



Cyngor Tref  
Towyn and Kinmel Bay  
Town Council

**Summons To Attend**

**Meeting of the Full Council**

**On Wednesday 30 November 2016 at 7:00pm at the Community Resource Centre**

**To All Members of Towyn & Kinmel Bay Town Council**

Cllrs: S Anderson, E Bateman (Mayor), G Corry, B Darwin, S Evans, B Griffiths, D Johnson,  
L Knightly, B McLoughlin, M Smith, N Smith (Deputy Mayor), M Roberts.

**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. **Urgent Matters**  
To receive notice of items considered at the meeting as a matter of urgency.
5. **Mayor's Report**  
To receive the report of the Mayor and any such communications as he may wish to lay before the Council.
7. **Minutes**  
To confirm and approve the minutes of the Council meeting held on 30 October 2016.
8. **Actions Taken**  
Actions taken since the last meeting of the Council.
9. **Matters Arising**  
To consider any matters arising from the minutes not included on the agenda.
10. **Planning Applications**  
In the absence of a Policy, Finance Resources & Planning Committee meeting, to consider and comment on the applications as listed:
  - a) **0/43379:** Erection of Agricultural Building (Agricultural Prior Approval)  
Location: Land rear of Glendon, Towyn Way West, Towyn Conwy LL22 9LF  
Applicant: GH Kerfoot & Son  
Consultation closure date: 1<sup>st</sup> December, 2016

- b) **0/43396**: Siting of a portacabin type unit in the fence line of the Rhyl Harbour boat park to act as a retail unit to sell fishing equipment and act as a boat trip. Booking office.  
Location: The Harbour Office, Hortons Nose Lane, Kinmel Bay LL18 5AX  
Applicant: Denbighshire County Council  
Consultation closure date: 6<sup>th</sup> December, 2016
- c) **0/43420**: Demolition of existing caravan sales building and part demolition of existing holiday offices. Refurbishment including new double doors and screens to existing holiday park offices.  
Location: Ty Mawr Holiday Park, Towyn Road, Towyn LL22 9EN  
Applicant: Mr Stephen Griffiths  
Consultation closure date: 12 December 2016

**11. Environment Improvements**

To note the minutes of the meeting held on 14 November 2016.

**12. Healthcheck**

To review the action plan arising from the Healthcheck Report.

**13. Community Resource Centre**

To consider the quotations for improvement work to the building.

**14. Grants**

- a) To agree the policy for awarding grants for 2016-17.
- b) To consider applications received

**15. Telephone and Broadband**

To consider the contract for providing the telecoms service to the Council.

**16. Electricity**

To consider a contract for the supply.

**17. Staff Cover**

To discuss the arrangements for possible staff absence in the New Year.

**18. Christmas Opening**

To note the arrangements for Christmas.

**19. Asset Disposal**

To approve the disposal of two UPS batteries.

**20. Correspondence**

To note and agree any actions from correspondence received.

**Helen Stewart BEM  
Town Clerk**