

CYNGOR TREF CONWY TOWN COUNCIL
GUILDHALL, CONWY
MINUTES OF THE SPECIAL MEETING OF THE COUNCIL
HELD ON MONDAY 15th FEBRUARY 2016

PRESENT: Councillors - E Leighton-Jones (The Mayor), P Hart (Chair) R Parker, B James, T James, G Edwards, E Hughes, A James,

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

APOLOGIES: Councillors - C Rigal, V Macdonald, S Cotton, S Allardice, B Chapman, J Hughes, H Roberts

Declarations of Interest – Code of Local Government Conduct: None

Minute Number

256. Environment Matters

Due to the number of apologies received the Chair agreed to invite Mr Barton-Price to a future meeting with full attendance. **RESOLVED** that the agenda item is deferred to a future meeting.

257. Minutes

- Minutes of the Civic Committee meeting held on 1st February 2016
Due to the absence of the Chair & Vice Chair the approval of the minutes was deferred
- Minutes of the Special Meeting of the Council held on 1st February 2016
RESOLVED that the minutes are ACCEPTED and APPROVED

258. Questions on the minutes

- a) Special Meeting of the Council held on 1st February 2016
 - i) Minute 243, Hanging Baskets and other planting
Members were informed that Mr Evans had submitted a quote for the hanging baskets.
Bryn Euryn Nursery will also be asked to quote.
 - ii) Minute 246, Draft Local Government (Wales) Bill
Members were informed that the response had been submitted with amendments from Councillor Parker

259. 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) St John Cymru Wales Llandudno Division would like to have a formal handover of the Automated External Defibrillator they have purchased with the £600 Grant received from the Town Council, in addition to this they are offering a short demonstration of CPR & use of the defibrillator.
RESOLVED that St John Cymru Wales are invited to a future meeting

260. 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

c) Indiscriminate Development

Members discussed the development by local housebuilders in the community. There are concerns that vast amounts of Greenland in Conwy are being taken up for housing estates that are not necessary.

RESOLVED that:

- the Town Clerk writes to James Harland, Conwy County Borough Council for an update on properties that are built and properties that are being built in relation to the LDP
- James Harland & Phillip Evans, Conwy County Borough Council are invited to a future meeting
- A Footpaths and Green Spaces Working Party Meeting is arranged

d) Proposed Local Validation List for Conwy County Borough Council

Members received details of the Local Validation List.

RESOLVED that details of the Local Validation List are brought to the next meeting and the link is emailed to Members

e) Proposals Relating to the Statement of Public Participation for the National Development Framework

Members received details of the proposal.

RESOLVED that details of the consultation are brought to the next meeting for discussion

261. Conwy Classical Music Festival

Members RECEIVED a request for funding for the Conwy Classical Music Festival to be held in 2016.

Members fully support the Festival.

RESOLVED that the Festival is awarded a grant of £2,750

262. North Wales Bluegrass Festival

Members RECEIVED a request for a letter of support for the North Wales Bluegrass Festival to be held in 2016. It was suggested that Conwy County Borough Council offer to provide the tarmacked areas around Bodlondeb for motorhomes and vehicles to park up to avoid the grass on the field being churned up by campers and their vehicles

RESOLVED that the letter of support is written and sent

263. Conwy Bridge

Members RECEIVED & NOTED the updated information regarding the proposed works on Conwy Bridge.

264. Conwy Quay

RESOLVED that the Agenda item is deferred to a future meeting

265. Conwy County Borough Council Car Parking Asset Strategy Review

Members discussed the details of the review. There are concerns over the lack of communication by the County Council regarding pay & display being introduced in carparks. The proposal to introduce pay & display car parks in Gyffin and Llandudno Junction will have dramatic effects on local businesses and residents in the communities. Members feel it necessary to safe guard local businesses.

RESOLVED that the Town Clerk writes to Parking Services, Conwy County Borough Council to find out what consultations will be happening and what the timescales are.

266. Funding for Pan Wales Community Transport Project – Stakeholder Consultation

Members RECEIVED details of the consultation (emailed on 8th February 2016)

RESOLVED that Members respond to the consultation as individuals

267. Guildhall Marriage Licence

Members RECEIVED and APPROVED the renewal of the Guildhall Marriage Licence

268. Queen’s 90th Birthday Beacons

Members RECEIVED details regarding the Queen’s 90th Birthday Beacons.

RESOLVED that details are passed on to other organisations

269. Presentation to the Town Council

Members RECEIVED a request to make a presentation to the Town Council from Kimberley Edmunds, Volunteer Co-ordinator, Eithinog Leonard Cheshire Disability

RESOLVED that Ms Edmunds is invited to present to the Town Council at a future meeting

270. Approval of Payments

RESOLVED that the following payments are approved:

- a) Scottish Power – Festive Lighting 2015 Electricity - £305.68
 - b) Business Systems (North Wales) Ltd. – 2,421 Photocopies 4/1/16 to 31/1/16 - £9.25 plus vat
- Along with the additional payment:
- c) BT Payment Services Ltd- Guildhall Telephone for the quarter to 8/2/16- £58.61 plus vat
 - d) A. Slater – Guildhall & Bus Shelter windows – 4 weeks to 12/2/16 - £170
 - e) SLCC Enterprises Ltd- Practitioners Conference- £249 plus vat

271. Cash Payments

There were no cash payments

272. List of Cheques

There were no cheque payments

There being no further business the meeting was closed at 7.45pm