

CYNGOR TREF LLANFAIRFECHAN TOWN COUNCIL
MINUTES OF THE GENERAL PURPOSES MEETING
Held on the 21st February 2018 in the Council Chamber at 7.00pm

PRESENT: Councillors: Chair – Cllr Andrew Hinchliff; Cllr Penny Andow; Cllr Carol Gell; Cllr Alan Jones; Cllr Chris Jones; Cllr Nia Jones; Cllr Gareth Roberts; Cllr Glenn Robinson; Cllr Christine Roberts Cllr Alison Chadwick, Cllr Gareth Wyn Jones, Cllr Claire Hughes
Town Clerk & RFO and Town Clerk Jayne Neal

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

Representation was made on behalf of resident and document about proposed Dog Control Orders was read out. Document will be submitted as part of the consultation paperwork and Councillors took note of comments
RESOLVED to receive and note

326. TO RECEIVE APOLOGIES FOR ABSENCE. **Mayor Delohne Merrell,**
RESOLVED to receive and note apologies from Councillors

327. 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	Agenda No	Details of Personal interests	Details of the Council business to which it relates	Withdraw /Take Part
Cllr Andrew Hinchliff	Item 5 & 8.1,8.2,8.3	Dog Controls Committee member	Affected residence Tourism Association/ Community Hall/Library	Withdraw
Cllr Chris Jones	Item 8.2,8.3	Committee member	Tourism Association/ Community Hall	
Cllr Carol Gell	Item 8.1,8.2	Committee member	Library/Tourism Association	
Cllr Christine Roberts	Item 8.3	Committee member	Community Hall	

BEACH ACCESS & COASTAL – CLLR ALISON CHADWICK- A joint Coastal Communities bid is being prepared in partnership with Discover Llanfairfechan. The bid will include the development of the promenade car park and area around as an events area. No parking places will be lost and the area will be enhanced as a focal point for various activities. Ideas will be shared with the community on Monday 5th March 11am – 1 at the Meet & Greet and residents will be able to add their ideas etc. This is the initial expression of interest stage and the bid has to be submitted by 12th March. More information will follow if we proceed to the next stage.

Owen Conry, Principal Engineer from ERF in CCBC attended and gave a talk on the future plans to protect Llanfairfechan from flooding. There is a CCBC project in its very early research stage that has modelled effects that may be felt in 110 years from now. Owen has agreed to come along to a future Meet & Greet and also run a public information session in the near future. More information will follow on this.

RESOLVED to receive and note

328. DOG CONTROL ORDER CONSULTATION

A full discussion took place as Councillors prepared formal feedback. The following was agreed either unanimously or by majority:

1) Exclusion area on beach

Agreed that it would be beneficial and less confusing to have an exclusion run from the left of the main jetty to the river with a clear sign showing dog exclusion to left of the main jetty and allowable to the right. (as per sign 1 attached). The TC would like the sign to be in situ for the exclusion period only – i.e. put up in May and removed in September– **Unanimous decision**

2) No change to the current situation for the whole of the promenade up to and including car park.
 Our understanding is that dogs are allowed off lead in these areas currently and the Councillors were not convinced that there is any great problem. It was suggested that this could be reviewed after a test period. – **Majority decision**

3) Cob up to Glan Elias

Town Council agreed that they would support local resident’s idea that the dog lead area ends at a line drawn from the bridle path (with the bridle path as a lead free area). They would like clear floor signs with a line drawn at this point and at the Glan Elias gate to ensure that everyone is aware of where the boundary lines are drawn. They would like the byelaw signs to be removed as they are ambiguous and the new pictorial signs to be in situ. – **Majority decision (Cllr Hinchliff declared an interest and was not present for this decision)**

4) Stop and check about Poo Bags

Town Council agreed that this would be a very unpopular measure and would alienate the local population and visitors. They were in strong agreement that this should not be implemented in Llanfairfechan – **Unanimous decision**

5) Dogs on 2m leads

Councillors were unconvinced that there is a problem in Llanfairfechan with uncontrolled dogs on leads and most did not agree with the introduction of this measure – **Majority decision**

6) Rates of fine and enforcement

The Councillors do not feel that the fines should be increased as they are unconvinced there is a major problem with dog walkers in Llanfairfechan. They are also keen to ensure that dog walkers are not discouraged from visiting Llanfairfechan. There are concerns about Kingdom as residents have complained about their approach in the past. Can Kingdom be stopped from coming to Llanfairfechan? Also the Councillors would like a yellow card warning system to be implemented – that way repeat offenders can be monitored. – **Unanimous decision**

All consultation papers and feedback collected by Clerk from residents and Town Council will be hand delivered to CCBC on Thursday 22nd February

RESOLVED to receive and note

329. VICTORIA GARDENS PROJECT UPDATE

A third quote has arrived from Menai Paving – Clerk to check on safety fencing and contract timetables and report back for decision at next meeting. Skate park tendering process should be completed so Clerk to email CCBC and report back about progress. Welsh Water are completing the water connection by the end of the first week of March

RESOLVED to receive and note

330. ENVIRONMENTAL OPERATIVE INFORMATION -& CART ROUTE Information was shared as follows:

Day	Area covered – litter pick and clear
Monday	Pen y Bryn Hill/ Cae Fynnon/ Llwyn Gwgan/ Bryn Rhedyn/ Bungalows/ Stryd Pen y Bryn / Bryn Mawr / Back down Pen y Bryn hill and return to Town Hall
Tuesday	Up Valley Road past Horeb / Gorwel Steps/ further up Valley road to top bridge / down Mill Road and return to Town Hall
Wednesday	Down Village Road to crossroads / Bus stops along Aber Road / Cenotaph and then along Aber road to cemetery / across the other side of the road and back to Christ Church pedestrian area around the field area. Up the pedestrian area to bench area then over the footbridge to Bank car park and return to Town Hall.
Thursday	Along main road to Pendalar by the bus turning area then back along Penmaenmawr Road. Tidy up around back of Spar area and Village Road toilets area and back to Town Hall
Friday	Down Village Road and Station Road to the Promenade. Flowerbeds, phone box and car park area. Cross to river area and circular shelter then along recreation area as far as bathing huts. Back by football field and over to MUGA (weekly check on the area) Back along the Promenade,

tidying around café and jetty shelter. Shore Road east end – area around the tunnel back to Town Hall. Glan y Mor Road cleared on a monthly basis

It was agreed that, as the Cemetery road is the quietest areas, this will be changed to bi-monthly to allow for more time to complete tasks in other areas. It makes sense to allow some flexible time to cover hotspots etc. It was noted that the Community Hall has been developed by the Town Council Admin Asst and is also supported by the Environmental Operative to the degree that it is on its way to financial self-sufficiency. However, this only comes about by a considerably amount of caretaking and negotiation which takes time. Staffing may be something to be considered by the Community Hall committee in their business plan for the future. A Town Council staff time audit is currently being undertaken and will report in April.

RESOLVED to receive and note.

331. TO APPROVE PAYMENT

1) Friends of Llanfairfechan Library - £1000 (Final payment for 2017-18)	4) Wages to Town Clerk - February 2018
2) Discover Llanfairfechan Tourism & Amenities Association - £1000 (Payment for 2017-18)	5) Wages to Admin Assistant – February 2018
3) Llanfairfechan Community Hall - £3,000 (Payment for 2017-18)	6) Wages to Environmental Operative – February 2018

Proposed Cllr Glenn Robinson Seconded Cllr Gareth Roberts **RESOLVED to approve payment and note**

332. TO RECEIVE CORRESPONDENCE FROM:

1) JDH Business Services – GDPR – this was seen as unnecessary as there is a lot of support and information already around. It was noted that we may need to pay for help to dispose of archive information. Clerk to update as information is received	4) Penmaenmawr Quarry trip – information was circulated and it was noted that this is a very interesting trip and worth doing.
2) Plas Menai Surgery – Working Party & CHC meet. There is further information about this as County Councillors are due to attend a meeting in the near future	5) One Voice membership renewal – agreed that we should renew membership
3) Keep Wales Tidy – TC Admin asst has organised a meeting between Keep Llan Tidy and PCSO – will report back soon	6) Scarecrow festival information – a resident has approached us with this idea for a future festival. Further information will be sought and shared within the Place Plan group

RESOLVED to approve and note

333. TO RECEIVE FEEDBACK REPORTS ON MEETINGS ATTENDED BY REPRESENTATIVES ON OUTSIDE BODIES ON BEHALF OF TOWN COUNCIL (ONLY) – it was noted this agenda item is not usually included at a General Purposes meeting so it was agreed to move this to next meeting.

334. TO RECEIVE REPORTS OF COMPLAINTS/CONCERNS/COMPLIMENTS

- 1) Burger Van – It appears that this has been closed for a while but we are still seeking clarification on operating licences etc.
- 2) Website development – It has been asked for this to be included on next agenda
- 3) MUGA Health and Safety concerns – surface is in a poor state – to be discussed at next meeting
- 4) Penmaen Park bench – although this was agreed last year, work has not been done. Clarification to be gained from owners and extra bench to be moved if possible. Clerk to speak to contractor
- 5) Terrace Walk dog fouling – awaiting response from ERF
- 6) Drain slab – this has now been replaced and a good job done by CCBC

All RESOLVED to receive and note

335. DATE OF NEXT MEETING – Full Town Council Meeting 2018 at 7:00pm

336. CLOSE – the meeting closed at 9.45 pm

Signed (Chair) Cllr Nia Jones Date 7th March 2018

Proposed: Cllr Carol Gell Seconded: Cllr Chris Jones