

**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, J McKenna, B McLoughlin, P Miller & N Smith

Ex Officio (Voting) Members: Cllrs M Jones (Mayor) D Johnson (Deputy Mayor)

Clerk: Dylan Thomas

To: All other Members for Information

Date and Time: Monday 3rd June, 2019 at 7:00pm

Venue: The Community Resource Centre

AGENDA

- 1. Chairman**
To nominate a Chairman for 2019 -20
- 2. Deputy Chairman**
To nominate a Deputy Chairman for 2019 -20
- 3. Apologies for Absence**
- 4. Declaration of Interest**
To declare the existence and nature of any interests in any item on the agenda.
- 5. Public Participation**
To consider applications from members of the public to address the Committee on any item of business included in the agenda.
- 6. Minutes**
To approve the minutes of the meeting held on 29/04/19.
- 7 Matters Arising**
To consider any matters arising from the minutes not included on the agenda.
- 8. 2019 - 20 YTD Budget Reports x 2 and required/proposed adjustments to 2019-20 budgets**
 - To review/discuss 2019-20 Year to Date Budget Reports x 2.
 - To review/discuss the required/proposed changes to the 2019-20 budget limits, ready for approval at the next Full Council meeting.
- 9. Payments & Receipts**
To review payments and receipts made between 1/4/19 to 31/5/19, ready for approval at the next Full Council meeting.

10. Bank Reconciliations as at 30/4/19 & 31/5/19.

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

11. Planning

0/46196

Reference: Dayton Engineering Ltd

Proposal: Extension to existing building to provide accommodation for a fibre laser machine.

Location: Units 1 to 4, Tir Llwyd Industrial Estate, Kinmel Bay, Conwy LL18 5JA

Closure date: 21/05/19 (Extension agreed to 10/06/19)

0/46229

Reference: Mr Gareth Jones

Proposal: Variation of condition no 2 of planning approval 0/35651 (Erection of 8 no. two storey commercial units (Classes B1, B2 & B8) in groupings of two and three).

Location: Units 1 to 8, Tir Llwyd Enterprise Park, Kinmel Bay LL18 5JZ

Closure date: 29/05/19 (Extension agreed to 10/06/19)

0/46244

Reference: Mr David Foley

Proposal: Alterations and construction of single storey extension to front of existing dwelling.

Location: Swn Y Mor, 45 St Asaph Avenue, Kinmel Bay, Conwy LL18 5EU

Closure date: 03/06/19 (Extension applied for)

0/46278

Reference: Miss Jones

Proposal: Proposed replacement rear extension

Location: 5 Parc Gwellyn, Kinmel Bay, Conwy LL18 5HN

Closure date: 10/06/19

0/46281

Reference: Ms Jan Clark

Proposal: The retrospective application for the display of integral illumination and screen to ATM fascia, internally illuminated free cash withdrawals sign above the ATM and blue LED halo illumination to the surround.

Location: Sandbank Road, Towyn LL22 9EP

Closure date: 10/06/19

0/46283

Reference: Ms Jan Clark

Proposal: The retrospective application for the installation of an ATM.

Location: Sandbank Road, Towyn LL22 9EP

Closure date: 10/06/19

0/46287

Reference: Mr Kendrick

Proposal: Proposed flat roof extension to front of existing dwelling

Location: 18 Roseview Crescent, Kinmel Bay, Conwy LL18 5BY

Closure date: 11/06/19

0/46292

Reference: Mr & Mrs Palmer

Proposal: Removal of existing pitched and flat roofs and provision of new pitched roof with dormers to front and rear (providing additional living accommodation at first floor level).
Provision of pitched roof to front entrance porch.

Location: 23 Dulas Avenue, Kinmel Bay, Conwy LL18 5LB

Closure date: 12/06/19

12. Councillor Declaration of Interest and Code of Conduct Training

To receive an update regarding what training is available to Councillors.

13. Grants 2019-20

To review/consider any Grant Applications received.

14. Building Maintenance

- a) To receive an update regarding the replacement glass block wall (window).
- b) To review/consider the quotes received for replacement carpet in the reception area of the Community Resource Centre.
- c) To review/consider the quotes received for the internal painting of the Community Resource Centre.

15. Community Resource Centre Signage

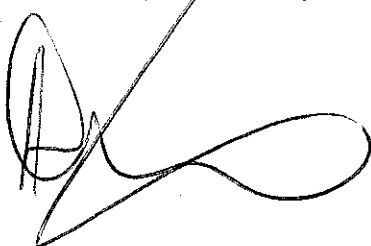
To consider/discuss the quote received for replacement signage at the rear and front of the Community Resource Centre.

16. TAN 15 Review/Planning Refusal

- a) To receive an update regarding TAN 15, which is presently being reviewed.
- b) To receive an update following the meeting held with Darren Millar on Friday 10/05/19.

17. Work Schedule 2019-20

To discuss/receive an update regarding the PFR & Planning 2019-20 Work Schedule.



Dylan Thomas
Town Clerk & R.F.O