

**CYNGOR TREF CONWY TOWN COUNCIL**

**MINUTES OF THE SPECIAL MEETING (FINANCE & GENERAL PURPOSES)**  
**HELD ON MONDAY, 24<sup>th</sup> NOVEMBER 2014**

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

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

**APOLOGIES : Councillors – V Macdonald, J Fallon & S Allardice**

**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

**Minute Number**

**169 Minutes**

- Minutes of the Special Meeting of the Council held on 10<sup>th</sup> November 2014  
**RESOLVED** that the minutes are **ACCEPTED** and **APPROVED**

**170 Questions on the Minutes**

a) Special Meeting of the Council held on 10<sup>th</sup> November 2014

i) Minute 148, CCTV, Conwy County Borough Council

The Town Clerk informed Members that she has received further correspondence from Emma Dowell regarding the presentation.

**RESOLVED** that:

- The item is put on the next Agenda
- The Town Clerk forwarded the email from Robert Robertson to all Members

ii) Minute 154a, North Wales Fire & Rescue Authority

Councillor Fallon is to forward the report from the Chief Officer to all Members

iii) Minute 156, Conwy Civic Society

The public meeting will be held on 28/1/15 at 7pm to 9pm in the Guildhall

iv) Minute 157, Hanging Baskets

The letters still need to be taken to businesses in the area

v) Minute 168, Deganwy Library/Community Hub

Members were informed that the Cabinet of the County Council has given its full support to Deganwy Community Hub. There will be a meeting on 2/12/14 to discuss the next steps. Councillor Chapman has drafted a questionnaire to give to residents. Members voiced concerns regarding the lease.

**RESOLVED** that the item is put on the next Agenda

**171 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) Carols in Colwyn

Bilingual Charity Christmas Concert 4/12/14 at 7pm, Horeb Chapel, Rhiw Road, Colwyn Bay in aid of St David's and Ty Gobaith Hospices.

b) North Wales Deaf Association Christmas Carols

Signed singing events will be held on 7/12/14, 10am-4pm, Bay View Shopping Centre, Colwyn Bay and 13/12/14, 10am-4pm, Victoria Shopping Centre, Llandudno. Volunteers are needed to sign sing, and or collect money from the general public.

- c) One Voice Wales training modules
  - i) 1/12/14, Module 9 – Code of Conduct, Bangor Iscoed Village Hall, Wrexham
  - ii) 3/12/14, Module 7 – Health & Safety, Mold Rugby Club, Mold
  - iii) 3/12/14, Module 18 – Welsh – Effective Staff Management, The Institute, Caernarfon
  - iv) 4/12/14, Module 3 – The Council as an Employer, Town Hall, Mold
  - v) 8/12/14, Module 5 – The Council Meeting, Mold Rugby Club, Mold
  - vi) 11/12/14, Module 6 – Local Government Finance, The Memorial Centre Brynteg, Wrexham

## **172 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

## **173 Christmas Events**

- a) Members were informed that the Vicars of Llandudno Junction and Deganwy have chosen the carols
- b) The Town Clerk informed Members that the Safety Advisory Meeting held on 12/11/14 was positive.
- c) The Town Clerk has been informed by PCSO Owen that the light on the steps leading to Morfa Bach car park has been fixed
- d) The Town Clerk informed Members that the Entertainments Meeting held on 13/11/14 went well with no issues reported
- e) Members were informed that the Boxing Day Dip “Cancelled” posters are ready to go up
- f) Members were informed that the small Christmas Trees will be delivered on Friday 28/11/14 at 9am
- g) Members were informed that the mince pie letters for the stores are ready to be distributed

## **174 North Wales Walled Towns Friendship Circle**

Members received a report by email on the Annual General Meeting and Quarterly Meeting held on 20/11/14. Members asked if Chester would be returning to the Circle. It is unclear at present. Volunteers for the Car Rally are Councillors Roberts and Mrs Hughes, also the Assistant to the Town Clerk. The Chair thanked Councillors Roberts and Mrs James for attending the meeting.

## **175 Trunk Road Speed Limit Review**

Members considered responses to the questionnaire sent by the Welsh Government and answered as follows:

- 1) There are 3 public footpath crossings on the A470 which are difficult to cross from Esgyrynside Roundabout to the Glanwydden Lane roundabout
- 2) The North Wales Cycle Path takes people away from the A55 but cyclists do use the A470, but there does not seem to be a problem
- 3) No
- 4) No

## **176 Public Toilets**

The Town Clerk gave a report on the meeting with Alastair Porter from Danfo (UK) Ltd on 13/11/14. He was due to meet with representatives of Conwy County Borough Council the following day. Members discussed the need for more public toilets in Conwy.

**RESOLVED** that the Town Clerk will update Members on any progress at a future meeting.

**177 Conwy & Deganwy Noticeboards**

Members discussed the wording and logo to go on top of the noticeboards.

**RESOLVED** that:

- The wording will be “Cyngor Tref Conwy Town Council” and the logo will be in the centre
- The wording will be completed by a sign writer

**178 Consultation on the Proposed Amalgamation of Ysgol Maelgwn & Ysgol Nant Y Coed, Llandudno Junction**

Councillor Hart gave a report on the meeting held on 13/11/14. Members were informed that the meeting was set up at short notice and only 2 parents attended. The impact on neighbouring schools has not been discussed and is causing concern.

**179 Guildhall Photocopier/Printer**

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

**180 Society of Local Council Clerks Practitioners’ Conference 2015**

Members received information regarding the conference to be held on 5<sup>th</sup> and 6<sup>th</sup> March 2015

**RESOLVED** that the Town Clerk is to go to the conference

**181 FibreSpeed “Open Access Networks for Wales”**

Members received information regarding the proposal of an additional fibrespeed development at Ffordd Sam Pari, Conwy. Members welcome the development as it is good for Conwy businesses.

**RESOLVED** that the Town Clerk enquire as to whether residents in sight of the mast will be able to connect to the network.

*Councillor Edwards left at this juncture*

**182 Approval of Payments**

**RESOLVED** that the following payments are approved:

- a) Guild of Mace-Bearers – Annual Subscription, 1/1/15 to 31/12/15 - £25.00
- b) North Wales Association of Town Councils – Annual Subscription, 1/8/14 to 31/7/15 - £75.00
- c) RBL Poppy Appeal – Remembrance Sunday Wreaths - £84.00

along with the following additional payments:

- d) BT Payment Services Ltd – Guildhall Phone, 15/8/14 – 7/11/14 - £55.35 plus vat
- e) Viking – Cleaning and Stationery Supplies - £224.09 plus vat

**183 Cash Payments**

**RESOLVED** that the list of cash payments 88 as tabled, is approved (Schedule C)

**184 List of Cheques**

**RESOLVED** that the list of cheques 305, as tabled, is approved for payment (Schedule D)

**There being no further business, the meeting was closed at 7:49pm**