

Towyn & Kinmel Bay Town Council

Minutes of the Policy, Finance, Resources and Planning Committee held on Monday 4th March, 2019 at the Community Resource Centre, Kinmel Bay.

Present Cllrs: G Corry, B Griffiths, D Johnson, M Jones, L Knightly, J McKenna, & P Miller

Non-Voting: M Smith & N Smith

Clerk: D Thomas

1. Apologies

Apologies for absence were received from Cllrs T Bibby and B McLoughlin

2. Declaration of Interest

Cllr N Smith declared an interest in Agenda Item 6 – Planning as he is a member of the Planning Committee at Conwy County Borough Council, he withdrew from the meeting whilst the agenda item was being discussed.

3. Public Participation

There was no application from the public to address the Council.

4. Minutes

Resolved that: The minutes for the PFR meeting held on 14/01/19 be approved and signed.

5. Matters Arising

180305/12, 180430/5, 180604/7, 180812/5, 180903/5, 181105/5 & 190114/5 – HMRC Tax/NI Query

Noted that: The HMRC are still unable to confirm an exact future and/or a date.

180604/14, 180813/5, 180903/5, 181105/5, 190114/5 – Recent Planning Refusal

Noted that:

a) An update is still awaited from Conwy.

b) There is a Conwy Drop in Session at the Resource Centre on Wednesday 06/03/19, regarding Coast Defence Improvements.

6. Planning

0/045912

Retention of workshop and fence

Resolved that: No Objection

0/45943

Erection of canopy roof and installation of roller shutter doors.

Resolved that No: No Objection

0/45940

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

Resolved that: No Objection

0/45953

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.

Resolved that: No Objection

0/45968

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

Resolved that: No Objection in principle, however the Town Council would request further clarification regarding access, the proposed operating hours and the type of operations which will be undertaken at the site.

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

Resolved that: The bank reconciliations as at 31/01/19 & 28/02/19 be presented at the Full Council meeting on 27/03/19 for approval and signing by the Chair of the Full Council.

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

The Clerk and Cllr Griffiths have reviewed/cross checked all payments during this period.

Resolved that:

- a) **The Chair and Clerk sign and date the payments to confirm that they have been reviewed.**
- b) **That the signed list of payments is presented to the Full Council on 27/03/19 for approval & signing by the Chair of the Full Council.**

9. Budget Monitoring

The Clerk presented/explained the 2 x 2018-19 year to date budget reports (as at 28/02/19) to the members.

Resolved that: The 2 x 2018-19 year to date reports be presented at the Full Council on 27/02/19 for review and approval.

10. Welsh Government – Financial Management and Governance Reports

Noted the two 2017-18 Welsh Government Reports.

11. Work Schedule

The Clerk presented the 2018-19 year to date work schedule to the members.

Resolved that the Work Schedule be approved as presented, without the need for any amendments.

12. Revised Statement of Gambling Principles

Noted the revised Conwy Statement of Gambling Principles 2019-2022 (Gambling Act 2005).

Meeting Closed at 19:45

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Signed by the Chairman of the PFR meeting held on 29/04/19