

Towyn and Kinnel Bay Town Council.
Meeting of the Policy, Finance and Resources Committee.
held at the Community Resource Centre.
at 7.00p.m. on Wednesday 2nd December 2015.
All Meetings Are Recorded

MINUTES

122.15 Attendance.

Cllr. Smith, Cllr. Darwin, Cllr. Laura Knightly, Cllr. Johnson, Cllr. McLoughlin, Cllr. Richmond, Cllr. Anderson and Cllr. Bateman.

123.15 Apologies for Absence.

Cllr. Corry, Cllr. Stone, Cllr. Roberts and Cllr. Luke Knightly

No word received: Cllr. Sadler

124.15 Declaration of Interest.

Members are reminded that they must declare the existence and nature of their declared interest. (Using the form provided for this purpose)

Cllr. Richmond declared an interest in item 130.15 regarding Ysgol Maes Owen due to her role as a School Governor.

Cllr. Darwin declared an interest in item 130.15 regarding Ysgol Maes Owen due to his role as a School Governor.

Cllr. Smith declared an interest in item 130.15 regarding Ysgol Maes Owen due to his role as a School Governor.

Cllr. Darwin declared an interest in item 130.15 regarding Create a Smile due to being the Chairman of the charity.

Cllr. Bateman declared an interest in item 130.15 regarding Create a Smile due to being the Vice-Chairman of the charity.

Cllr. McLoughlin declared an interest in item 130.15 regarding Create a Smile due to being a volunteer for the charity.

125.15. Urgent Matters

Notice of items which, in the opinion of the Chairman, should be considered at the meeting as a matter of urgency pursuant to Section 100B(4) of the Local Government Act 1972.

Additional matters were raised by Cllr. Smith, Cllr. Darwin and Cllr. Johnson under urgent items which were allowed by the Chairperson. During the discussion that ensued, some comments were made regarding the Town Clerk which resulted in her, Cllr. McLoughlin and Cllr. Laura Knightly retiring from the meeting. The remainder of the minutes of the meeting were then taken by Cllr. Smith after it was proposed by Cllr. Anderson and seconded by Cllr. Johnson.

Minutes below transcribed from notes made by Cllr. smith

126.15 To receive the minutes of the Policy, Finance and Resources Committee held on the 11th November 2015

It was proposed by Cllr. Anderson and seconded by Cllr. Johnson that the minutes were accepted.

127.15 Health and Safety

This was an opportunity for members to raise any health and safety concerns they had and for the clerk to provide updates.

No issues raised.

128.15 County Councillor updates

Cllr. Darwin and Cllr. Smith updated with regard to the pedestrian crossing on St. Asaph Avenue and the double yellow lines.

Cllr. Anderson updated members on the Town Council's involvement with the Flood Partnership Meetings.

129.15 Reports for consideration

a) Precept/Budget 2016/2017

Attached to the agenda was the proposed budget in regard to fixed overheads and committed expenditure. Also attached was the current expenditure and income so far this year. Members considered all of these and contributed ideas in relation to iPads, community awards and the Civic Service for formal consideration and approval at the budget meeting in January.

b) CCBC car parking consultation

CCBC's car parking consultation document was considered by members and filled in with their views during the meeting.

c) Code of Conduct Training

Members were provided with the Code of Conduct training slides as presented by Delyth Jones at the recent Town and Community Council Forum. The presentation was recorded as a webcast and members were provided with the link to watch it, and recommended to do so by the clerk. This was noted.

130.15 Financial requests

- Ysgol Maes Owen –Mr Pickering of Maes Owen requested £900 toward the School's Christmas craft sessions. This was agreed by members.
- Createasmile – This matter was adjourned until the next meeting.
- Marie Curie – Noted but this Council does not assist national charities.

131.15 Correspondence received

- CAB Conwy – The Council only support local charities and not national ones such as the Citizens Advice Bureau.
- Urdd in Conwy – letter of thanks – noted.
- Kinnel Bay Football Club – letter of thanks – noted.

132.15 Accounts for November for Approval including Bank Reconciliations.

It was proposed by Cllr. Bateman and seconded by Cllr. Johnson that the accounts for November, including the bank reconciliations, (see appendix A) were accepted.