



Cyngor Tref Towyn and Kinmel Bay Town Council

Summons To Attend a Meeting of the Full Council

To All Members of Towyn & Kinmel Bay Town Council

Cllrs: T Bibby, G Corry, T Curran, D Dickin, B Griffiths, A Hodgson, D Johnson, M Jones, L Knightly (Deputy Mayor), B McLoughlin, P Miller, K Redhead, M Smith, N Smith (Mayor)

Date and Time: Monday 29 January, 2018 at 7:00pm

Venue: The Community Resource Centre

AGENDA

- 1. Apologies**
To receive any apologies for absence.
- 2. Declaration of Interest.**
Members to declare the existence and nature of any interest in items on the agenda.
- 3. Public Participation**
To receive representations from the public in respect of any item of business included on the agenda.
- 4. Mayor's Report**
To receive the report of the Mayor and any such communications he may wish to lay before the Council.
- 5. Minutes**
To confirm and approve the minutes of the Council meeting held on 29/11/17, 06/12/17, 10/01/18 & 17/01/18
- 6. Matters Arising**
To consider any matters arising from the minutes not included on the agenda.
- 7. Re – Numeration Panel for Wales Allowances for 2018-19**
 - To discuss and agree Determinations 44 to 52.
- 8. Councillor's Allowances 2017-18**
 - To agree the payment of 2017-18 Allowances.
- 9. Payments – November and December 2017**
 - To approve payments made for the period 01/11/17 to 31/12/17.
- 10. Bank Reconciliations**
 - To approve balances as at 30/11/17 and 31/12/17.
- 11. Interim Internal Audit**
 - To discuss 2017-18 Interim Audit and approve completed Action Plan.

12. Policies

- To review and approve the following Draft Policies.
- Draft Annual Investment Policy 2018-19.
- Draft Financial Reserves Policy 2018-19.
- Draft Treasury Management Policy 2018-19.
- Draft 2018-19 Formal Reserves Template/Calculation Sheet.

13. CVSC - £500 Summer Play Grant

- Discuss Email received from CVSC re possible Summer Play Grant.

14. Co – Option

- To discuss filling of Kinmel Bay Ward Councillor Vacancy.

15. Data Protection

- To review/agree preferred option for Data Protection Audit in readiness for Data Protection Changes in May 2018.

16. GP's In Wales

- Discuss papers regarding the Registration of GP's In Wales.

17. Grants/Donations

- Discuss and consider Grant request from Local Dance Club and Donation request from The Ambulance Service.

18. Roundabouts on St Asaph Avenue

- Review/discuss the Roundabouts on St Asaph Avenue.

19. Planning Law in Wales

- Review/discuss Consultation Paper.

20. Clwyd Park – Sports Equipment and Royal Wedding Street Party Suggestion

- To discuss/consider Residents email regarding Clwyd Park.

21. North Wales & Mid Wales Association of Local Councils

- Received update following meeting of 19/01/18.

22. Public Space Protection Order (Dog Control)

- To discuss Conwy's proposed changes/Public Consultation.

23. Entrance to Community Centre/Library and Resource Centre

- To discuss quotes and agree payment.

24. Towyn Improvements Programme

- To discuss quote and agree whether to approve.



Dylan Thomas
Town Clerk