



Cyngor Tref  
Towyn and Kinmel Bay  
Town Council

**Summons to Attend a Meeting of the Policy Resources Finance & Planning  
Committee**

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**To: All Members of the Committee:**

A Bibby, G Corry, B Griffiths, D Johnson, J McKenna, B McLoughlin & P Miller

**Ex Officio (Voting) Members:** Cllrs L Knightly (Mayor) M Jones (Deputy Mayor)

**Clerk:** Dylan Thomas

**To: All other Members for Information**

**Date and Time:** Monday 14<sup>th</sup> January, 2019 at 7:00pm

**Venue:** The Community Resource Centre

**AGENDA**

**1. Apologies for Absence**

**2. Declaration of Interest**

To declare the existence and nature of any interests in any item on the agenda.

**3. Public Participation**

To consider applications from members of the public to address the Committee on any item of business included in the agenda.

**4. Minutes**

To approve the minutes of the meeting held on 5<sup>th</sup> November, 2018

**5. Matters Arising**

To consider any matters arising from the minutes not included on the agenda.

**6. Planning**

**0/45747**

**Reference:** Mr & Mrs Michael Dale

**Proposal:** Certificate of lawfulness for the existing use as a dwelling.

**Location:** Baysville, The Promenade, Kinmel Bay LL18 5DN

**Closure Date:** 19<sup>th</sup> December, 2018 (extension until 15<sup>th</sup> January, 2019)

**0/45763**

**Reference:** Mr & Mrs D Worthing

**Proposal:** Erection of flat roofed extension to front side of dwelling (Retrospective)

**Location:** 2 Moelwyn Avenue East, Kinmel Bay, Conwy LL18 5DE

**Closure Date:** 26<sup>th</sup> December, 2018 (Extension agreed 15<sup>th</sup> January, 2019)

**0/45758**

**Reference:** Mr Tony Peake

**Proposal:** Re-submission of an amended application for the re-development of a caravan sales & storage site by the erection of café together with retail units.

**Location:** Tony Peakes Caravan Sales, Towyn Road, Towyn LL22 9HB

**Closure Date:** 24<sup>th</sup> December, 2018

Community Resource Centre, The Square, off Foryd Road, Kinmel Bay, Conwy, LL18 5BT

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0/45826

**Reference:** Mr Ian Campbell

**Proposal:** Extension to shop

**Location:** 10 Sandbank Road, Towyn, Conwy LL22 9LB

**Closure Date:** 11<sup>th</sup> January, 2019 (Extension agreed 15<sup>th</sup> January, 2019)

**7. Bank Reconciliations as at 30/11/18 & 31/12/18**

To review ready for approval at the Full Council meeting on 28/01/19.

**8. Payments for 01/11/18 to 31/12/18**

To review payments made between 01/11/18 to 31/12/18, ready for approval at the Full Council meeting on 28/01/19.

**9. Budget Monitoring**

To review the budget reports of actual year to date expenditure against Budget ready for approval at the Full Council meeting on 28/01/19.

**10. 2018-19 Interim Internal Audit**

To review/discuss the Audit Report findings/recommendations and the completed action plan ready for approval at Full Council on 28/01/19.

**11. Community Defibrillator in Towyn**

To discuss/consider covering the installation costs, for a second community defibrillator in Towyn.

**12. Playing Out 2019**

To consider/discuss whether to participate in the 2019 CVSC Play Development Team Scheme, or whether to contribute towards Local Summer Play Scheme.

**13. 2019 SUDS Implementation**

To discuss/note the 2019 SUDS Implementation which came into force on 07/01/19 (Sustainable Drainage).

**14. Operation London Bridge/Passing of the Queen Protocol – Town Council Website**

To discuss/agree whether to carry out the Suggested Protocol for Town Council Websites, in the sad event of the Queen's passing.

**15. IT Contract**

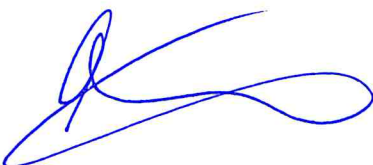
To receive an update regarding the change of IT and Website providers, and approve the signing of the 12m contract and required direct debit bank mandate.

**16. Blanket Authority**

To review the present blanket authority/record of regular payments and direct debit payments.

**17. Work Schedule**

To review/discuss 2018-19 Year to Date Schedule and the draft schedule for 2019-20.



Dylan Thomas  
Clerk & RFO