

**CYNGOR TREF CONWY TOWN COUNCIL**  
**GUILDHALL, CONWY**  
**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL**  
**HELD ON MONDAY 9<sup>th</sup> NOVEMBER 2015**

**PRESENT :** Councillors – E Leighton-Jones (Town Mayor), P Hart (Chair), S Cotton, T James, G Edwards, C Rigal, H Roberts, V Macdonald, E Hughes, B James, B Chapman, A James

**IN ATTENDANCE :** Helen Barritt (Town Clerk)  
Rachel Lees (Assistant to the Town Clerk)  
Mr Neil Pringle, CVSC

**APOLOGIES :** Councillors- R Parker & S Allardice

**Declarations of Interest – Code of Local Government Conduct: None received.**

*Councillor Edwards joined the meeting at this juncture*

**Minute Number**

**172. Gwynt Y Mor Grant Funding**

Members received a presentation from Mr Neil Pringle, CVSC. The presentation began with a short film about the Gwynt Y Mor wind turbines. Mr Pringle informed members that CVSC were taken on to manage the fund on behalf of RWE. 19 Million pounds over 25 years has been set aside for community funding. The funding is for projects which will benefit the community. Areas to benefit from the funding are mainly coastal communities. There is no closing date for applications, people are advised to take time to plan their applications carefully.

The Chair & Members thanked Mr Pringle for his informative presentation.

Members received a request for a letter of support for the Deganwy Friendship Club for their application for grant funding from the Gwynt Y Mor Fund.

RESOLVED that a letter of support is written

**173. 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 item:

- a) "Bag it Bin it" stickers from CCBC are now available from the Guildhall

**174. Planning**

a) Planning Applications

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

b) Planning Decisions Issued

Members RECEIVED and NOTED the planning decisions issued by Conwy County Borough Council & the Planning Inspectorate

**175. Christmas**

- a) Members were informed that Beulah Brass had accepted the invitation to perform and had quoted £200 to play on Christmas Eve

**RESOLVED** that the quote is accepted

- b) Members were given the risk assessment for Father Christmas & Elf appearance on Conwy Castle Walls  
**RESOLVED** that the risk assessment is APPROVED & ACCEPTED
- c) The Town Clerk informed Members that the Entertainments Meeting held on 9/11/15 went well. The carol sheet will be amended this year, Councillor Macdonald & the Assistant to the Town Clerk will work on it together.
- d) The Town Clerk informed Members that the small Christmas trees would be delivered to Conwy Quay on Friday 27th November
- e) The Town Clerk informed members that new shields for the Christmas Window Competition will cost £50 each plus engraving
- f) Members were reminded that the Safety Advisory Meeting is being held on Thursday 12<sup>th</sup> November at 10am in the Guildhall.
- g) Members were informed that the Seamstress had found an outfit on ebay.  
**RESOLVED** that the meeting to be held on Thursday 12/11/15 with the Seamstress still goes ahead
- h) Councillor Edwards confirmed that he would be Father Christmas on Christmas Eve.

**176. North Wales Cruising Club 2015 Visit by Santa Claus**

Members RECEIVED a request for a donation from Mr Mead, Commodore of NWCC to provide small presents for children for Santa Claus's visit on 12/12/15

**RESOLVED** that a donation of £100 is made

**177. Hanging Baskets**

- a) Members were informed that the hanging baskets would need to be collected and taken back to Bryn Eurn Garden Nursery. The letters for the local businesses in the area were given to Members to distribute.  
**RESOLVED** that members will take the letters to relevant businesses and collect the baskets.
- b) There were concerns about the type of plants used and quality of the plants in this year's baskets. Mr Jones has offered to quote for the baskets for next year. The Town Clerk will discuss this with the Town Council in the new year

**178. A55 Roadworks**

The Chair gave a report on the meeting held by the Mayor of Penmaenmawr on 5/11/15. Main concerns at the meeting were the lack of consultations, the adverse impact on tourism in the area and the lack of care by Welsh Government for North Wales. Janet Howarth AM was present at the meeting and will take the concerns back to Welsh Government and will ask that Edwina Hart AM comes to North Wales to discuss the issue.

**179. Conwy Street Cleaner**

- a) Members were informed that Conwy's Street Cleaner could be shared with both Penmaenmawr & Llanfairfechan during the winter months but it could last throughout the year.  
**RESOLVED** that the Town Clerk writes to Conwy County Borough Council with a letter of support to keep Conwy Street cleaner in Conwy only.
- b) The Town Clerk informed members that the Conwy Street Cleaner has been told by Conwy County Borough Council that he will not be paid from 11am on 8/11/15 Remembrance Sunday due to the fact that he stopped the traffic on High Street for 10 minutes whilst the Parade passed.  
**RESOLVED** that the Town Clerk writes to Geraint Edwards, CCBC, copied to the Leader of the Cabinet, with concerns that CCBC's intention of not paying the Street Cleaner is showing a lack of respect for the spirit of Remembrance Sunday

- 180. Shared Purpose: Shared Future: Draft Statutory Guidance for the Well-being of Future Generations (Wales) Act 2015 – Welsh Government Consultation**  
The Town Clerk informed members a response to the Consultation had been put together by the Local Government Reform working party meeting held on 5/11/15  
**RESOLVED** that the response is APPROVED and can be sent to back Welsh Government
- 181. Capel Tabernacl, Conwy**  
The Town Clerk informed members that the Capel Tabernacl Community Interest Company had put together a survey regarding the future of Capel Tabernacl  
The survey can be completed online [www.surveymonkey.com/s/KWGZG9W](http://www.surveymonkey.com/s/KWGZG9W)
- 182. Conwy Camera Club**  
Members were informed that the Camera Club would like to take part in the competition. They will submit photographs digitally. They will only allow the images from the winner & runner up to be used in the Guildhall Leaflet.  
**RESOLVED** that:  
- the competition goes ahead  
- the deadline is the 31st of December  
- the prize giving will be in January on the same evening as the Christmas window competition prize giving ceremony  
- the prizes are £20 for the winner & £10 for the runner up  
- permission is obtained & a donation given to use an image from a non winner
- 183. Remembrance Sunday Payments**  
**RESOLVED** that the following payments are approved:  
a) Cambrian Band - £200 donation  
b) Mitchell Bradley-Williams - £50 to cover expenses as Bugler  
b) Conwy Borough Football Club - £30 donation for stewarding  
c) Llandudno Junction Football Club - £100 donation for stewarding  
f) Mrs A Owen, Mayor's Secretary - £50 net for additional hours
- 184. Approval of Payments**  
**RESOLVED** that the following payments are approved:  
a) A. Slater – Cleaning of Guildhall & Bus Shelter Windows, 4 Weeks to 23/10/15 - £170.00  
b) Highlight Pyrotechnics Ltd. – 45% Deposit for Christmas Eve Fireworks - £920.25 plus vat  
c) Hopol Heating Ltd. – 2 Call Outs to Guildhall Boiler - £157.07 plus vat  
d) Guild of Mace-Bearers – Subscription 1/1/16 to 31/12/16 - £25.00  
along with the additional payments:  
e) Bebbington & Wilson Ltd. – 50% Payment for Lighting installations - £7243.75 plus vat
- 185. Cash Payments**  
There were no cash payments
- 186. List of Cheques**  
**RESOLVED** that the list of cheques 329, as tabled, is approved for payment (Schedule C)

**There being no further business the meeting was closed at 8.40pm**