



Cyngor Tref Towyn and Kinmel Bay Town Council

Summons to Attend the Meeting of the Full Council

To All Members of Towyn & Kinmel Bay Town Council

Cllrs: A Bibby, G Corry, T Curran, B Griffiths, A Hodgson, D Johnson (Deputy Mayor),
M Jones (Mayor), L Knightly, D Luke, J McKenna, B McLoughlin, P Miller, K Redhead, M Smith &
N Smith

Clerk: Dylan Thomas

Date and Time: Wednesday 26th June, 2019 at 7:00pm

Venue: The Community Resource Centre

AGENDA

1. Apologies

To receive any apologies for absence.

2. Declaration of Interest.

Members to declare the existence and nature of any interest in items on the agenda.

3. Public Participation

To receive representations from the public in respect of any item of business included on the agenda.

4. Minutes

To confirm and approve the minutes of the Council meeting held on 15th May, 2019.

5. Matters Arising

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

6. Minutes of Committees

To note the approved minutes of the Committee Meetings held on 29/04/2019 Environmental Improvements & 07/05/19 PFR & Planning and the Draft Minutes of the meetings held on 10/06/19 Environmental Improvements, 03/06/19 PFR & Planning and Day Time Music Event 15/04/19.

7. Planning

0/46318

Reference: Mr Christian Suckley

Proposal: Construction of new pitched roof with increased ridge height to provide habitable accommodation within the roof structure. Construction of detached garage and garden room. (Revised garage design and size from that approved under planning consent 0/45940).

Location: 118 St Asaph Avenue, Kinmel Bay, Conwy LL18 5HA.

Closure date: 25/06/19 (Extension agreed).

8. Payments for the period 01/04/19 to 31/05/19

To review/approve the payment for the period 01/04/19 to 31/05/19.

9. Bank Reconciliations as at 30/04/19 & 31/05/19

To review/approve the bank reconciliations as at 30/04/19 & 31/05/19.

10. Budget Reports x 2 and required/proposed budget adjustment for 2019-20

- To review 2019-20, year to date budget report.
- To discuss/agree required/proposed changes to the 2019-20 budget limits.

11. Cader Avenue

To receive an update regarding the awaited list of roads which are scheduled to be re-surfaced within Towyn & Kinmel Bay during 2019-20.

12. Abergele Joint Burial Board

To receive an update regarding the confirmation of status documents.

13. Kinmel Bay Bowling Club and Playing Fields on St Asaph Avenue

- To receive an update following the meeting held with Conwy Officers regarding all Community Assets within Towyn & Kinmel Bay.
- To consider the proposal, for the Town Council to cover the cost of the fabrication and installation of a gate and barrier at the playing fields.

14. LDP

To receive an update regarding the suggestions from Cllrs of what should be considered in the Conwy LDP.

15. Sound Radio

To receive an update regarding the renting out of the two rooms to Sound Radio.

16. Signage for Library and Community Centre

To discuss/consider the request for the Town Council to contribute towards part of the cost of the new signage for the Library and Community Centre.

17. Day Time Music Event

To discuss/agree when the Town Council will meet to consider a Day Time Music Event for 2020.

18. Parcel of Land at left side of Llys Madog and Towyn Road Junction

To consider the proposal for the parcel of land to be informally added to the Towyn & Kinmel Bay Town Council Asset Register.

19. Conwy Play Provision Task & Finish Group

To receive an update regarding the representative for Towyn & Kinmel Bay and Abergele area.

20. PFR Terms of Reference

To consider the proposal to change the PFR Terms of Reference.

21. Broadband/Internet issues at the Community Resource Centre

To receive an update regarding the Broadband/Internet issues at the Community Resource Centre.

22. Committee Members

To receive an update regarding the PFR and Environmental Improvement Committees.

23. Replacement, window in the assistant's office

To consider the quote for a replacement window in the assistant's office.

24. Cader Avenue Meeting

To receive an update regarding the meeting with Darren Millar, NRW and Conwy Officers, which will be held on Monday 8th July, 2019.

25. Policies

To discuss/approve the New Draft Equality and Diversity Policy.

26. Clearance of Land at Gors Road

To consider the quote for the clearance of land at Gors Road.

27. Telephone Contract

To consider the option from Rydal Communications to apply a 30% reduction (approx.) to the monthly charge, subject to the term of the contract being extended.

28. Meetings and Sub Committees

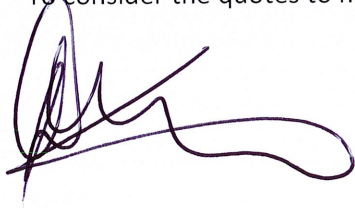
To consider the proposal to cease all committee meetings, and instead for two Full Council meetings to be held each month.

29. Mayors Report

To receive a report from the Mayor.

30. Sandbank Road Border & Block Paving

To consider the quotes to make improvements to the area by the Town Council notice board.



Dylan Thomas
Town Clerk & R.F.O.