

CYNGOR TREF CONWY TOWN COUNCIL

MINUTES OF THE SPECIAL MEETING (FINANCE & GENERAL PURPOSES)
HELD ON MONDAY, 16th MARCH 2015

PRESENT : Councillors R Parker (Town Mayor), E Leighton Jones (Chair), S Allardice, B James, S Cotton, P Hart, T James, G Edwards, L Hughes, C Rigal, H Roberts.

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

APOLOGIES : Councillors B Chapman, V Macdonald.

Declarations of Interest – Code of Local Government Conduct - None.

Minute Number

254. 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 Closure-exit off roundabout A470, Marl Lane, Llandudno Junction. 20/4/15 to 1/5/15 – gas work
- b) Conwy County Borough Council – Special Meeting of the Cabinet, 24/3/15 11.30am
- c) Friends of Julitta's Church AGM. 21/3/15 11am. Gwynant Room, Plas Y Brennin Centre.
- d) One Voice Wales training. Module 8 – Introduction to Community Engagement training 24/3/15 6.30pm – 9pm. Bangor Isycoed Village Hall, Overton Road, Wrexham, LL13 0BY
- e) St David's College show "The Wiz". 18th and 19th 3.15, 7pm. Theatre Colwyn. Tickets are free

255. 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 Chairman allowed the following item as a matter of urgency

c) Amended Scheme for Asda, Llandudno Junction ref 0/41401

Members RECEIVED and NOTED the amended planning application.

256. Conwy County Borough Council Consultations

Members discussed and considered responses to each consultation sent by the County Council and responded as follows:

- a) Members agreed with the SPG and found it a very useful document. However, they feel that it would be useful to provide home improvement funding advice as part of an appendices.
- b) Members are concerned that there is no mention of plans to improve public conveniences in the area and they felt this should be addressed as a priority and suggested it would be beneficial to look at the document through the eyes of a visitor to the area.
- c) Noted.

257. Conwy Castle Poppy Exhibition Proposal

Members RECEIVED a proposal for an Art Exhibition to be displayed in Conwy town on the ground of Conwy Castle. The poppies are being produced by Ms. Laura Stenhouse and local primary school children using recycled materials. The plan is for it to be displayed on Remembrance Sunday 2015. **RESOLVED** that Ms. Laura Stenhouse is invited to present to the Town Council at a future meeting.

258. Vicarage Gardens Car Park Lighting

RESOLVED that the agenda item is deferred to a future meeting.

259. Llywelyn Fountain

Members RECEIVED a report on a meeting with Mr S Teale, Conwy County Borough Council regarding Llywelyn Fountain. The Fountain is due to start up before Easter and will be inspected once a week for any problems. Mr Teale is to be contacted if any problems do occur.

RESOLVED that Conwy County Borough Council are asked to commission Llywelyn Fountain this year.

260. Conwy Beach

Members RECEIVED a request to fund sand to be brought to the beach on Conwy Quay.

RESOLVED that the beach will be replenished with sand at a cost of £420.

261. Schedule of Meetings

Members RECEIVED the schedule of meetings for the Municipal Year 2015/16

RESOLVED that the schedule is approved and accepted (Schedule C).

262. Sainsbury's Llandudno Junction

Members discussed the possibility of Sainsbury's coming to Llandudno Junction. The public and local business owners are worried about the outcome of such a development happening in Llandudno Junction.

RESOLVED that Sasha Davies, Strategic Director Economy and Place, Conwy County Borough Council is invited to present to the Town Council about the development.

263. Investment Strategy 2015/16

RESOLVED that the agenda item is deferred to a future meeting.

264. Binding of Minutes

Members RECEIVED a sample of bound minutes and are happy with the quality of the binding.

RESOLVED that

- Binding of the minutes can continue within budget
- The sample book is sent back to have the wording imprinted on the spine
- The Company is asked if they produce digital copies

265. Society of Local Council Clerks

RESOLVED that the agenda item is deferred to a future meeting.

266. Presentation to the Town Council

Members RECEIVED a request to make a presentation by Councillor Dr S Anderson

RESOLVED that Dr S Anderson is invited to present to the Town Council for an allocated 20 minutes.

267. Approval of Payments

Members APPROVED the following payments:

- a) Safety Focus Ltd – Risk assessment for Christmas Eve Event - £300
- b) John Les Signs – lettering and logo on 2 notice boards - £35 plus vat
- c) BT Payment Services Ltd. – Guildhall Internet 1/3/15 to 31/5/15 - £127.80 plus vat

268. Cash Payments

There were no cash payments.

269. List of Cheques

There were no cheque payments.

The Chair allowed the following item as a matter of urgency

270. “Fly a Flag for the Commonwealth – 9th March 2015”

Members RECEIVED correspondence from Janet Finch-Saunders AM/AC and Sir Derek Jones KCB, Welsh Government regarding the “fly the flag for the Commonwealth” on 9th March.

RESOLVED that

- The Town Clerk writes to thank Janet Finch-Saunders AM for the correspondence
- The Town Clerk writes to Bruno Peak to inform him of the outcome

271. North Wales Walled Towns Friendship Circle

This item was not discussed as it had been included by mistake on the agenda.

There being no further business, the meeting was closed at 8:25pm