



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, K Redhead, M Smith and
N Smith

Clerk: Dylan Thomas

Date and Time: Wednesday 27th November, 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 25/09/19.

5. Matters Arising

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

6. Minutes of Committees

To note the approved Draft minutes of the Committee Meetings held on PFR 04/11/19,
Environmental Improvements 11/11/19, HR 21/10/19 & 04/11/19.

7. Welsh Water Update

- To receive an update from Welsh Water Officers.
- To discuss the suggestions received from Cllrs regarding what Welsh Water can undertake by way of community work by way of a payback.

8. Co-Option

To review/discuss Co-Option applications received for the Vacant Councillor Seat.

9. Planning

Notification of Pre Application Consultation – Proposed Development on Land at Tir LLwyd Enterprise Park, Kinmel Bay, Conwy.

Notice of Appeal Against Enforcement Notice

CCBC: ENF/2018/3916/NOTICE2

Appeal Ref: APP/T6905/C/19/3240082

Ref applicant: Mr Laurie Clark

Location: Golden Sands Holiday Park, Foryd Road, Kinmel Bay Conwy LL18 5NA

Comments Date Closure: 12th December, 2019

0/46803

Reference: Mr and Mrs Dennis & Samantha Bates

Proposal: Erection of single storey flat roofed extension to rear of dwelling and erection of single storey lean to extension to garage.

Location: 4 Trem Y Foryd, Kinmel Bay, Conwy LL18 5JE

Closure date: 20/11/19 (Extension Agreed)

0/46804

Reference: Mr F Khan

Proposal: Alterations to shop front

Location: 154 & 156 Foryd Road, Kinmel Bay, Conwy LL18 5LS

Closure date: 21/11/19 (Extension Agreed)

0/46816

Reference: Mr Jack Payton

Proposal: Conversion and extension of existing garage to provide ancillary accommodation to existing dwelling.

Location: 62 Gors Road, Towyn LL22 9NR

Closure date: 26/11/19 (Extension applied)

0/46840

Reference: Mr Jonathan Seldon

Proposal: Proposed addition of railings to existing boundary wall at Golden Gate Holiday Centre, Towyn Road, Towyn

Location: Golden Gate Holiday Centre, Towyn Road, Towyn LL22 9HU.

Closure date: 04/12/19

10. Payments and Receipts

To review/approve payments and receipts for the period 01/09/19 to 31/10/19.

11. Bank Reconciliation

To review/approve the bank reconciliations as at 30/09/19 & 31/10/19.

12. Budget Monitoring Reports & Proposed Budget Changes

- To review the 2 x Year to Date Budget Reports as at 31/10/19.
- To review the 2019-20 Budget Report as at 31/10/19, with comments regarding reportable variances.
- To discuss/consider the proposed adjustments to the 2019-20 Budgets.

13. Family Support – Community Wellbeing

To receive an update regarding the awaited data from the Conwy Family Support Team.

14. Abergele Joint Burial Board

To receive an update regarding the awaited confirmation of Status Documents.

15. Day Time Music Event

To receive an update and to discuss the up to date position.

16. Councillors', Mayor, Deputy Mayor and committee Chairman Allowances for 2019-20

- To receive an update regarding the 2019-20 allowances.
- To discuss the proposal: - given the number of Councillors who have opted not to receive an allowance for 2019-20, it has been proposed that the Councillors discuss/consider re-allocating the budget and or making a donation to local charities/organisation groups.

17. Chester Avenue proposed Play Scheme for Toddlers

To receive an update, following various meetings with Conwy Officers.

18. Sandy Cove – Proposed Survey

To consider/discuss the proposal for the town Council to fund/contribute towards an up to date survey of the Sandy Cove area, and properties.

19. Replacement Local Development Plans

To discuss the proposal for the Town Council to formally write to Conwy to request clarification regarding the sites included/not included in the RLDP.

20. Town Plan Consultancy

To receive an update following the meeting with Chris Jones Town Planning.

21. Policies

To discuss/review the below policies, which the PFR Committee are recommending for approval.

- Grants Policy
- Anti-Fraud & Corruption Policy

22. 2019-20 Draft Risk Assessment and Management Report

To discuss/approve the draft risk assessment report for 2019-20, which the PFR committee have recommended for approval.

23. Committee Members

To receive an update regarding the HR Committee.

24. Projects in 2020-21

To agree a date for an additional Full Council meeting to discuss/agree proposed projects for 2020-21 and agree suitable budgets.

25. Cader Avenue

To discuss the Cader House site and private road which leads to Tilery Industrial Estate.

26. Playing Field on St Asaph Avenue

To discuss the up to date position regarding the road frontage.

27. Public Sector Deposit Fund

To receive an update regarding the future reports of the public sector deposit fund in the Town Council's Annual Accounts.

28. New Kitchen for Community Centre

To consider the proposal for the Town Council to fund a replacement kitchen for the Community Centre.

29. Chester Avenue Woodland

To discuss/approve the quotes for the removal of the willow maze and tunnel at Chester Avenue.

30. 2020-21 Precept Calculations

To discuss/consider the recommendation for the Environmental Committee to include £3,000 to keep the Library opening times unchanged and £843 for the Conwy CCTV, in the 2020-21 Precept Calculations.

31. Conwy County Borough Council Owned/Maintaining Playgrounds within the Towyn & Kinmel Bay Area.

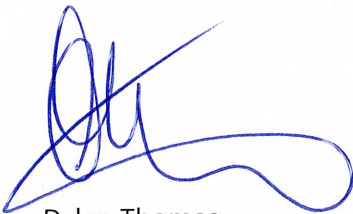
To receive an update following various meetings held with Conwy Playground Officers, regarding the playgrounds.

32. County Councillor Updates/Feedback

To receive updates/feedback from the County Councillors regarding Towyn & Kinmel Bay related matters/developments.

33. Mayor's Report

To receive an update/verbal report from the Mayor.



Dylan Thomas
Town Clerk & R.F.O.