

**CYNGOR TREF CONWY TOWN COUNCIL**

**MINUTES OF THE SPECIAL MEETING (FINANCE & GENERAL PURPOSES)**  
**HELD ON MONDAY, 30<sup>th</sup> MARCH 2015**

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

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

**APOLOGIES :** Councillors G Edwards, L Hughes, J Fallon.

**Declarations of Interest – Code of Local Government Conduct :**

**Agenda Item 7a Planning Applications**

- Councillor Parker is Chair of the Trakz event which has been sponsored by planning applicant 0/41568
- Councillor Roberts is Vice Chair of the Trakz event which has been sponsored by planning applicant 0/41568

**Minute Number**

**272. Conwy Castle Poppy Exhibition Proposal**

Ms L Stenhouse was unable to attend the meeting but has been invited to the meeting on the 13<sup>th</sup> April 2015.

**273. Minutes**

- Minutes of the Special Meeting of the Council held on 16<sup>th</sup> March 2015  
**RESOLVED** that the minutes are ACCEPTED and APPROVED.

**274. Questions on the Minutes**

a) Special Meeting of the Council held on 16<sup>th</sup> March 2015

i) Minute 259, Llywelyn Fountain

The Town Clerk has been informed that the Fountain will be up and running this week.

ii) Minute 262, Sainsbury's Llandudno Junction

Conwy County Borough Officers will present to the Council at the meeting to be held on 11<sup>th</sup> May 2015

iii) Minute 266, Presentation to the Town Council

Councillor Dr S Anderson will present to the Council at the meeting to be held on 27<sup>th</sup> April 2015

iv) Minute 270, "Fly a Flag for the Commonwealth – 9<sup>th</sup> March 2015"

The Town Clerk has written to thank Janet Finch-Saunders AM for her correspondence and has written to Bruno Peak to update him on the matter

**275. 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) Historic Towns Forum Spring newsletter is available on the Chamber table in the Guildhall
- b) Business Networking at Glasdir, 1/4/15 10am-11.30am, Glasdir, Llanrwst
- c) Cerdded Conwy Walks Spring Seasonal walks programme is available on the Chamber table in the Guildhall
- d) Letter of thanks – Urdd Gobaith Cymru National Eisteddfod Caerphilly 2015  
"Your contribution will be appreciated and it will help to create a successful Festival" Aled Sion.  
The Festival programme is available on the Chamber table in the Guildhall.  
Item 3. Keep it Clean – No Messing Dog Posters

**RESOLVED** that an A3 laminator is purchased so the posters can be laminated and distributed.

**276. 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

**277. Conwy County Borough Council Consultations**

Members RECEIVED notices of the following consultations:

a) Conwy Conservation Area Management Plan Supplementary Planning Guidance

**RESOLVED** that the consultation is discussed at the Town Council Meeting on 13<sup>th</sup> April 2015

b) LDP09- Design Supplementary Planning Guidance

**RESOLVED** that the consultation is discussed at the Town Council Meeting on 13<sup>th</sup> April 2015

**278. Llandudno Junction New School**

Members RECEIVED a report on the latest developments of the New School. The temporary Board of Governors has been made permanent with Councillor M Hughes as Chair and Ms C Lister as Vice Chair. Sub committees would be looking at the appointment of a Head Teacher, Staffing and Health and Safety. The School name, logo and uniform will be put together by the children's ideas. There are still concerns regarding the children's safety on the routes to the School. The next meeting will take place on 23<sup>rd</sup> April 2015.

**279. European Walled Towns**

Members RECEIVED details of the 2015/16 membership fee

**RESOLVED** that membership is resumed at a cost of £170.

**280. North Wales Walled Towns Friendship Circle**

Members RECEIVED a report on the meeting held on 19<sup>th</sup> March 2015.

Members discussed the future of the link.

**RESOLVED** that:

- Vardre Bowling Club are asked to represent the Town Council in the Bowls competition
- Maesdu Golf Club are asked to represent the Town Council in the Golf Competition
- The Town Clerk contacts Erika Schuder regarding the European Walled Towns plaque

**281. Vicarage Gardens Car Park Lighting**

Members RECEIVED a request from Conwy County Borough Council to contribute towards the replacement of lighting in Vicarage Gardens Car Park, Conwy

**RESOLVED** that the Town Clerk write to Conwy County Borough Council to inform them that the budget has already been set for this year, therefore, the Town Council are unable to consider contributing towards the lighting until next year's budget.

**282. Conwy Speed Review**

Members RECEIVED details of the speed review on Hendre Road, Conwy, Henryd Road, Conwy and the B5115 Llanrhos

**RESOLVED** that the Town Clerk write to William Roberts, Conwy County Borough Council with concerns over the speed limits on the Llanrhos Road – Members feel the whole road should stay at 30mph Pentwyn Hill should also be 30mph.

- 283. Landfill Disposals Tax – Welsh Government Consultation**  
Members RECEIVED notice of the Landfill Disposals Tax consultation:  
**RESOLVED** that the consultation is discussed at the Town Council meeting on 13<sup>th</sup> April 2015
- 284. Investment Strategy 2015/16**  
Members RECEIVED and APPROVED the Investment Strategy for 2015/16 (Schedule C)
- 285. Society of Local Council Clerks**  
The Town Clerk gave a report on the Practitioner’s Conference held on 5<sup>th</sup> and 6<sup>th</sup> March 2015 and the SLCC Clwyd Branch meeting on the 27<sup>th</sup> March 2015. It was a successful Conference which the Town Clerk found informative and useful. The Town Clerk informed Members of a meeting to be held on 14<sup>th</sup> May 2015 in Llandrindod Wells at a cost of £69 plus vat.  
**RESOLVED** that the Town Clerk is to attend the meeting
- 286. Once Voice Wales**  
Members RECEIVED a reply from the Welsh Government regarding the cost for membership.  
**RESOLVED** that:
- the Town Clerk write to One Voice Wales directly to complain about the cost of membership. A copy of the letter is to be sent to Mrs Janet Finch Saunders Assembly Member.
  - the Town Clerk writes to the North Wales Association to ascertain as to why Town Councils did not join One Voice Wales at the inception.
- 287. Guildhall Business Rates 2015/16**  
Members RECEIVED and APPROVED the business rates for 2015/16
- 288. Conwy Borough Football Club**  
Members RECEIVED a request for funding for flood lighting to enable the Club in its ambition to join the Welsh Premier League  
**RESOLVED** that:
- the Town Clerk write to the Club to inform them that the Town Council is not in a position to give funding at the moment
  - Members need to consider other sources of funding available for the Club
- 289. Approval of Payments**  
Members APPROVED the following payments:
- a) SLCC Enterprises Ltd – Local Council Administration Book - £66.00
  - b) A.Slater – Guildhall and Bus Shelter Windows, 4 weeks to 13<sup>th</sup> March 2015 - £170.00
  - c) Docucentric – colour photocopies to 3/2/15 - £269.50 plus vat
  - d) Docucentric - mono photocopies to 6/1/15 - £4.94 plus vat
  - e) Docucentric - mono photocopies to 2/3/15 - £25.32 plus vat
  - f) Spares & Repairs – new Dishwasher - £380.00
- 290. Cash Payments**  
**RESOLVED** that the list of cash payments no.91 is approved for payment (Schedule D)

**291. RESOLVED** that the list of cheques no.313 is approved for payment (Schedule E)

*The Chairman allowed the following item as a matter of urgency*

**292. Valentine Wood**

Members RECEIVED a quote for the Chamber tables to be treated with polyurethane rather than French Polishing the tables which remained the same at £450

**RESOLVED** that Valentine Wood is hired to treat the tables with the polyurethane.

**There being no further business, the meeting was closed at 8:30pm**