

CYNGOR TREF CONWY TOWN COUNCIL

MINUTES OF THE SPECIAL MEETING (FINANCE & GENERAL PURPOSES)
HELD ON MONDAY, 1st SEPTEMBER 2014

PRESENT : Councillors – R Parker (Town Mayor), B Chapman (Vice-Chair), H Roberts, S Allardice, B James, S Cotton, P Hart, T James, G Edwards, E Hughes, J Fallon, C Rigal.

IN ATTENDANCE : Rachel Lees (Assistant to the Town Clerk)

APOLOGIES : Councillors – E Leighton-Jones (Chair), V Macdonald.

Declarations of Interest – Code of Local Government Conduct :

Agenda Item 6a Planning Applications – Councillor Edwards is a Member of Conwy County Borough Council Planning Committee

Councillor Fallon is a Member of Conwy County Borough Council Planning Committee

Councillor Roberts lives opposite the yard

Councillor Allardice knows the applicant of 0/40973

Councillor Hughes knows the applicant of 0/40973

Minute Number

112. Minutes

- Minutes of the Staff Committee meeting held on Monday 18th August 2014
RESOLVED that the minutes are ACCEPTED and APPROVED
- Minutes of the Special Meeting of the Council held on Monday 18th August 2014
RESOLVED that the minutes are ACCEPTED and APPROVED

113. Questions on the Minutes

- a) Special Meeting of the Council held on 18th August 2014
 - i) Members requested that page numbers be inserted on each page of the minutes
RESOLVED that the Assistant to the Town Clerk will inform the Town Clerk accordingly
 - ii) Minute 100, Community Development Fund
Councillor Fallon requested an update on the Community Development Fund. Members informed Councillor Fallon what was discussed at the previous meeting
- b) Town Clerk's Report 18th August 2014
 - i) Letter of Thanks – Llandudno Junction Football Club
Members requested that the Town Clerk update them on Llandudno Junction Football Club on her return

Councillor Chapman read out a thank you card from Llandudno Junction Football Club under 10's, thanking the Town Council for their help in getting the team to the football tournament in France.

114. Town Clerk's Report

Members RECEIVED and NOTED the Town Clerk's Report (Schedule A)

The Assistant to the Town Clerk reported the following additional items:

- a) Road closures:
 - i) Past Bridge to roundabout, Conwy Rd., Conwy from 08/09/14 to 12/09/14 7pm-7am, Carriageway resurfacing. Councillor Fallon had concerns over the start time of the works. Members decided the situation needs to be reviewed.
 - ii) From Lancaster Sq. to Berry St, High St, Conwy 13/09/14 9am-4pm, Conwy Honey Fair

115. Planning

a) Planning Applications

Members considered the applications on Schedule B attached hereto and made recommendations and comments as detailed.

Councillors Allardice and Hughes left the meeting for planning application number 2. – 0/40973

Councillors Allardice and Hughes returned to the meeting after planning application 2. had been discussed

b) Planning Decisions Issued

Members RECEIVED and NOTED the planning decisions issued by Cony County Borough Council.

Members support Councillors Fallon and Cotton in their discussions with Conwy County Borough Council in relation to Beach replenishment works in the area.

116. Open Doors

Members received a report from Councillor Hart detailing the event to be held on Saturday 6th and 13th September. Members were also informed that a press release had been given to the Assistant to the Town Clerk to put in the local press.

117. North Wales Walled Towns Friendship Circle

Members were informed that Councillor James has stepped down as a representative for the Walled Towns Friendship Circle.

Councillor Roberts nominated Councillor James to be a representative.

RESOLVED that Councillor Mrs James is a representative for the Walled Towns Friendship Circle.

118. Hire of Guildhall

RESOLVED that the agenda item is deferred to a future meeting when the Town Clerk is present.

There being no further business, the meeting was closed at 7:20pm