

TOWYN & KINMEL BAY TOWN COUNCIL
Full Meeting of the Council held at
The Community Resource Centre
at 7pm on 16th December 2015

All Meetings are Recorded.

MINUTES

133.15 Attendance

Cllr. Darwin, Cllr. Richmond, Cllr. Johnson, Cllr. Smith, Cllr. McLoughlin and Cllr. Anderson.

134.15 Apologies for Absence.

Cllr. Bateman, Cllr. Corry, Cllr. Roberts, Cllr. Luke Knightly, County Cllr. Laura Knightly, Cllr. Stone.

No word received: Cllr. Sadler

135.15 Declaration of Interest.

Members are reminded that they must declare the existence and nature of their declared interest. (Using the form provided for this purpose)

Cllr. Darwin declared a prejudicial interest in item 139.15, II, due to his role as the Chairman of Create a Smile and left the room while the item was discussed.

Cllr. McLoughlin declared a non-prejudicial interest in item 139.15, II, due to her role as a volunteer for Create a Smile, and remained in the room when the item was discussed.

136.15 Urgent Matters.

Notice of items which, in the opinion of the Chairman, should be considered at the meeting as a matter of urgency pursuant to Section 100B (4) of the Local Government Act 1972

It was proposed by Cllr. Smith and seconded by Cllr. Darwin that the Resource Centre was closed on Friday 18th December at 13:00hrs to allow the clerk and assistant to the clerk to attend the Council lunch, and for their lunch to be paid for by the Council as a thank you. However, the clerk informed members that she would be on leave on this day and the assistant to the clerk already had commitments, but the gesture was appreciated.

Due to the confidential nature of the business raised by Cllr. Darwin the Press and public were asked to leave the room. Cllr. Darwin informed members that he had spoken with the Secretary of the North and Mid Wales Association of Local Councils and they were arranging for the Secretary to visit the Council in the New Year to speak with the clerk and Councillors.

137.15 To confirm and approve the minutes of the Full Meeting of the Council of the 14th October 2015

It was proposed by Cllr. McLoughlin and seconded by Cllr. Johnson that the minutes of the 14th October were accepted and this was agreed by all.

138.15 Reports for consideration

a) Wooden bollards, the square

Members were provided with an email from Tom Gravett of CCBC in response to the Council's email regarding the condition of the wooden bollards in the square, in Kinnel Bay. The email confirmed that there was no health and safety need for the bollards to be replaced and as such it was proposed by Cllr. Richmond and seconded by Cllr. Smith that the wooden bollards were removed and the spaces left replaced with block paving to match the rest of the pathway.

b) CCBC The Active Travel (Wales) Act 2013 – Consultation & Survey

Members were provided with a map and survey in relation to The Active Travel (Wales) Act for their views in relation to the local area, however, members felt this needed to be adjourned to the next meeting to allow time for them to consider the situation fully and walk the routes outlined on the map.

139.15 Financial requests

- I. A funding request was received from Friends of Tir Prince Country Park, however, after some discussion members felt that as they had previously provided two lots of funding to the group they would not give any on this occasion, but looked forward to continuing to work with the group.

- II. Cllr. Darwin left the room for this item. A funding request was received from Create a Smile towards the purchase of a large bouncy castle. Members discussed the fantastic work this local charity does both for the area and across North Wales and would be proud to support them, therefore, it was proposed by Cllr. Anderson and seconded by Cllr. Johnson to provide £1000 to Create a Smile for them to purchase a bouncy castle, and this was agreed by all. Members also asked the clerk if the charity would consider having the Town Council's crest printed onto the bouncy castle.

140.15 Planning application

0/42247 Proposed installation of barriers within Asda car park, barriers to be locked shut during out of store trading times.

Location: Asda Supermarket, St Asaph Avenue, Kinnel Bay LL18 5EQ

Applicant: Asda

Consultation closure date: 15th December, 2015 (requested extension until 17th)

Observations: Members fully supported this application.

141.15 Mayoral Report

Councillor Darwin updated members in relation to his recent mayoral and civic engagements, including his festive visits to the two local schools and the local nursing homes along with attending the Library Group's Christmas fair, where they raised just over £600.