



Cyngor Tref
Towyn and Kinmel Bay
Town Council

Summons to Attend the Meeting of the Full Council

To All Members of Towyn & Kinmel Bay Town Council

Cllrs: A Bibby, G Corry, T Curran, B Griffiths, A Hodgson, D Johnson, M Jones (Deputy Mayor),
L Knightly (Mayor), D Luke, J McKenna, B McLoughlin, P Miller, K Redhead, M Smith, and N Smith

Clerk: Dylan Thomas

Date and Time: Wednesday 27th March, 2019 at 7:00pm

Venue: The Community Resource Centre

AGENDA

- 1. Apologies**
To receive any apologies for absence.
- 2. Declaration of Interest.**
Members to declare the existence and nature of any interest in items on the agenda.
- 3. Public Participation**
To receive representations from the public in respect of any item of business included on the agenda.
- 4. Minutes**
To confirm and approve the minutes of the Council meetings held on 28/01/19 & 25/02/19.
- 5. Matters Arising**
To consider any matters arising from the minutes not included on the agenda.
- 6. Minutes of Committees**
To note the Draft Minutes of the Committee Meetings held on: -
 - Environmental 11/03/19
 - PFR & Planning 04/03/19
 - HR 25/02/19
- 7. Cader Avenue**
To discuss/consider the following issues: -
 - a) Parking and Congestion issues
 - b) Condition of the road
- 8. Payments for the period 01/01/19 to 28/02/19**
To review/approve the payments for the period 01/09/19 to 28/02/19
- 9. Bank Reconciliation as at 31/01/19 and 28/02/19**
To review/approve the bank reconciliations as at 31/01/19 & 28/02/19.

- 10. Budget Reports x 2 and required/proposed adjustments to 2018-19 and 2019-20 budgets**
 - To review/discuss 2018-19 Year to Date Budget Reports.
 - To discuss/agree required/proposed changes to the 2018-19 and 2019-20 budget limits.

- 11. Remuneration Panel for Wales Allowances for 2019-20**

To discuss and agree determinations for 2019-20.

- 12. Policies**

To discuss and approve the following revised policy.

 - Financial Management Policy

(The Treasury Management Policy has now been merged/included in the Financial Management policy).

- 13. LDP**
 - To discuss what the Town Council can do to raise the visibility and priority for regeneration of our area, in the face of the Replacement LDP focusing on the main A55 Towns.
 - To receive an update regarding the proposed sites within Towyn & Kinmel Bay.

- 14. Asset Register 2018-19**

To discuss/agree the updated Asset Register for 2018-19.

- 15. Solar Farm Grants**

To discuss/review the allocation of the 2017-18 and 2018-19 Solar Farm Grant Monies.

- 16. One Voice Wales Membership**

To discuss/consider the invitation from One Voice Wales to become a member for 2019-20.

- 17. Flood RE**

To discuss the Flood RE Government Scheme.

- 18. Sound Radio**

To discuss/consider the request from Sound Radio for a 50% rental reduction for a 12m period.

- 19. New Mayors Board**

To discuss/consider the quote for a new Mayor's board.

- 20. Town Council Notice Board**

To discuss/consider the quote for a new Town Council Notice Board

- 21. Day Time Music**

To discuss/agree the way forward regarding the proposed 2019 Day Time Music Event.

- 22. Town Council Representative – Ysgol Y Foryd Governor Vacancy**

To discuss/agree a suitable Councillor to represent the Town Council, as a Governor at Ysgol Y Foryd.

- 23. Conwy Play Provision Task & Finish Group**

To discuss/consider if the Town Council would like to nominate a Councillor to attend the Conwy Play Provision Task & Finish Group meeting.

24. Insurance

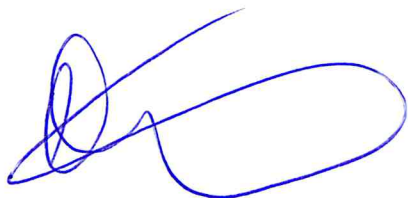
To discuss the Insurance Quotes received and agree which Company to instruct as the Town Council's Insurer for the next three year period.

25. Photocopier

To discuss the Quotes received and agree which Photocopier Company to instruct moving forward.

26. Replacement of Glass Block Wall at the Community Resource Centre

- To discuss/agree what to replace the glass block walls with.
- To discuss/consider the quotes received.



Dylan Thomas
Town Clerk & R.F.O.