



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 29th April, 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 4th March, 2019

5. Matters Arising

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

6. Planning

0/46062

Reference: Mr James Tinker

Proposal: Change of use from Sui Generis (Amusement Centre) and Class A3 (Coffee Shop) to Class A3 Takeaway (Chip Shop). Development includes internal layout changes (non-structural), installation of frying equipment including extract system, re-decorating front elevation and updating existing fascia signage. Existing coffee shop seating layout re-designed to suit new layout.

Location: Bungalow Stores, Towyn Road, Towyn LL22 9EN

Closure date: 12/04/19 (extension agreed 30/04/19)

0/46060

Reference: Mr & Mrs Lomax

Proposal: Erection of first floor pitched roof extension above existing garage and utility room.

Location: 1 Trem Yr Afon, Kinmel Bay LL18 5JB

Closure date: 12th April, 2019 (extension agreed 30/04/19)

0/46058

Reference: Mr Dayle Longford

Proposal: Change of use from garden to chalet park.

Location: Belgravia, Kinmel Way, Towyn LL22 9NE

Closure date: 12th April, 2019 (extension agreed 30/04/19)

0/46059

Reference: Mr Terry Brown

Proposal: Proposed Extension, Alterations & Garage Conversion.

Location: 7 Llys Vyrnwy, Kinmel Bay LL18 5FZ

Closure date: 12th April, 2019 (extension agreed 30/04/19)

0/46061

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: 12th April, 2019 (extension agreed 30/04/19)

0/46086

Reference: Mr & Mrs Carl Jones

Proposal: Proposed extension and alterations to dwelling and installation of air source heat pump

Location: 8 Llanddulas Avenue. Kinmel Bay LL18 5HH

Closure date: 19th April, 2019 (extension agreed)

0/46063

Reference: Mr & Mrs Kevin & Kelly McAvoy

Proposal: Removal of existing pitched roof and provision of new pitched roof providing additional living accommodation at first floor level and provision of 3 no dormers to East elevation.

Location: 18 Cader Avenue, Kinmel Bay, Conwy LL18 5HY

Closure date: 15th April, 2019 (extension agreed 30th April)

0/46131

Reference: Mr Paul Evans

Proposal: Extension to dwelling

Location: 40 Lon Olwen, Kinmel Bay, Conwy LL18 5LQ

Closure date: 8th May, 2019

7. Grants

To discuss/consider any grant applications, which have been received for 2019-20.

8. Payments and Receipts from 01/03/19 to 31/03/19

To review payments made between 01/03/19 and 31/03/19, ready for approval at the next appropriate Full Council meeting.

9. Bank Reconciliation as at 31/03/19

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

10. Budget Monitoring Reports

To review/discuss the two budget monitoring reports as at 31/03/19, ready for approval at the next appropriate Full Council meeting.

11. Community Awards

- a) To discuss/consider the suggestion from the Towyn & Kinmel Bay Show Committee, for the TKBTC to consider additional categories for the Community Awards.
- b) To discuss/consider when to hold the event.
- c) To discuss/consider whether to award plaques again this year.

12. 2018-19 Internal Audit and Action Plan

To review/discuss the Internal Auditors Report recommendations and the completed Action Plan ready for approval at the next appropriate Full Council meeting.

13. 2018-19 External Audit

To receive an update from the Clerk regarding the up to date position regarding the 2018-19 External Audit.

14. Planning Officers Society for Wales Survey

To discuss the survey and agree the best way to complete.

15. HMRC TAX/NI Query Relating to 2016-17

To discuss the up to date position regarding the HMRC TAX/NI Query.

16. Recent Planning Refusal

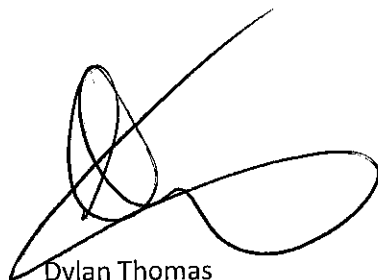
To discuss the up to date position regarding the Conwy Tidal Flood Risk Assessment which is presently being reviewed.

17. Fence at Gaingc Road

To discuss the up to date position regarding the fence at Millers Cottage.

18. PFR Work Schedule

To review/discuss the 2019-20 Work Schedule.



Dylan Thomas
Town Clerk & R.F.O