

**CYNGOR TREF LLANFAIRFECHAN TOWN COUNCIL**  
**MINUTES OF THE GENERAL PURPOSES MEETING**  
Held on the 26 April 2017 in the Council Chamber at 7.00pm

**PRESENT: Councillors: Chair – Deputy Mayor Cllr Delohne Merrell**

Mayor Miss Penny Andow	Andrew Hinchliff	Mrs Carol Gell	Alan Jones
Chris Jones	Gareth Wyn Jones	Geraint Jones	Miss Nia Jones
Mrs Christine Roberts	Mrs Sarah Mountford	Gareth Roberts	Glenn Robinson
Tim Scott			

**OFFICER: Ms E Shepherd Town Clerk & RFO**

**ABSENT: NONE**

14. TO RECEIVE REPRESENTATIONS/QUESTIONS FROM MEMBERS OF THE PUBLIC. 5 minutes per speaker within 20 minutes framework or at the discretion of the Chair.

15. TO RECEIVE APOLOGIES FOR ABSENCE. **NONE**

16. TO RECEIVE DECLARATION OF COUNCILLOR'S INTEREST – Code of Local Conduct (Members are reminded that they must declare the existence and nature of their declared personal interest). **NONE**

17. TO DISCUSS UPDATING RESIDENTS ON A55 IMPROVEMENTS Junctions 15 & 16  
<http://gov.wales/topics/transport/roads/schemes/a55/junction-15-junction-16/?lang=en>

Members were informed that the above website will be updated when the principal contractor is appointed whereby a public consultation will follow. Members were informed to refer enquiries to the above website address until the Town Council is notified otherwise by the Welsh Government.  
**RESOLVED to receive and note.**

18. TO RECEIVE NOTICE OF GRANT AWARD FROM CVSC - £600 towards improvements to skate park.  
**RESOLVED to receive and note.**

19. TO ELECT SUB-COMMITTEE TO OVERVIEW SKATE PARK & MUGA IMPROVEMENTS  
**RESOLVED to elect Councillors Andrew Hinchliff, Alan Jones, Gareth Roberts and Glenn Robinson.**

20. TO APPROVE PAYMENT to

1)	Invoice No	Payee	Reference	Amount	Cheque no.
	2016/17/PA	Alzheimer's Society	Mayor's Charity 2016/17	£325	102073

**RESOLVED to approve payment**

- 2) Wages to Town Clerk - April 2017 **RESOLVED to approve payment and sign cheque number 102074**
- 3) Wages to Admin Assistant – April 2017 **RESOLVED to approve payment and sign cheque number 102075**
- 4) Wages to Environment/Cleaning Operative – April 2017 **RESOLVED to approve payment and sign cheque number 102076**

5)	Invoice No	Payee	Reference	Amount	Cheque no.
	Budget/27/2017/18	Llanfairfechan Football Club	Annual Grant - ( s137)	£1,000	102077

**RESOLVED to approve payment**

21. TO RECEIVE CORRESPONDENCE FROM

- 1) Email response from CCBC regarding Skate Park and request for site visit (date and time to be confirmed). **RESOLVED to make arrangements for late afternoon appointment, date to be at the convenience of the Officer.**
- 2) Letter from The Right Reverend Andrew John, Bishop of Bangor re correspondence on support for Christ Church and St Mary’s Llanfairfechan. The Chair read out the letter from the Bishop, stating that the challenges facing the church in Llanfairfechan significant and real. Reassurance was given that the diocese will be doing everything in its powers, along with the community, to ensure a sustainable and attractive place of worship long into the future. The Bishop thanked the Town Council members for their support. **RESOLVED to receive and note**
- 3) Conwy & Denbighshire Public Services Board – events. **RESOLVED to receive and note.**

22. TO RECEIVE REPORTS OF COMPLAINTS/CONCERNS/COMPLIMENTS

- 1) Thank You - **RESOLVED** to send a card in appreciation for all his hard work whilst in office to County Cllr Ray Jones on his retirement following the 4 May 2017 election.
- 2) Station Road Car Park – members were informed that there are still issues with the large recycling receptacles and the large green refuse bins. It is hope to hold another meeting with officers from CCBC to discuss progress following the public meeting.
- 3) MUGA – it was noted that Cllrs Alan Jones and Gareth Roberts had a site meeting to discuss the floodlights. It was noted that the lights have been switched off at the mains for the summer. Members were advised that work will be required before the autumn to repair faults.
- 4) Public information - Members were informed to be aware of motorbike and farm machinery thefts in the area.
- 5) Mountain Scrambling – members were informed that a recent spate of vehicles parking up in the area and accessing the mountains above Llanfairfechan for motorbike scrambling, this was causing havoc to the land and the wild ponies and sheep grazing on the mountains. Members were requested to be vigilant and report any matters to the Police.
- 6) Playgrounds – it was reported that a report on the Daily Post website stated that swings in play areas within the County of Conwy had been padlocked and that the Llanfairfechan Recreation area playground swings were included in the list. Members were informed that the Town Council had not been notified by the Authority they were taking such action. **RESOLVED to make further enquires.**
- 7) Expressions of thanks were made to Geraint Jones and Mrs Sarah Mountford who will be standing down following the election held on the 4 May 2017.
- 8) Reminder - Members were reminded that they remain in office until the 8 May 2017, and that if a member isn’t able to attend the Induction meeting to sign the Declaration of Acceptance of Office on the 10 May 2017 they cannot act in the role of Councillor until they have done so.

23. DATE OF NEXT MEETING – New Council Induction Meeting held on the 10 May 2017 at 7pm

CLOSE – the meeting closed at 7.45pm

Signature \_\_\_\_\_ Date \_\_\_\_\_  
Chair