

Towyn & Kinmel Bay Town Council

Minutes of the Policy, Finance, Resources and Planning Committee held on Monday 30th April, 2018 at the Community Resource Centre, Kinmel Bay.

Present Cllrs: G Corry, T Curran, B Griffiths, D Johnson, M Jones, B McLoughlin and N Smith

Non Voting: M Smith & J Mckenna

Clerk: D Thomas

1. Apologies for Absence

No apologies for absence were received, Cllr L Knightly was absent without apology.

2. Declaration of Interest

The following declarations of interest were received:-

- a) Cllr N Smith Chairman of Planning at CCBC declared an interest in agenda Item 6 Planning and withdrew from the meeting whilst this Agenda Item was being discussed.
- b) Cllr G Corry declared an item in agenda item 15 Grants – Wales Rally GB, as he is employed by Tir Prince, and took no part in this Agenda item.

3. Public Participation

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

4. Minutes

The minutes for the meeting on 05/03/2018 were approved and signed.

5. Matters Arising

180115/13 & 180305/5

Noted that:-

- a) Sound Radio Ltd have signed the 5 year Lease today for the upstairs meeting room, for a rent of 40pw.
- b) The £150 fee for the preparation of the Lease will be recharged to Sound Radio Ltd.
- c) Sound Radio Ltd will make a decision regarding the second room over the course of the next few weeks.
- d) The Clerk had written to Go Safe on 3 separate occasions, to offer the use of the Resource Centre for Local Driver Awareness Courses, however to date no reply had been received from Go Safe.

180115/4 & 180305/5 – Telephone & Broadband

Noted that:-

- a) Early cancellation of the existing Cloud Source and Tower Leasing contracts would be excessive.
- b) The Clerk had received comparable figures from BT, and Cloud Source had agreed a price match reduction, which should result in a monthly reduction of approx. £25/£30 per month.

180305/12 – HMRC 2016- TAX/NI Query

Noted that:

- a) HMRC has still not provided full details of the alleged Tax/NI shortfall/breakdown, and that our payroll provider have now registered a formal complaint, and have also requested a full breakdown/calculations from 1/4/2013 to date.
- b) The Clerk will update members at the next PFR meeting.

6. Planning

0/45030

Resolved that:

No Objection

b) 0/45039

Resolved that:

No Objection

7. Bank Reconciliation

Resolved that:

The reconciliation as at 31/03/18 be presented at Full Council to be reviewed/approved.

8. Payments from 01/03/18 to 31/03/18

Resolved that:

a) The Clerk and Cllr B Griffiths Chair of PFR checked, signed any dated the list of payments to confirm that they have been reviewed.

b) That the signed list of payments be presented to Full Council for approval and signing by the Chair of the Full Council.

9. Room Hire

Resolved that:

The proposed revised room hire daily rental charges be approved as presented.

10. Welsh Government 2016-17 Audit Report

Noted the Report.

11. Main Entrance Door

Clerk explained that a quote had been requested from the door installer for a Thumb Lock to be fitted but to date the quote had not been received.

Resolved that:

a) The Clerk would also obtain a local quote from a Local Locksmith to supply and fit a suitable Thumb Lock.

b) The Clerk would check with the door installer, once both quotes were received, whether a Third Party fitting a New Lock would effect the warranty in any way.

12. Solar Farm Grants

Resolved that:

a) All members would be requested to put forward what they considered would be suitable projects by say 31/05/18, following which members could decide at the next appropriate meeting which projects were considered to be the most important/would be most beneficial for the Local Community.

13. SLCC Membership 2018/19

Resolved that:

The Clerk's SLCC 12 month membership for the sum of £233 be approved, to enable the Clerk to continue with his development and upskilling.

14. Community Awards

Resolved that:

a) A poster would be sent to both of the Local Schools and would also go up on the two notice boards and on the website inviting Community Award Nominations from the Local Residents/Teachers.

b) That a criteria for the 2018 Awards would be discussed/agreed once all nominations had been received.

c) That the Clerk would obtain quotes for the following , to enable members to agree on what was considered to be the most suitable award for 2018, at the next PFR meeting.

1. A Vase – Engraved with TKBTC Logo
2. A Vase – Not Engraved
3. A Certificate in a suitable frame
4. A suitable plaque as per 2017

15. Grants

Resolved that:

Wales Rally GB be declined, on the basis that it was felt that the local residents had very little benefit from the actual event.

16. Work Schedule

Clerk presented the up to date Work Schedule to the members.

Noted the Work Schedule.

Meeting Closed at 8:15pm

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Signed by the Chairman of the meeting held on 04/06/18