



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 2nd September, 2019 at 7:00pm

Venue: The Community Resource Centre

AGENDA

1. Apologies for Absence

To receive any apologies for absence.

2. Declaration of Interest

To declare the existence and nature of any interests in any item on the agenda.

3. Public Participation

To consider applications from members of the public to address the Committee on any item of business included in the agenda.

4. Minutes

To approve the minutes of the meeting held on 03/06/2019.

5. Matters Arising

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

6. Payments & Receipts from 01/07/19 to 31/08/19

To review payments and receipts ready for approval at next Full Council Meeting.

7. Planning

0/46497

Reference: Mr and Mrs Kelvin & Sandra Griffiths

Proposal: Change of use of dwelling with granny annexe to single dwelling house

Location: 55 Foryd House, Kinmel Bay, Conwy LL18 5BB

Closure date: 12/08/19 (Extension agreed)

0/46510

Reference: Rev David Woodall

Proposal: Certificate of Lawfulness for proposed extension to dwelling

Location: 7 The Circle, Kinmel Bay, Conwy LL18 5NW

Closure date: 16/08/19 (Extension agreed)

0/46516

Reference: Mrs Lucy Holmes

Proposal: Extension to dwelling

Location: Delamere, 7 Manor Way, Kinmel Bay, Conwy LL18 5BP

Closure date: 16/08/19 (Extension applied)

8. 2019-20 Year to Date Budget Reports & Review of Budgets

- To review/discuss year to date reports as at 31/07/19 & 31/08/19
- To review/discuss required/proposed changes to the 2019-20 budget limits ready for approval at the next Full Council meeting.

9. Bank Reconciliations as at 31/07/19 & 31/08/19

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

10. Community Awards

- To consider 2019-20 Community Awards Nominations.
- To discuss/agree the format of the awards evening on Thursday 17th October, 2019.

11. External Audit 2018-19

To receive an update regarding the 2018-19 External Audit.

12. Grants 2019-20

To discuss/agree the 2019-20 grant applications.

13. Solar Farm Grant

To receive an update regarding 2019-20 Solar Farm Grant.

14. Community Resource Centre Signage

To consider the quotes received for the replacement signs for the Resource Centre.

15. TAN 15 Review/Planning Refusal

To receive an update from the Conwy Flood Team to the Town Councils three questions.

16. Vacant Plot on Cader Avenue

To receive an update.

17. Operation London Bridge – TKBTC Website

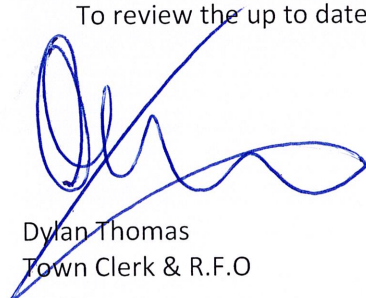
To receive an update regarding operation London Bridge.

18. Financial Regulations and Standing Orders

To discuss the revised draft Financial Regulations & Standing Orders ready for approval at the next Full Council meeting.

19. 2019-20 PFR Work Schedule

To review the up to date work schedule for 2019-20.



Dylan Thomas
Town Clerk & R.F.O