

CYNGOR TREF LLANFAIRFECHAN TOWN COUNCIL
MINUTES OF THE GENERAL PURPOSES MEETING
Held on the 31 May 2017 in the Council Chamber at 7.00pm

PRESENT: Councillors: Chair – Deputy Mayor Cllr Andrew Hinchliff
Mayor Delohne Merrell Miss Penny Andow Mrs Carol Gell Alan Jones
Chris Jones Gareth Wyn Jones Miss Nia Jones Mrs Christine Roberts
Gareth Roberts Glenn Robinson
OFFICER: Ms E Shepherd Town Clerk & RFO
ABSENT: NONE

55 TO RECEIVE COUNCILLORS' DECLARATION OF ACCEPTANCE OF OFFICE. **It was received and noted that Cllr Mrs Carol Gell readout her declaration and signed the acceptance of Office, witnessed by the Town Clerk.** (Cllr Gell was presented with a file containing the following adopted regulations and information, Code of Conduct, Standing Orders and Financial Regulations, Complaints Procedure Policy, Social Media Policy and Good Councillor's Guide). **It was RESOLVED to receive and note Cllr Mrs Gell completed and authorised the use of personal data.**

56 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**

57 TO RECEIVE APOLOGIES FOR ABSENCE. **RESOLVED to receive and note apologies from Councillor(s) Claire Hughes**

58 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**

59 TO RECEIVE THE INDEPENDENT REMUNERATION PANEL FOR WALES ANNUAL REPORT 2016/17 AND TO DISCUSS COUNCILLORS ALLOWANCE FOR 2017/18. **RESOLVED that the following determinations will be provided for:-**

Determination 46: Community and town councils are authorised to make a payment to each of their members of a maximum amount of £100 per year for costs incurred in respect of telephone usage, information technology, consumables etc. – **RESOLVED each members to decide if they wish to keep or donate to a chosen charity or local group before the end of the financial year.**

Determination 48: Community and town councils are authorised to provide a civic allowance to the mayor/chair and deputy mayor/chair of the council at an amount that they deem appropriate to undertake the function of that office. **RESOLVED to approve payment of £600 to the Mayor and £100 to the Deputy Mayor.**

Determination 49: Community and town councils are authorised to make payments to each of their members in respect of travel costs for attending approved duties both within and outside the area of the council. Such payments must be the actual costs of travel by public transport or the HMRC mileage allowances: 45p per mile up to 10,000 miles in the year **RESOLVED to approve travelling costs at the stated amount upon receipt.**

Determination 50: Community and town councils are authorised to reimburse subsistence expenses to their members for attending approved duties outside the area of the council at the maximum rates set out below on the basis of receipted claims: £28 per day allowance for meals, including breakfast where not provided. **RESOLVED to approve payment for meals.**

60 IMPROVING LOCAL BUS SERVICES IN WALES – CONSULTATION **RESOLVED to receive and note.**

61 REVIEW OF THE ELECTORAL ARRANGEMENTS FOR THE COUNTY BOROUGH OF CONWY – comments welcomed 12 week consultation 2 June 2017 – 24 August 2017. **RESOLVED to receive and note that the Clerk will attend a meeting held in CCBC Chamber Bodlondeb on the 1 June 2017 and will report back at the next meeting.**

62 TO RECEIVE NOTICE OF BACS PAYMENT Ref: 01/2017-18/ES/BEJ & AB/E towards Community Footpaths Contract from CCBC - £820. **RESOLVED to receive and note.**

63 TO APPROVE PAYMENT TO

1)	Invoice No	Payee	Reference	Amount	Cheque no.
	ER/243632630	CCBC	for provision of community skip at Station Road 29/04/17	£222	102085

RESOLVED to approve payment

2)	Invoice No	Payee	Reference	Amount	Cheque no.
	19/05/17	Mel Owen Electrical Solutions	Portable Appliance Testing £84	£84	102085

RESOLVED to approve payment and note that the Community Hall will contribution towards the cost

64 TO RECEIVE CORRESPONDENCE FROM

- 1) Email from CCBC Transport Officer regarding Bus Shelters Aber Road Llanfairfechan stating that work on both east and west bound will be completed by the end of June 2017 and not may as previously reported. **RESOLVED to receive and note.**
- 2) North & Mid Wales Association of Local Councils Notice of Annual Meeting to be held in Connah's Quay on 20 July 2017 enclosing nomination for the election for the position of President should be received by the Secretary prior to the annual meeting. **RESOLVED to receive and note.**
- 3) Notice from CCBC Traffic Management Services regarding installation of new signage on road off Terrace Walk leading to Penlan Cottages and requesting Town Council's feedback. **RESOLVED to receive and note that members will inspect the notices.**
- 4) Email circulated by CCBC Lafan/Bryn Ward Councillor regarding closure of Public Toilets Station Road due to vandalism. **RESOLVED to receive and note that councillors had visited the site and had not witnessed any vandalism.** However, the interior and exterior requires painting, there are a few missing slates and tongue and groove in the ceiling requires replacing.
- 5) Letter from Ysgol Babanod Llanfairfechan Reception Teacher regarding an incident of antisocial behaviour that has reduced a playhouse unusable due to H&S reasons. Stating that they would be grateful for any help. **RESOLVED to receive and note that the Mayor will make enquiries as to what kind of help is required.**

65 PLANNING: Ref 0/43984

Proposal: To fell 1 no. Ash Tree

Location: 38 Parc Henblas Llanfairfechan LL33 ORW

RESOLVED to have no objections to the above application

66 PLANNING: Ref 0/4399

Proposal: Proposed new dwelling

Location: Land at Bryn Derwen Penmaen Park Llanfairfechan LL33 ORN

RESOLVED to have no objections to the above application

67 PLANNING: Ref 0/43995

Proposal: Erection of dwelling, double garage, new entrance off the highway along with new entrance road

Location: Plas Nant Valley Road Llanfairfechan LL33 OST

RESOLVED to have no objections to the above application

68 TO RECEIVE REPORTS OF COMPLAINTS/CONCERNS/COMPLIMENTS

- 1) Dog Training – it was reported that the sessions may cease as the room is not prepared in advance.
- 2) Litter bins Promenade – it was reported that the litter bins were heaving with rubbish over the weekend.
- 3) Recycling Wagon – reported that the wagon is too large to go under Station Road Bridge.
- 4) Town Twinning event – suggested that a letter congratulating be sent to the committee on an excellent exchange visit, with 54 visitors from Pleumeleuc hosted by local residents over a three day period.
- 5) Play areas – swings that have been taken down will be replaced at the end of the coming week. It was agreed that this will be publicised on Facebook.
- 6) River Clean – it was reported that rubbish had been thrown into the river by Bont Goch footpath, it was suggested that a river clean be organised during the summer.
- 7) Pig Street – reported vehicles are speeding along this side road and a near collision with pedestrians had been witnessed. Suggested that improved signage would possibly help pedestrians and drives to be aware of junctions.
- 8) Playground equipment – suggested that an audit of equipment be made with possibility of improving play areas.
- 9) Terrace Walk – problems with parking on a narrow road was a cause of concern.
- 10) Victoria Gardens Sub-committee - will hold a site meeting this coming week to discuss the flower beds and look at the old adjacent tennis courts to assess the possibility of having floor games painted there.
- 11) Tourism and Amenities Committee – will meet to discuss the allotments allocation and size of plots.
- 12) Open Day/Evening – getting to know your councillor event was discussed. It was suggested to hold an event prior to set council meetings at around 6pm.
- 13) Newsletter – hand delivered to residents and flyers in shops promoting the Town Council.
- 14) Llannerch Road play area – reported that dog fouling in the area has increased.
- 15) Dogs on lead and beach – reported that officers from the Kingdom group are allegedly overzealous and aggressive when issuing fixed penalty notices. It was also noted that ID badges are not visible on uniform.
- 16) Manchester tragedy – The Mayor reported that a letter of sympathy and solidarity had been sent to the Mayor of Manchester. It was reported that teenagers from the village had been at the venue and had witnessed the attack.

69 DATE OF NEXT MEETING – Special Meeting of the Full Council to interview candidates for co-option on the 7 June 2017 at 6.30pm

- Full Council 14 June 2017 at 7pm

CLOSE – the meeting closed at 8.10pm

Signature _____ Date _____

Chair