



**Cyngor Tref
Towyn and Kinmel Bay
Town Council**

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

To: All Members of the Committee:

A Bibby, G Corry, B Griffiths, D Johnson, 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 13th August, 2018 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 4th June, 2018
5. **Matters Arising**
To consider any matters arising from the minutes not included on the agenda.
6. **IT**
To review existing IT Contracts/Costs and agree future/Ongoing IT arrangements.
7. **2018-19 YTD Budget Reports & Review of Budgets**
To review YTD Budget Reports and discuss any required budget adjustments.
8. **Planning**
0/45311
Reference: Mr Peter Sutton
Proposal: Certificate of Lawfulness for erection of proposed porches to dwelling
Location: 3 Meadow Court, Towyn, Conwy LL22 9LE
Closure date: 14/08/18 (Extension agreed)

0/45386

Reference: Mr Phillip Geens

Proposal: Loft conversion into a study, new stairwell from 1st to 2nd floor. North & South facing conservation windows required.

Location: 3 Bodoryn Cottages, Rhuddlan Road, Abergele LL22 9SE

Closure date: 13/08/18

0/45400

Reference: Mr S Waterworth & Mrs C Grant

Proposal: Removal of existing roof, provision of new roof with additional living accommodation & erection of orangery at rear of dwelling.

Location: 33 Arnold Gardens, Kinmel Bay, Conwy LL18 5NH

Closure date: 17th August, 2018

0/45431

Reference: Mr Travis

Proposal: Single Storey rear extension

Location: 4 Elwy Circle, Kinmel Bay, Conwy LL18 5HF

Closure date: 23rd August, 2018

9. Councillor Identification Cards

To consider issuing Identification Cards for all Councillors.

10. Grants 2018-19

To consider the request from Conwy remembers WW1.

To discuss/agree 2018-19 Grants.

11. Replacement Fire Door Locking Mechanism

To discuss/agree the quote for a replacement lock.

12. Bank Reconciliations as at 30/06/18 and 31/07/18

To review balances ready for approval at the next full Council meeting.

13. Payments from 01/06/18 to 31/07/18

To review payments made ready for an approval at the next appropriate Full Council meeting.

14. Solar Farm Grants

To receive an update regarding 2018-19 Solar Farm Grant Monies.

15. Call for Evidence – Delivery of Housing through the Planning System

To discuss the Consultation Documents.

16. Banning the use of Combustible Materials in the External Walls of High-Rise Residential Buildings

To discuss the Consultation Documents.

17. Publication of Circular 008/2018 – Planning Requirement in Respect of the use of Private Sewerage in New Development, Incorporating Septic Tanks and Small Sewage Treatment Plans

To discuss updated guidance.

18. Work Schedule

To receive an update to the 2018-19 Work Schedule

19. GDPR Audit

To receive an update regarding the GDPR Audit

20. External Audit 2017-18

To receive an update regarding the 2017-18 External Audit.

21. Civic Service

To discuss the proposed catering arrangements for the Civic Service.



Dylan Thomas
Town Clerk & R.F.O.