

## Towyn & Kinmel Bay Town Council

**Minutes of the Policy, Finance, Resources and Planning Committee held on Monday 4<sup>th</sup> June 2018 at the Community Resource Centre, Kinmel Bay.**

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**Present Cllrs:** B Griffiths, D Johnson, M Jones, L Knightly (Mayor) B McLoughlin & P Miller

**Non Voting:** M Smith & N Smith

**Clerk:** D Thomas

**1. Chairman**

Cllr B Griffiths was nominated and approved as Chairman.

**2. Deputy Chair**

Cllr B McLoughlin was nominated and approved as Deputy Chairman.

**3. Apologies**

Apologies for absence were received from Cllr G Corry, Cllr A Bibby was absent with no apology.

**4. Declaration of Interest**

The following declarations of interest were received:-

- a) Cllr B McLoughlin declared an interest in Agenda Item 8 – Planning 0/45157, as she has previously dealt with objections relating to this site, and she left the room whilst this item was being discussed.
- b) Cllr D Johnson declared an interest in Agenda Item 8 – Planning 0/45157 as he spoke at Conwy regarding a previous application regarding site, and he left the room whilst this agenda item was being discussed.
- c) Cllr L Knightly declared an interest in agenda item 8 – Planning 0/45157 as the applicant is known to him and he left the room whilst this agenda item was being discussed.

**5. Public Participation**

There were no applications from the public to address the Committee.

**6. Minutes**

The minutes for the meeting held on 30/04/2018 were approved and signed.

**7. Matters Arising**

**180305/12 & 180430/5 - HMRC TAX/NI Query**

Noted that:-

- a) HMRC has still not provided full details at the alleged Tax/NI shortfall/breakdown, however an update is expected shortly.
- b) The Clerk will update the members at the next PFR meeting.

**180430/12 – Solar Farm Grants**

**Resolved that: The following projects would be presented to Full Council at the end of June, as being considered the most important/beneficial for the local community.**

- Planting of trees & shrubs on Coastal Road
- Additional Planters on Coastal Road
- Tidying & landscaping the grass verge, Gors Road
- Planting of fruit trees on grassed areas to help the wildlife and bees
- Installing additional picnic benches in our park areas
- Pond maintenance and repairs Tir Prince Country Park

**180430/14 – Community Awards**

**Resolved that: Plaques as per 2017 will be presented by way of awards, however separate presentation boxes will not be ordered.**

**8. Planning**  
**0/45076**

Variation of condition 4 of planning permission 0/41253 to allow for an extended operating season on section of holiday park known as "Sea Breeze" from 1st March to 14<sup>th</sup> January in the following year.

**Resolved that: An Objection be recommended as per Natural Resource Wales and Conwy ERF comments, and also due to concerns regarding local access, impact of evacuation/access through Sandy Cove back road to Foryd Road.**

**0/45157**

Variation of condition no. 10 of planning consent 0/44389 (Outline Planning Application for the erection of a manager's house for Travelling Showmen site, covered barn for maintenance of equipment, restoration of former granary to garden store, and green and other infrastructure, demolition of former house and outbuildings. Point of access not reserved.) to allow for the finished floor levels of the workshop to be a minimum of 4.5m and the managers house 5.65m.

**Resolved that: No Objection, subject to there being no objection form Conwy ERF**

**0/45151**

Erection of conservatory to front of dwelling.

**Resolved that: No Objection, subject to Welsh Waters concerns being satisfied.**

**9. Bank Reconciliation as at 30/04/18 & 31/05/18**

**Resolved that: The bank reconciliation as at 30/04/18 & 31/05/18 be presented at Full Council to be reviewed/approved.**

**10. Payments from 01/04/18 to 31/05/18**

**Resolved that: The list of payments from 01/04/18 to 31/05/18 be presented to Full Council to be reviewed/approved.**

**11. Grants**

**Resolved that:**

- a) Youthsheds – happy in principle to consider a grant request from the group.
- b) Conwy Remembers WW1- to support by way of a £100 payment.
- c) Pre Pedal Balance Bike Training – to approve a grant for the sum of £280, subject to confirmation from Ysgol Y Foryd that they are happy and feel that it is good value for money and a benefit to the school

**12. Work Schedule**

Noted the updated 2018-19 work schedule.

**13. GDPR**

Noted the GDPR Audit Report and Action Plan, which the Clerk will now work through over the coming weeks/months and present to Full Council.

**14. Recent Planning Refusal**

**Resolved that: The Clerk, with input from Cllr B Griffiths writes to Conwy to request that they attend a future PFR & Planning meeting, as the councillors would like to gain a better understanding/insight to assist in our future decision making relating to planning applications.**

Meeting Closed at 8:15pm

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Signed by the Chairman of the meeting held on 13/08/18