



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, 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 14th 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 5th 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: 19th December, 2018 (extension until 15th 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: 26th December, 2018 (Extension agreed 15th 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: 24th December, 2018 (Extension agreed 15th January, 2019)

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

☎ Telephone 01745 355899

Email clerk@tkbtc.co.uk; assistant@tkbtc.co.uk 🌐 Website www.towynkinmelbay-tc.gov.uk

0/45826

Reference: Mr Ian Campbell

Proposal: Extension to shop

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

Closure Date: 11th January, 2019 (Extension agreed 15th 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