

**CYNGOR TREF CONWY TOWN COUNCIL  
GUILDHALL, CONWY.**

**MINUTES OF THE TOWN COUNCIL HELD ON  
MONDAY, 14<sup>th</sup> SEPTEMBER 2015**

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

**APOLOGIES: Councillors – L Hughes.**

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

**Opening Prayers – The Mayor Chaplain, Canon G Berw Hughes led Members in prayer.**

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

Agenda Item 8a – Planning Applications

Councillor Allardice is a Member of Conwy County Borough Council Planning Committee

**Minute Number**

*Councillor Edwards joined the meeting during the following agenda item*

**38. Aberconwy Ward Vacancy**

The Town Clerk informed Councillors that Roger Hughes had resigned his seat and read out his resignation letter.

The Mayor wished Mr Hughes all the best for the future

The Town Clerk informed Councillors that 3 candidates would be standing in the Deganwy election on 8<sup>th</sup> October.

**39. Minutes of the Council & Committees**

- Minutes of the Town Council meeting held on 3<sup>rd</sup> August 2015
- Minutes of the Special Meeting of the Council held on 1<sup>st</sup> September 2015

**RESOLVED** that the minutes are ACCEPTED and APPROVED

**40. Questions on the Minutes**

**a) Town Council Meeting held on 3<sup>rd</sup> August 2015**

**i) Minute 20v, Hanging Baskets – Watering**

The Town Clerk informed Councillors that she was still waiting for a response from greenfingers.com regarding the purchase of the waterers

**ii) Minute 20vii, Llywelyn Fountain**

The Town Clerk informed Councillors that the window cleaner had approached her about filling the Fountain and other routine maintenance. She said that she had contacted the County Council about this and was waiting for a response

**b) Special Meeting of the Council held on 1<sup>st</sup> September 2015**

**i) Minute 118A, Staff Committee meeting held on 17<sup>th</sup> August 2015**

The Town Clerk informed Councillors that the Staff Committee would be meeting on 17<sup>th</sup>

September 2015 at 4:30pm to discuss the meetings Councillors Chapman, Parker & Roberts had

had, along with the Town Clerk, with the 3 employment services companies. It is hoped that they would have a recommendation for the Special Meeting on 28<sup>th</sup> September 2015

ii) Minute 119, Town Clerk's Report, Item 6, Letter from the Minister for Public Services

The Town Clerk told Councillors if they wished to make a response to the Consultation to let her know and she would put it on a future agenda

iii) Minute 120, Planning Application 2, 0/41960, 93 Dwellings, Sychnant Pass Road

The Town Clerk read out a copy of a letter of objection from Janet Finch-Saunders AM

iv) Minute 122, Walled Towns Friendship Circle Car Rally

The Town Clerk informed Councillors that Conwy Cricket Club had agreed to open for the refreshments.

v) Minute 124, Fly Tipping in Public Litter Bins

The Town Clerk read out an email from Alun Jones, Conwy County Borough Council stating that Town Councillors should let them know which litter bins are a problem so that the County Council can deal with the issue rather than the Town Council distributing leaflets

vi) Minute 124, Hire of Guildhall

The Town Clerk informed Councillors that Mr Brady felt that the Guildhall would not be suitable for the examination

#### **41. Town Clerk's Report**

Councillors RECEIVED the town Clerk's report (Schedule A)

The Assistant to the Town Clerk presented the following additional items:

a) North Wales Police Open Day, 11am-4pm 19/9/15. Police Headquarters, Colwyn Bay

b) Janet Finch-Saunders AM is supporting Macmillan World's Biggest Coffee Morning on 25/9/15 10am-12.30pm, 29 Madoc Street, Llandudno. 01492 871198

c) Free First Aid Course from St John Cymru, 19/9/15 10am-12 & 2-4pm, Peulwys Community Centre, Swn Y Don Road, Old Colwyn, Colwyn Bay, LL29 9LL

Item 12, Welsh Government Consultations, Planning – Proposed changes to Planning Policy Wales Chapter 10, Technical Advice Note 4: Retail Centre Development

Councillors wish to still have sight of planning applications

#### **42. Planning**

##### **a) Planning Applications**

Councillors considered the applications on Schedule B attached hereto and made RECOMMENDATIONS and COMMENTS as detailed

Planning Application 0/42018 – Councillors suggested that the developer may be able to help the Llandudno Junction Labour Club with its funding requirements.

**RESOLVED** that the Llandudno Junction Labour Club is contacted with the suggestion that they Contact the developer regarding help with funding.

##### **b) Planning Decisions Issued**

There were no planning decisions.

*Councillor Rigal joined the meeting during the following agenda item*

#### **43. The Castles & Town Walls of King Edward in Gwynedd World Heritage Site: New Governance Arrangements & Development of a New Management Plan**

Councillors were informed that Councillor Chapman was unable to attend the meeting of the

Steering Group held on the 8<sup>th</sup> September 2015. Lawrence Smith, Cadw, informed Councillor Chapman that the Steering Group are looking for a venue to hold future meetings.

**RESOLVED** that the Guildhall be offered as a meeting venue for the Steering Group.

**44. Open Doors 2015**

The Assistant to the Town Clerk gave a report on the Open Doors weekend at the Guildhall. The Overall visitor numbers were 202, making it a very successful weekend with visitors from all over the world coming to see the building. The Knights with the Hawks outside proved to draw the public in and will be thanked by the Mayor.

**45. Christmas Lights**

The Town Clerk informed Councillors that Jones Lighting had submitted a quote after the deadline date. The quote was for £33K which was above that quoted by Bebbington & Wilson.

**46. Approval of Payments**

Councillors APPROVED the following payments:

- a) Hopol Heating Ltd. – Annual Service of Guildhall Boiler - £50.00 plus vat
  - b) Information Commissioner – Data Protection Registration, Annual Renewal Fee, 20/10/15 to 19/10/16 - £35.00
  - c) MSI Alarms Ltd. – Annual Service Contract for Guildhall Intruder Alarm, 30/9/15 to 29/9/16 - £300 plus vat
- along with the additional payments:
- d) BT Payment Services Ltd – Internet services – 1/9/15-30/11/15 - £115.25 plus vat
  - e) Bernards of Llandudno Ltd. – Framing of 3 Charters - £126.47 plus vat
  - f) Dŵr Cymru Welsh Water – Fountain water – 27/2/15 – 5/9/15 - £19.22
  - g) Business Systems (North Wales) Ltd - £2770 Black photocopies – 3/8/15 – 2/9/15 - £9.70 plus vat

**47. Cash Payments**

**RESOLVED** that the list of cash payments 94, as tabled, is accepted (Schedule C)

**48. List of Cheques**

**RESOLVED** that the list of cheques no.325 is approved for payment (Schedule D)

**49. Mayoral Announcements**

The Mayor enjoyed the River Festival which had a good turnout this year. The Mayor attended the Hospice Duck Race to fish out the winning duck and then spent over an hour collecting all the other ducks.

CHAPS put on a brilliant play that also had a good turnout on first night.

The Mayor took part in the VJ Parade in Llandudno and chatted to Veterans about their experiences. This event was very special for her as her grandfather had fought in Burma. The Mayor thanked the Deputy Mayor for taking over while she was away, and expressed her appreciation for her hard work.

**50. Questions from the Residents**

There were no questions from residents.

**There being no further business, the meeting was closed at 7:18pm**