

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, B Griffiths, A Hodgson, D Johnson (Mayor), M Jones, L Knightly, A Macauley, J McKenna, B McLoughlin, K Redhead (Deputy Mayor), M Smith, N Smith & S Wilson

Clerk: Dylan Thomas

Date and Time: Wednesday 24th June, 2020 at 7:00pm

Venue: The Community Resource Centre

If any member of the public wish to participate in this VIRTUAL meeting, and/or should any member of the public and/or press wish to VIRTUALLY attend this meeting, please contact the Clerk prior to the meeting, so that an appropriate meeting access code/password can be provided.

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 10/6/2020.
To confirm and approve the minutes of the PFR & Planning Committee meeting held on 2nd March 2020 & the Environmental Committee meeting held on 9th March 2020.
- 5. Matters Arising**
To consider any matters arising from the minutes not included on the agenda.
- 6. Covid-19**
To discuss/consider any new/ongoing Covid-19 related matters/issues/developments.
- 7. Payments & Receipts**
To review/approve all payments and receipts for the period 01/05/2020 to 31/05/2020.

8. Bank Reconciliations

To review/approve bank reconciliations as at 31/05/2020.

9. Budget Monitoring Reports and Proposed Budget Changes

- To review/approve 2020-21 year to date budget monitoring reports x 3.
- To discuss/approve the proposed budget adjustments to the 2020-21 budgets.

10. Planning

Reference: EN010122-00023

Planning Act 2008 (as amended) and The Infrastructure Planning (Environmental Impact Assessment) Regulations 2017 (the EIA Regulations) – Regulations 10 and 11

Application by Awel y Môr Offshore Wind Farm Limited (the Applicant) for an Order granting Development Consent for the Awel y Môr Offshore Wind Farm (the Proposed Development)

0/47394

Reference: Mr Neil Hughes

Proposal: Demolition of garage and store and the construction of a two storey extension including a garage, utility and bedroom along with an addition of a front porch.

Location: Charlile, Kimmel Way, Towyn LL22 9NE.

Closure date: 09/07/2020

11. Sound Radio

To discuss/consider the request from Sound Radio to extend their rent free period, in view of the ongoing Covid-19 restrictions/regulations.

12. Kimmel Bay Church – Food Bank

- To discuss/consider purchasing further food/supplies for the Kimmel Bay Food Bank, due to the ongoing increased demand to the foodbank, as a result of Covid-19.
- To discuss the Kimmel Bay Church Covid-19 Policy, relating to the process to be followed for deliveries to the foodbank.

13. Designated Finance Councillor

- To discuss & elect a designated Finance Councillor, to check/sample/verify payments, receipts & bank reconciliations, and to authorise Purchase Orders in line with Financial Regulations Limits.

14. Financial Regulations

To discuss/approve the revised/updated Financial Regulations.

15. Grants

To discuss/consider all grant applications which have been received, relating to 2020-21.

16. Electricity Contract

To receive an update regarding the electricity fixed period contract, which has been renewed/extended for a further 36m period.

17. Furlough Scheme

To discuss/consider whether to extend the present furlough period for the caretaker.

18. Social Media

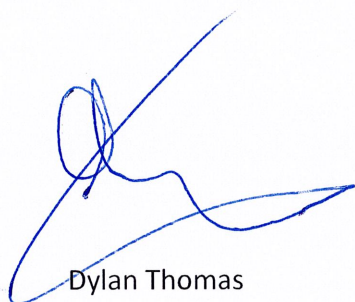
To discuss/consider the importance/use of social media for community engagements and feedback.

19. LED Lights

- To discuss/consider the quotes received for the proposed additional Solar LED Lights in Tir Prince Park.
- To receive an update and discuss/approve the quote for the proposed illumination of the Community Resource Centre

20. Contractors for Small Property & Ground Maintenance Related Work

- To discuss the present issue with obtaining quotes from contractors for small jobs and projects.
- To discuss/consider the quotes received for the various outstanding small jobs and projects.



Dylan Thomas
Town Clerk & R.F.O.