Town Hall, Bench on Aber Road and Cenotaph	£120	101986

RESOLVED to approve payment

5)	Invoice No	Payee	Reference	Amount	Cheque no.
	106226K00 1672OH	Gwynedd Council	Contribution towards Traeth Lafan management	£10	101988

RESOLVED to approve payment

6)	Invoice No	Payee	Reference	Amount	Cheque no.
	19/10/16	CASH	Town Council Petty Cash Account	£100	101989

RESOLVED to approve payment

7)	Invoice No	Payee	Reference	Amount	Cheque no.
	19/10/16	Friends of Llanfairfechan Community Library	2 nd of 3 payment 2016-17	£1,000	101990

RESOLVED to approve payment

- 8) Wages to Town Clerk - October 2016. **RESOLVED to approve payment and sign cheque no. 101991**
 9) Wages to Admin Assistant – October 2016. **RESOLVED to approve payment and sign cheque no. 101992**
 10) Wages to Environment/Cleaning Operative – October 2016. **RESOLVED to approve payment and sign cheque no. 101993**

221. TO RECEIVE CORRESPONDENCE from Traffic Engineer, CCBC. Following submitting a business case to the Welsh Government for the introduction of 20mph speed limits outside some of the Authority's schools CCBC have been successful in securing funding for up to 28 schools where the average vehicle speed past the school is between 18 and 24 mph. **RESOLVED to receive and to welcome the introduction on 20mph outside Ysgol Babanod Llanfairfechan**

222. TO RECEIVE CORRESPONDENCE from ERF Services, CCBC will shortly be undertaking work to repair the collapsed retaining wall, close to Nant y Pandy Bridge, which was damaged during last year's Boxing Day floods. Road closure and traffic management will be place. Work will commence on 31 October 2016 and be completed 27 January 2017. **RESOLVED to receive and note.**

223. TO RECEIVE CORRESPONDENCE from Clarke Telecom Limited RE - Proposed Base Station installation and streetworks on Penmaenmawr Road, Llanfairfechan Vodafone is in the process of progressing a suitable site within the residential area of Llanfairfechan. The proposals relate to the installation of a radio base station consisting of 12.5m streetworks slim line monopole supporting 6 no. antennas, 2 equipment cabinets an ancillary development thereto. **RESOLVED to object to the proposal on the following grounds:-**

It was appreciated that such installations are required for the ever increasing modern technology, however it was decided to object the chosen location on the following grounds:-

- 1) That the proposed installation will be visually imposing and highly intrusive upon entering the town, i.e. the pole and cabinet will be directly to the left of the 'Welcome to Llanfairfechan' sign.
- 2) Within the next four years the Welsh Government will be removing the roundabout at Junction 15 of the A55 and installing a flyover that will take a section of the area intend to use.
- 3) There is also a Local Development Plan for 46 houses in the field adjacent to the chosen site, with 2019 as a start date for the scheme. Therefore the installation will be too close to these properties.

Members advise the Company to seek other areas in Llanfairfechan that are more suitable for the proposed installation by disguising the pole and antennae as a Monkey Puzzle tree which has been highly successful and well received in a nearby Town.

224. TO RECEIVE REPORTS OF COMPLAINTS/CONCERNS/COMPLIMENTS

- 1) Stray Dog – reported on the Promenade with no ID tag. Dog and owner was eventually reunited. Again it was stated the signage on the Promenade and Recreation area are inadequate.
- 2) Dog Owners Walk – The Mayor's Consort Ms Jo Pugh will be holding a fundraising event for the Mayor's charity Alzheimer's Society on the 28 October 2016 at 10am along the Llanfairfechan Promenade. CCBC Dog Warden will be in attendance to offer advice.
- 3) Footpath 9 Gorwel to Tyn Drain – reported barbed wire fence fallen down onto path.
- 4) Fly Tipping – reported that rubbish is being thrown into the river since the introduction of 4 weekly refuse collection.
- 5) Soiled Nappy Collection – reported that the service has missed some properties during the first 2 weeks, however they had returned after the matter was reported.
- 6) Skate Park – reported that the Authority are in the process of appointing a contractor to repair the ramps. It was felt that it was a highly embarrassing situation for the Town Council to be in after agreeing to the removal of the ramp in May 2016 on the understanding that it was replaced by the summer of 2016.
- 7) Facebook – it was reported the official notice board has been removed. It was noted that the Llanfairfechan Noticeboard is still in existence.
- 8) Outdoor play equipment – it was noted that the concrete table tennis installed in nearby towns have been susceptible to vandalism, the outdoor gym has been well received.
- 9) Overgrown Hedges – reported on Newry Drive and Mount Road.
- 10) Football Field – reported that the cost of mowing the field is a burden on the club's resources. A request that this is put in writing by the Club Secretary, supported by a financial report by the middle of November 2016. This matter can then be discussed further when the precept allowance for 2017-18 is discussed.
- 11) Camas Lan – Streetlight no8 was reported as faulty.
- 12) Llandudno Junction Lunch Club – Cllr Mrs Christine Roberts reported of a chance encounter with CCB Cllr Mike Priestly which had resulted in an offer to accommodate 3 elderly residents from Llanfairfechan at the Lunch Club. Cllr Priestly had offered to arrange transport free of charge. Members were to contact Cllr Mrs Roberts with list of interested parties.
- 13) Wylfa B – concerns were raised at the volume of traffic that will be generated on the A55 if/when the construction of the power plant takes place.
- 14) Library – it was reported that plans were now in place for the temporary closure of the Library for refurbishment. The project will be recorded on camera by volunteers.
- 15) Welsh Government – Members were informed that there were 8 points for Community/Town Councils to be aware of when the new council will come into force following elections in May 2017. These points will need to be considered when planning the precept for 2017-18 i.e. cost of training for councillors.
- 16) Invite – RESOLVED to request Mr Andrew Wilkinson CCBC to attend a Town Council meeting to discuss concerns/problems with recycling and refuse collection.

225. DATE OF NEXT MEETING – Full Council Meeting held on the 2 November 2016 at 7pm

CLOSE – the meeting closed at 8.30pm

Signature



Chair

Date



2-11-16