



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 13th January, 2020 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 04/11/2019.

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, as at 31/12/19
- To review/discuss 2019-20 budget report as at 31/12/19, with explanations/comments regarding reportable variances.

7. Payments & Receipts

To review/discuss payments and receipts for the period 01/11/19 to 31/12/19.

8. Bank Reconciliations as at 30/11/2019 and 31/12/19

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

9. Gaingc Road Encroachment

To receive an update regarding the encroachment at Gaingc Road.

10. North Wales Community Health Council

To discuss the offer from North Wales Community Health Council, for them to attend a future Town Council meeting to present the work which their organisation undertakes.

11. Planning

0/46953

Reference: Mr M Wiles

Proposal: Variation of condition no.3 & 4 of planning approval 0/45953 (Proposed conversion of part dwelling and extension to dwelling to existing care home to provide 15 no additional bedrooms together with dining room and day room extensions).

Location: Church Manor Care Home, Towyn Road, Towyn LL22 9ER.

Closure Date: 10/01/2020

12. Welsh Government Consultation - A More Equal Wales – Commencing the Social Economic Duty.

- To discuss/consider the consultation.

13. Welsh Government Consultation - Changes to planning and related application fees.

- To discuss/consider the consultation.

14. Welsh Local Government and Election (Wales) Bill

To discuss/consider the consultation.

15. Grants 2019-20

- To discuss any new grant applications which have been received since the PFR meeting on 4/11/19.
- To receive an update regarding 2019-20 grants.

16. Burbo Bank Wind Farm Community Fund

To receive an update regarding the community fund.

17. Conwy CCTV

To receive an update from Conwy regarding their 2020-21 CCTV funding shortfall.

18. Financial Regulations

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

19. 2019-20 Interim Internal Audit

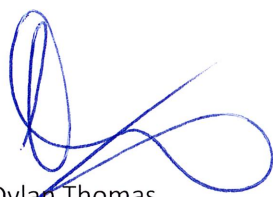
To review/discuss the Interim Internal Audit report findings/recommendations and action plan ready for approval at the next Full Council meeting.

20. 2019-20 GDPR Audit

To review/discuss the Interim Internal Audit Report findings/recommendations, and the action plan ready for approval at the next Full Council meeting.

21. Work Schedule

To review/discuss the 2019-20 year to date work schedule.



Dylan Thomas
Town Clerk & R.F.O