

**CYNGOR TREF CONWY TOWN COUNCIL
GUILDHALL, CONWY
MINUTES OF THE TOWN COUNCIL MEETING
HELD ON MONDAY 18th SEPTEMBER 2017**

Present: Councillors – B Chapman (Mayor), S Cotton (Deputy Mayor), T James, H Roberts, A James, T Hughes, J Vaughan, D Hale, B James, P Hart, V Macdonald, T Lewis, E Hughes.

In Attendance: The Town Clerk, Mrs Helen Barritt
Assistant to the Town Clerk, Mrs Rachel Lees

Prayers: The Mayor's Chaplain opened the Meeting with prayers.

Apologies: Councillors M Priestley, G Edwards, S Barber-Bailey & E Leighton-Jones

Declarations of Interest – Code of Local Government Conduct: None

Minute Number

The Mayor thanked Councillors for attending his Civic Sunday & welcomed the Assistant to the Town Clerk back from maternity leave

42. Minutes

- Minutes of the Special Meeting of the Council held on 21st August 2017
RESOLVED that the minutes are approved
- Minutes of the Special Meeting of the Council held on 4th September 2017
RESOLVED that the minutes are approved

43. Questions on the Minutes

- **Minutes of the Special Meeting of the Council held on 4th September 2017**
 - Minute 113a, Small Christmas Trees in Conwy
The Town Clerk informed Councillors that 40 trees have been ordered
 - Minute 113b, Ward Meetings
The Town Clerk reminded Councillors that Ward Meeting will be on the Agenda for the Special Meeting to be held on 2nd October 2017
 - Minute 115a, Planning Applications
The Town Clerk informed Councillors that she had received a response from CCBC regarding planning training and will follow it up.
 - Minute 121, Open Doors 2017
Councillors asked that Open Doors be put on the next Agenda
 - Minute 123, Conwy Borough Football Club
The Town Clerk informed Councillors that a new image will cost £250, the Town Clerk has not received the new image for approval.

44. Town Clerk's Report

Councillors received a report from the Assistant to the Town Clerk (Schedule A attached) with the following additions:

- a) 2019 Eisteddfod Public Meeting – Glasdir Business Centre, Llanrwst, 12/10/17, 7pm. The purpose of the meeting is to invite residents to get involved in the preparations and arrangements for one of the World’s largest festivals from 2-10 August 2019. For more information go to www.eisteddfod.wales

45. Planning

a) Planning Applications

Councillors considered and commented on the planning applications as shown on the attached Schedule B

b) Planning Decisions Issued

Councillors received a list of planning decisions issued by Conwy County Borough Council

c) Clocaenog Forest Wind Farm

Councillors discussed the proposals for the Wind Farm.

RESOLVED that the following response is made:

“Councillors object to the proposal on the grounds of:

- Incongruous
- Not necessary
- The small amount of electricity generated is not worth the destruction of landscape
- Disruption to wildlife, habitats being destroyed
- Detrimental to Flora and Fauna
- Effect on tourism (add more out to Sea)

46. Mobile Phone Masts

Councillors discussed the mobile phone masts in Llandudno Junction and Deganwy, it was felt that the mast by the flyover is in an appropriate position. Concerns were made regarding radiowaves.

RESOLVED that the Town Clerk invites Vodafone to a future meeting to address the concerns of the masts

47. Tyn Yr Ardd, St Agnes Road, Conwy

Councillors received information regarding the site. There is a minimum bid for the site, which has not been for sale for over 100years. A site inspection by Officers from CCBC is expected with the possibility of CADW being invited. Councillors support the use of the site as allotments.

RESOLVED that Councillors consider benefactors for the site

48. Active Travel Act (Wales) 2013 – INM Routes Consultation

Councillors discussed the route on Maesdu Avenue, Deganwy for commuting rather than leisure.

RESOLVED that the Council welcome the proposed route on Maesdu Avenue

49. North Wales Walled Towns Friendship Circle

The Town Clerk gave a report on the Meeting held on 13th September 2017.

RESOLVED that the Town Clerk will send out information regarding the events being held in Denbigh

50. Conwy Town Council Website Working Party

Councillors were asked to join the website working party.

RESOLVED that Councillors A James, D Hale, V Macdonald & H Roberts are members of the Website Working Party

51. Approval of Payments

RESOLVED that the following payments are approved for payment:

- a) MSI Alarms Ltd. – Annual Service Contract for Guildhall Intruder Alarm - £306.00 plus vat
- b) Information Commissioner – Data Protection Registration Renewal, 20/10/17 to 19/10/17 - £35.00
- c) Supertemps – Temporary Staff 28/8/17 to 3/9/17 - £220.20 plus vat
- d) PRS for Music – Licence for Christmas Events, 25/8/17 to 24/8/17 - £500.42
- e) British Communications PLC – Internet Services 18/08/17 to 30/11/17 - £123.14 plus vat
- f) Cleaning World Ltd – Dry cleaning of robes, making 2 arm gaiters, supplying 2 garment covers - £222.92 plus vat

along with the following additional invoices:

- g) Supertemps – Temporary Staff 4/9/17 to 10/9/17 - £367.00 plus vat
- h) Dŵr Cymru Cyf – Fountain Water 28/2/17 to 29/8/17 - £48.47
- i) Business Systems (North Wales) Ltd – Copies 2/8/17 to 4/9/17 3360 mono, 482 colour £34.02 plus vat
- j) Viking – Stationery - £33.93 plus vat
- k) W Hall & Son (Holywell) Ltd – Wine - £239.81 plus vat
- l) NWN Media Ltd – Civic Assistant/Events Co-ordinator – Job advertisement - £263.00 plus vat
- m) Homemade & Hand-Delivered Meals Ltd – Civic Sunday Buffet - £962.50 less £100 deposit £862.50
- n) Civic Sunday Donations:
 - i) Conwy Borough Football Club - £30
 - ii) Peter Roberts - £10 to chosen charity
 - iii) Martin Barritt - £10 to chosen charity
 - iv) St Mary’s Church - £50 for use of hall - £50 for Church Service
 - v) Conwy Camera Club - £30

52. Cash Payments

There were no cash payments

53. List of Cheques

RESOLVED that the list of cheques no. 375 is approved (Schedule C)

54. Mayoral Announcements

The Mayor said that he had attended several events over the last few weeks including the Passchendael Service at All Saints Church, Deganwy. The Mayor enjoyed the Uke-a-bay festival, the boat trip in Conwy & was very impressed at the restoration of the Deganwy Promenade Shelter which he formally opened. The Mayor thought that Open Doors at the Guildhall was a success with a high number visitors to the building. The Mayor attended a march by the Royal Welsh Fusiliers in Bangor, enjoyed Conwy Honey Fair & the AGM of the Sea Cadets.

The Mayor visited High Pastures Nursing Home, Colwyn Bay where the Welsh Mountain Zoo had brought animals in for the residents to see. The tortoise, sea snail and rabbit proved popular with the residents. The Mayor was impressed by the Reveries exhibition at the Royal Cambrian Academy

55. Questions from the Residents

There were no questions from residents

There being no further business the Meeting was closed at 7:55pm