

CYNGOR TREF CONWY TOWN COUNCIL
GUILDHALL, CONWY
MINUTES OF THE EXTRAORDINARY MEETING OF THE COUNCIL
HELD ON WEDNESDAY 21st FEBRUARY 2018

PRESENT : Councillors – B Chapman (Mayor, Chair), S Cotton, P Hart, E Leighton-Jones, T James, M Priestley, E Hughes, J Vaughan, G Edwards, S Barber-Bailey, H Roberts

IN ATTENDANCE : H Barritt (Town Clerk)

APOLOGIES : Councillors V Macdonald, T Lewis

The Town Clerk informed Councillors that it had been brought up by a Clerk at another Council that Councillors should contact the Clerk by email or telephone to give apologies not through a third party. The Clerk also asked that apologies were given as soon as possible. The Town Clerk said that this was just being courteous.

Declarations of Interest – Code of Local Government Conduct:

Agenda Item 3 - Grant Applications:

The Mayor – President of the Civic Hall Amateur Players Society
Councillor Barber-Bailey - Member of the Civic Hall Amateur Players Society
Councillor Edwards – Board Member of the Jamie Roddick MBPR Trust
Councillor Hart – Trustee of Llandudno Junction Memorial Hall
Councillor E Hughes – Choir Member of Tenovus

Minute Number

6. Grant Applications

Councillors left the room during the discussions of the applications they had declared interests in. Councillor Cotton took the Chair during consideration of the Civic Hall Amateur Players Society application.

RESOLVED that:

the following grants are made:

	£	Statutory Provision
Action on Hearing Loss	50.00	s137 LGA 1972
Civic Hall Amateur Players Society	328.00	s145 LGA 1972
Conwy Beekeepers Limited	400.00	s144 LGA 1972
Conwy Bowling Club	0.00	
Côr Cymysg Dyffryn Conwy	500.00	s145 LGA 1972
Jamie Roddick MBPR Trust	2,000.00	s137 LGA 1972
Little Dragon Festival Group	2,000.00	s145 LGA 1972
Llandudno Junction Memorial Hall	3,000.00	s137 LGA 1972
Royal British Legion Conwy & District Branch	400.00	s137 LGA 1972
RSPB	500.00	s137 LGA 1972
Soroptimists International	480.00	s137 LGA 1972
Tenovus	50.00	s137 LGA 1972
Urdd Gobaith Cymru – Eisteddfod Genedlaethol	50.00	s145 LGA 1972
Urdd Gobaith Cymru – Conwy Committee	100.00	s145 LGA 1972
Wales Air Ambulance	0.00	
Total	9,858.00	

RESOLVED that:

- a) Conwy Bowling Club – the application was rejected as the claim was not for a specific project. The Club are encouraged to apply again for the July 2018 allocation with a specific project
- b) Little Dragon Festival Group – the grant is held until the organisers are certain that the event is going ahead. The Town Council's logo is used on literature & the Mayor is invited to the event
- c) Llandudno Junction Memorial Hall – recognition is given that the Town Council financially supports the Hall
- d) Recipients of grants are asked to acknowledge publicly the support given by the Town Council

7. Vacancies in Deganwy & Marl Wards

- a) Members were informed that the elections will now take place on 29th March 2018.
Members were asked to distribute the election notices in the wards.
Members were asked to decide if they wished to have poll cards in the wards at a cost of £202 for Deganwy & £214 for Marl. If so, the distribution costs would be:
Deganwy – Royal Mail approx. £1,242 or hand delivered approx. £464 plus mileage
Marl - Royal Mail approx. £1,346 or hand delivered approx. £479 plus mileage
RESOLVED that poll cards are printed & hand-delivered in each ward
- b) Members received a letter of resignation with immediate effect from D Hale who had represented Deganwy ward.
The Town Clerk said that she would be contacting the electoral department of the County Council tomorrow.
RESOLVED that a letter is written to D Hale to thank him for his service to the Town Council & contribution to his ward & that a bouquet is sent to him & his wife paid for out of the Councillors' Social Fund.

There being no further business the meeting was closed at 7:40pm