



**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 4<sup>th</sup> March, 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 14<sup>th</sup> January, 2019

**5. Matters Arising**

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

**6. Planning**

**0/45912**

**Reference:** Mr L Du Rhos

**Proposal:** Retention of workshop and fence

**Location:** Unit at the Tilleries, St Asaph Avenue, Kinmel Bay, Conwy LL18 5EH

**Closure Date:** 20/02/19 (Extension agreed)

**0/45943**

**Reference:** Mr R Proffitt

**Reference:** Cambrian Caravan Park

**Proposal:** Erection of a canopy and installation of roller shutter doors

**Location:** Cambrian Caravan Park, Gaingc Road, Towyn, Conwy, LL22 9HR

**Closure Date:** 01/03/2019 - Extension agreed by Conwy until 8/3/19

**0/45940**

**Reference:** Mrs Paula Tottle

**Proposal:** Construction of new pitched roof with increased ridge height to provide habitable accommodation within the roof structure. Construction of a single storey utility room extension. Construction of detached garage and garden room.

**Location:** 118 St Asaph Avenue, Kinmel bay, Conwy, LL18 5HA

**Closure Date:** 28/02/2019 – Extension agreed by Conwy until 8/3/19.

**0/45953**

**Reference:** Mr Martin Wiles

**Proposal:** Proposed conversion of part dwelling and extension to existing care home to provide 15 no. additional bedrooms together with dining room and day room extensions.

**Location:** Church Manor Care Home, Towyn Road, Towyn LL22 9ER.

**Closure Date:** 06/03/2019

**0/45968**

**Reference:** Biz Parks Limited

**Proposal:** Certificate of Lawfulness for proposed use of Unit A for B8. Unit B for B8, Unit C for use class B1/B2/B8 Unit D for B1/B8 use. Replacement of existing roof.

**Location:** Cader House, Cader Avenue, Kinmel Bay, LL18 5HU.

**Closure Date:** 12/03/2019

**7. Bank Reconciliations as at 31/01/19 & 28/02/19**

To review ready for approval at the Full Council meeting on 27/03/19.

**8. Payments from 01/01/19 to 28/02/19**

To review payments made between 01/01/19 and 28/02/19, ready for approval at the Full Council meeting on 27/03/19.

**9. Budget Monitoring**

To review the two Budget Reports of Actual Year to Date Expenditure against budget, ready for approval at the Full Council meeting on 27/03/19.

**10. Welsh Government – Financial Management and Governance Reports**

To discuss/note the two following reports: -

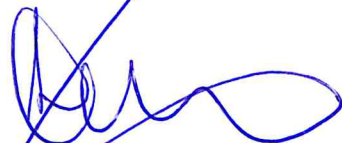
- a) Financial Management & Governance – Town & Community Councils 2017-18
- b) Internal Audit arrangements at Town & Community Councils in Wales.

**11. Work Schedule**

To review/discuss 2018-19 Year to Date Schedule.

**12. Revised Statement of Gambling Principles**

To discuss/note the revised Conwy Statement of Principles 2019-2022 (Gambling Act 2005).



Dylan Thomas  
Town Clerk & R.F.O