



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, 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 4th November, 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 02/09/2019

5. Matters Arising

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

6. 2019-20 Year to Date Budget Reports

To review/discuss 2019-20 Year to Date Budget Reports x 2.

7. Payments & Receipts

To review payments and receipts made between 01/09/19 to 31/10/19, ready for approval at the next Full Council meeting.

8. Planning

0/46716

Reference: Mr Mark Webber

Proposal: Change of use of existing A2 use class bookmakers to sui generis adult gaming centre.

Location: 107 Foryd Road, Kinmel Bay, Conwy LL18 5LU

Closure Date: 22/10/2019 (Extension agreed 6/11/19)

0/46737

Reference: Mr Jack Cave

Proposal: Erection of single storey pitched room extension at rear of dwelling.

Location: 35 Roland Avenue, Kinmel Bay, Conwy LL18 5DN

Closure Date: 24/10/19 (Extension agreed 6/11/19)

0/46784

Reference: Mr Martin Austin

Proposal: Change of use from shop to A3 to open a café

Location: Sandy Bay, Shop 2, Sandbank Road, Towyn LL22 9LB

Closure Date: 13/11/19

0/46791

Reference: Mrs Margaret Fawkes

Proposal: Certificate of Lawfulness for proposed conversion of the garage into a kitchen.

Location: 3 Owain Glyndwr, Kinmel Bay, Conwy LL18 5FE

Closure Date: 14/11/19

0/46795

Reference: Mr Tim Harper

Proposal: Retention of Workshop Building, Office Building, RDF Tipping Bay Building and RDF processing Building together with the Erection of Extension to RDF Processing Building.

Location: Thorncliffe Recycling Center, Rhuddlan Road, Abergele LL22 9SE

Closure Date: 15/11/19

9. Gas Supplier Renewal

To discuss/note the renewal of the Gas Contract.

10. Grants 2019-20

To discuss any new grant applications which have been received after the cut- off date.

11. CVSC Summer Play Grant

To discuss the grant request received from CVSC regarding the funding of Summer Play for 2020.

12. Planning Consultations

To discuss/consider the three current Welsh Government Planning Consultations.

13. North Wales Community Health Questionnaire

To discuss the North Wales Community Health Council – Annual Review – Questionnaire for Partners.

14. Draft Annual Report from the Independent Panel for Wales

To discuss the Draft Annual Report relating to 2020-21, from the Independent Panel for Wales.

15. Proposed Projects for 2020-21

To discuss/consider proposed projects for 2020-21.

16. Accessibility Statement

To discuss the requirement for the Town Council to publish an accessibility statement by the end of September, 2020.

17. 2019-20 PFR Work Schedule

To discuss/review the up to date Work Schedule for 2019-20.

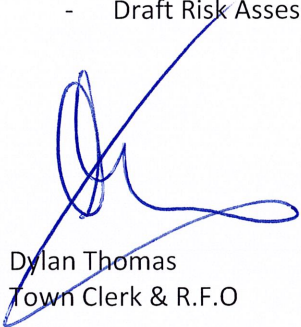
18. Local Community Volunteer Hub

To discuss/consider the proposal for the Town Council to assist in the setting up of a Local Community Volunteer Hub.

19. Policies

To discuss/review the below policies/proposed draft policies, ready for the next Full Council meeting.

- Grants Policy
- Anti-Fraud & Corruption Policy
- Draft Risk Assessment 2019-20



Dylan Thomas
Town Clerk & R.F.O