

TOWYN & KINMEL BAY TOWN COUNCIL
Full Meeting of the Council held at
The Community Resource Centre
at 7pm on 27th January 2016

All Meetings are Recorded.

MINUTES

158.15 Attendance.

Cllr. Corry, Cllr. Bateman, Cllr. Anderson, Cllr. Richmond, Cllr. Darwin, Cllr. Luke Knightly, Cllr. Johnson, Cllr. Roberts and Cllr. McLoughlin.

159.15 Apologies for Absence.

Cllr. Smith, Cllr. Stone and County Cllr. Laura Knightly.

No word received: Cllr. Sadler

160.15 Declaration of Interest.

Members are reminded that they must declare the existence and nature of their declared interest. (Using the form provided for this purpose)

None

161.15 Urgent Matters.

Notice of items which, in the opinion of the Chairman, should be considered at the meeting as a matter of urgency pursuant to Section 100B (4) of the Local Government Act 1972

The clerk updated members in relation to a proposed road closure in Towyn Way West in March and asked, as per CCBC's request, if the Council had any queries or observations in relation to this. Members did not feel this proposal would cause any issues.

Cllr. Darwin raised the issue of the emergency gas works currently taking place at the crossroads in Kinmel Bay and the resulting traffic problems, and the lack of information provided to the Council by CCBC. The clerk was requested to ask CCBC if they could notify the Town Council as soon as a situation occurs in future.

Cllr. Darwin also informed members that an Extraordinary Meeting of the Council will be called on the 29th February 2016.

162.15 To confirm and approve the minutes of the Full Meeting of the Council on the 16th December 2015

It was proposed by Cllr. McLoughlin and seconded by Cllr. Richmond that the minutes of the 16th December 2016 were accepted and this was agreed by all.

163.15 Reports for consideration

a) Budget and precept 2016-2017

The draft budget as agreed by the P.F.R. Committee at their meeting on the 13th January 2016 was tabled for the Full Council's consideration and approval. Members discussed the budget and Cllr. Anderson asked that thought be given to having a budget heading for the local flood group, which was equally supported by Cllr. Corry. After some discussion it was decided to provide a £5000 budget toward this group.

As a result of the CCTV report provided earlier in the meeting members felt that the CCTV budget should be increased to accommodate the potential cost of purchasing new HD cameras, and as such this was recorded.

It was proposed by Cllr. McLoughlin and seconded by Cllr. Richmond to approve the budget as recorded, see appendix a, and to leave the precept request as £119,750 for the 2016/2017 financial year. This was agreed by all.

b) CCTV Annual Report 2014-2015 (this item was dealt with out of order)

Emma Dowell, the CCTV Manager for CCBC attended to give a presentation to members in relation to the CCTV Annual Report for the cameras in both Towyn and Kinmel Bay and also the County's vision going forward. They hope to be cost neutral in the next 5 years as a result of moving to a new premises and also being able to offer an alarm service to the private sector. Until this time all CCTV cameras across the county are under review and our local cameras are currently classed as amber so are not under immediate threat. Due to the distance of our cameras from the exchange they are expensive to run, so CCBC hope to be able to run the Kinmel Bay cameras from the wifi at the Town Council office to save costs. Cllr. Knightly offered the wifi from his business to assist with the running of the camera in Towyn to be looked at as a potential option.

CCBC will be looking at approaching Town Councils to replace the current cameras with HD cameras at a cost of approximately £1000 each. Official costs will be sent through in due course for members to consider.

C) Community Awards

Members were asked which Community Awards they wished to have this year and also whether the Councillors wished to provide the nominations or whether they wanted them to come from the community.

After some discussion it was agreed that the Community Awards for 2016 would be:

- Contribution to Sport x 2: 1 female
1 male
- Outstanding volunteer x2
- Special achievement
- Outstanding business
- Contribution to the Local Environment x2
- Contribution to the Arts
- Outstanding Young Person Awards x 3: Up to 7 years of age
Up to 11 years of age
Up to 18 years of age

It was agreed members of the community would be invited to nominate for one of the outstanding volunteer awards and one of the contribution to the Local Environment awards, with the remainder of nominations coming from members. Notices would be put up around the area to invite nominations from the community, by filling out a form that the councillors will also use to state why the nominated person should win the associated award. The nominations deadline would be Friday the 11th March with the winners being decided at the Full Council Meeting on the 27th March.

It was decided the awards evening would take place on the 20th April 2016 at 19:00 at the Kinmel Bay Community Centre.

164.15 Correspondence received

- Members considered the request for a financial donation from 'tenovus' cancer care, however, in line with their stance on not giving money to national charities the request was turned down.

165.15. Mayoral Report

Councillor Darwin will update members with regard to his recent Mayoral engagements which included the opening of the new Nova in Prestatyn, a Burn's night event hosted by Prestatyn's current Mayor and a charity night organised by the Mayor of Llandudno.