

Towyn & Kinmel Bay Town Council

Minutes of the Environmental Committee held on Monday 20th August, 2018 at 7pm the Community Resource Centre, Kinmel Bay

Present Cllrs: D Dickin, B Griffiths, D Johnson, M Jones L Knightly, J McKenna, P Miller, M Smith, N Smith

Non Voting:

Clerk: D Thomas

1. Apologies

Apologies for absence were received from Cllrs T Curran, B McLoughlin and Cllr G Corry.

2. Declaration of Interest

There were no declarations of interest.

3. Public participation

There were no applications from the Public to address the Council.

4. Minutes

Resolved that:

The Minutes of the Environmental Committee meeting held on 11/06/18 be approved and signed.

5. Matters Arising

180508/07, 180611/9 & 180820/05 – Proposed changes to Foryd Road

Noted that:

- a) That Conwy have been awarded further funding to develop the project to incorporate a greater scope of active travel (walking and cycling) provisions once the design work is completed, Conwy will contact the Town Council to discuss the detailed proposals.
- b) Steve Teal (provision of public toilets) and Gethin George (replacement bus shelter) both from Conwy have still not contacted the Town Council to arrange a site meeting.
- c/ That Vic from Conwy is due to confirm back to the Town Council whether the location of the 2018 Kinmel Bay Christmas Tree will be effected by the proposed road scheme.

180505/5, 180611/9 & 180820/5 – St Asaph Roundabouts

Noted: The feedback from the residents regarding the roundabouts.

180508/16, 180611/9 & 180820/5 – Green Bridge

Noted that the Health & Safety site visit with Gwyn Parry from Conwy, has been arranged for next week.

180508/16, 180611/9 & 180820/5 – Flood meeting with Conwy

Noted the reply from Peter Brown of Conwy, on behalf of Iwan Davies (Chief Executive – Conwy).

180508/17, 180611/9 & 180820/5 – Residential Development Constraints

Noted the reply form Bryn Jones of Natural Resources Wales.

180611/11 & 180820/5 – Towyn & Kinmel Bay Improvements – Proposed Border/Raised Planting on Gors Road

Noted that the required Licence has been signed and dated by the Land Owner.

Resolved that: The Quote of £1,500 from Greenfingers be approved, and that the invoice would be paid from the Solar Farm Grants Budget.

180611/13 – Lamp Post Donations

Resolved that:

- a) **The Clerk would email all Councillors to request that they start approaching Local Businesses to request a donation towards the cost of the 2018 Christmas Decorations.**
- b) **That the Clerk would email Cllr Alex Hodgson to request that he approaches the Local Caravan Park Owners, with a view to them giving a donation, when he next attends the Caravan Park Owners meeting.**
- c) **That a proposal for 10 additional commando sockets be added to the agenda of the next Full Council meeting and that if approved that a budget of £3,000 be agreed to cover the cost.**

Noted that the estimated cost of a thank you message in the Journal was £400/£450, and that Conwy had quoted £295 per socket, for any additional commando sockets.

180611/15 & 180820/5 – Skip Days

Resolved that: The Clerk would make arrangements for 3 skip days in September, at a cost of £185 per manned skip per day. (One at Tir Prince, one at Kinmel Bay Church and one at the Community Centre Car Park in Kinmel Bay).

180611/6 & 180820/05 – Owain Glyndwr Play Park

Noted that:

- a) Conwy have provided a Site Plan/details of the boundaries and a copy of the Welsh Government wording for the Covenant which is presently in place.
- b) The following is awaited from Huw Richards of Conwy:-
 - Conwy to contact the Welsh Government to request their exact definition/understanding of the existing Covenant, and also to request the Welsh Government if they would consider amending/relaxing the existing Covenant.
 - Conwy to confirm in writing (in principle and subject to their standard democracy approval process) that they are happy to consider either a long term lease or a transfer of ownership.

6. Owl

Denise and Jackie both of Owl, undertook a presentation to the members, they explained the work that Owl undertake throughout North Wales.

Cllr Morris Jones thanked Denise and Jackie for their presentation.

Resolved that: Any Cllrs who were interested in registering for Owl would complete the required Registration Forms and return to the Clerk by 31/08/18.

7. Policing

Noted both the update from the Informal Police meeting held on 17/05/18 and also the written report from Kerri PCSO.

8. Towyn & Kinmel Bay Improvements

Resolved that:

- a) **The Clerk would obtain a quote to paint the Play Equipment at Clwyd Park, Owain Glyndwr and the Play Ground at the back of the Community Centre.**
- b) **The Clerk would obtain a quote for the proposed planting of trees in the park at the rear of the Community Centre.**
- c) **The Clerk would obtain and quote for the painting of the railings at Tir Prince Park.**
- d) **The Clerk would obtain a quote from Conwy for Autumn bulbs (a mix of crocus/tulips and daffodils) and also for ecological flowers.**
- e) **The Clerk would write to all Councillor's to ask that they provide a list by 31/08/18, of suitable grassed areas within Towyn & Kinmel Bay for proposed bulb planting.**
- f) **Cllrs B McLoughlin & B Griffiths to provide a list of suitable ecological plants/flowers for planting, for the next Environmental Meeting.**

Noted the up to date position regarding the Bus Shelter Refurbishments.

9. Speed Signs

Resolved that:

- a) A Proposal be added to the agenda of the next Full Council meeting for the Town Council to consider purchasing a Speed Warning Sign.
- b) That the Clerk would write to Conwy to ask if they would consider a Speed Warning Sign and also whether a planning application would be required.

10. Cader Avenue

Noted:

- a) The recent Asbestos concerns, which have been resolved by Conwy.
- b) The feedback from Residents regarding Conwy's proposals for dealing with the parking issues on Cader Avenue.

Resolved that:

- a) The Town Council would not contact the new owners of the Industrial Estate Site to request a Statement of Interest.
- b) The Clerk would write to Conwy to request clarification of what prohibited parking could be introduced on Cader Avenue, in an attempt to resolve the present parking issues on Cader Avenue.

ClIr Nigel Smith left the meeting early at approx. 7:15pm

11. Travellers

Resolved that: The Clerk will forward a copy of the Town Council's Unauthorised Encampment Document to both Chris Ruane MP and also Rt Hon Nick Hurd MP Minister of State for Policing and the Fire Service.

12. Community Place Plan

Resolved that: The proposal to request the Journal to undertake the Flyer Drop for all properties within Towyn & Kinmel Bay be approved, at a cost of £145.

13. Informal meeting with Bob Edwards of Natural Resources Wales, held on Friday 03/08/18

The Clerk updated the Councillors regarding the agreed actions from the meeting.

Noted the update from the Clerk.

14. Additional Benches and Picnic Benches in Towyn & Kinmel Bay

Resolved that:

- a) The Clerk would email all Councillors to ask that they forward their suggestions for suitable sites within Towyn & Kinmel Bay for additional benches and/or picnic benches by 31/08/18.
- b) The suggestions from Councillors would be discussed/considered at the next Environment meeting.

15. Call for sites for LDP

Resolved that: The Clerk would write to Conwy to request for the following sites to be considered for inclusion in the Replacement Local Development Plan.

1. Land at Clwyd Bank Road/Alexander Way, Kinmel Bay.
2. Cader Avenue Industrial Unit Site.
3. Bay Industrial Estate.
4. Gwellyn Avenue Site.

16. Work Schedule 2018-19

The Clerk presented an update regarding the 2018-19 Work Schedule.

Noted the up to date position regarding the various agreed projects for 2018-19.

17. Welsh Government Consultation on Petroleum Extraction in Wales

Noted the Consultation.

18. Battle of Morfa Rhuddlan

Resolved that: Cllrs Johnson & Knightly will consider what and where to site a plaque, and report back at the next Environmental meeting with their suggestions/proposals.

Meeting Closed at 9.00pm

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Signed by the Chairman of the meeting held on 10/09/2018