

Towyn & Kinmel Bay Town Council

Minutes of the Additional Full Council held on Wednesday 10 January, 2018 at the Community Resource Centre, Kinmel Bay.

Present Cllrs: T Bibby, T Curran, D Dickin, B Griffiths, M Jones, B McLoughlin, P Miller, K Redhead, M Smith & N Smith (Mayor)

Clerk: D Thomas

As a mark of respect for a former Town Councillor and Mayor of Towyn & Kinmel Bay, a minute's silence was observed for the late Ken Stone.

All Members present confirmed that they had no objections to the date of the next Full Council meeting changing from Wednesday 31/01/18 to Monday 29/01/18. This change would enable the opportunity for the Councillors and the Clerk to attend the Conwy Community and Town Councils Forum at Bodlondeb on the evening of Wednesday 31/01/18.

1. Apologies for Absence

Apologies for absence were received from Cllrs G Corry, D Johnson & L Knightly. Cllrs E Bateman and A Hodgson were absent without apology.

2. Declarations of Interest

There were no Declarations of Interest.

3. Public Participation

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

4. Projects

Proposed Projects for 2018-19 were discussed.

Resolved that:

a) The following Projects would be taken forward in 2018-19, and would be included in the 2018-19 Budget and Precept Calculations

- **Planting/Reinstatement of Borders on Foryd Road £1100.**
- **Bus Shelters Refurbishment - £6,250 (£1,250 for ongoing maintenance and £5,000 to bring the 5 Bus Shelters owned by Towyn and Kinmel Bay Town Council up to an acceptable standard.**
- **Day Time Music Event (7.5k)**
- **Benches near Railway Bridge in Kinmel Bay (2 Benches) £1,200**
- **Replacement/ Relocation of Height Barrier at Kinmel Bay Beach Car Park (7.5K)**

b) That the Clerk would contact John Donnelly from the Conwy Events Team to arrange a meeting/to obtain guidance regarding the taking forward of a Day Time Music Event.

5. Solar Farm Benefit Funds

Resolved that:

- **The Solar Farm Benefit Funds would be set aside with a view to allocating for larger/Town Plan Related Projects and/or Grants.**

6. Budgets

Discussed and reviewed 2017-18 Budgets against Actuals Year to Date.

Discussed and reviewed proposed 2018-19 Budget Figures.

Resolved that:

a) The Proposed Budget changes to the 2017-18 Budgets be approved as presented, which improves the projected movement from General Reserves from - £47,642 to £39,125, which is an improved position of £8,517.

b) That the Proposed Budget for 2018-19, be accepted as presented, subject to the following Additional Projects/Changes:-

1) £7,500 Day Time Music Event and £7,500 Replacement/Relocation of Barrier at Kinmel Bay Beach Car Park.

And

2) The Grants Budget Increasing from £3,000 to £6,500.

c) That the Expenditure Budget for 2018-19 be set at £182,930, with an Estimated Income of £21,690, resulting in a Net Revenue Expenditure Figure of £161,240.

7. Precept

Following discussions regarding the Budget for 2018-19, the level of precept was considered. Cllr McLoughlin proposed that the Precept remain unchanged at £131,000, however the proposal was not seconded.

A second proposal was proposed and seconded to increase the Precept to £175,000 (split vote, Cllr Bernice against, Cllr Morris abstained and all other Councillors for).

Resolved that: The Precept would be increased to £175,000, a Band D equivalent of £56.12

Meeting Closed at 8:30pm

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Signed by the Chairman of the meeting on 29th January, 2018

