



## Cyngor Tref Towyn and Kinmel Bay Town Council

### Summons to Attend a Meeting of the Policy Resources Finance & Planning Committee

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**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 2<sup>nd</sup> March, 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 13<sup>th</sup> January, 2020.

**5. Matters Arising**

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

**6. 2019-20 Year to Date Reports and Proposed Budget Changes for both 2019-20 & 2020-21**

- To review/discuss 2019-20 Year to Date Budget Reports x 2, ready for approval at the next Full Council meeting.
- To discuss proposed budget changes for 2019-20, ready for approval at the next Full Council meeting.
- To discuss proposed budget changes for 2020-21, ready for approval at the next Full Council meeting.

**7. Payments & Receipts**

To review payments and receipts made between 01/02/2020 and 29/02/2020, ready for approval at the next Full Council meeting.

**8. Bank Reconciliations as at 29/02/2020**

To review bank reconciliations as at 29/02/2020, ready for approval at the next Full Council meeting.

**9. Planning  
0/47089**

**Reference:** Mr Tony Peake

**Proposal:** Removal of existing sales cabin and erection of new building for caravan sales, caravan shop and stores.

**Location:** Tony Peake Caravan Sales, Towyn Road, Towyn LL22 9HB

**Closure Date:** 04/03/2020

**0/47096**

**Reference:** Mr Gareth Jones

**Proposal:** Variation of condition no. 2 of planning consent 0/39015 (Variation of conditions no. 2 & 5 of planning permission granted under code ref 0/35651) Erection of 8 no. two storey commercial units (Classes B1, B2 & B8) in groupings of two and three) to allow for the finished levels to be set and thereafter retained at 4.80 AOD unless otherwise approved in writing by the planning authority) to allow for amended drawings.

**Location:** Tir Llwyd Enterprise park, Kinmel Bay, Rhyl LL18 5JZ

**Closure Date:** 11/03/2020.

**10. Gaingc Road Encroachment**

To receive an update regarding the encroachment at Gaingc Road, Towyn.

**11. Grants 2019-2020**

- To discuss any new grant applications which have been received since the last PFR meeting on 13/01/2020.
- To receive an update regarding the 2019-2020 grants awarded year to date.

**12. Welsh Audit Office**

- To discuss the Welsh Audit Office Press Release Relating to the 2018-19 Accounts.
- To discuss the Welsh Audit Office Consultation.

**13. Room Hire Charges Review**

To review the daily rental charges for the two large meeting rooms at the Community Resource Centre.

**14. Accessibility Statement**

To receive an update regarding the Accessibility Statement, which must be in place by 30/09/2020.

**15. Amendment to the Sustainable Drainage (Enforcement) (Wales) Order 2018**

To discuss the amendment to the Sustainable Drainage (Enforcement) (Wales) Order 2018.

**16. One Voice Wales Response to the Consultation on the Local Government and Elections (Wales) Bill**

To discuss the One Voice Wales response.

**17. Closed Circuit Television Protection Impact Assessment**

To discuss/review the Towyn & Kinmel Bay Town Council Draft Closed Circuit Television Protection Impact Assessment.

**18. One Voice Wales Membership**

To discuss/consider the invitation from One Voice Wales to become a member for 2020-21.

**19. Conwy County Borough Council – Sustainable Services in Conwy**

To discuss/complete the Budget Commitments Confirmation/Expressions of Interest Return.

**20. Work Schedule**

To review/discuss the 2019-20 Year to Date PFR Work Schedule.



Dylan Thomas  
Town Clerk & R.F.O