



Cyngor Tref Towyn and Kinmel Bay Town Council

Summons to Attend the Meeting of the Full Council - Finance

To All Members of Towyn & Kinmel Bay Town Council

Cllrs: T 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 14th September, 2020 at 7:00pm

Venue: Virtual Meeting

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 07/09/20.
5. **Matters Arising**
To consider any matters arising from the minutes not included on the agenda.
6. **Payments and Receipts**
To review/approve payments and receipts for the period 01/08/20 to 31/08/20.
7. **Bank Reconciliations**
To review/approve all reconciliations as at 31/08/20.

8. Budget Monitoring Reports & Proposed Budget Changes

- To review 2020-2021 year to date budget reports x 3.
- To discuss/approve proposed budget adjustment for the 2020-21 budgets.

9. Planning

0/47588

Reference: Mr Mike Jones

Proposal: Demolition of outbuildings to the northern boundary, currently deemed of unlawful use and the erection of sand/aggregate bays Demolition of 3730m2 of B8 and B1 floor space to form yard and hardstanding ancillary to the use of a builders merchants. Subdivision and change of use of 2660m2 floor space of B1 useage to mixed B1//B2/B8 to form 6 smaller lettable units. Installation of roof lights for additional daylight within these units Change of use of the form 680m2 of trade counter (B8) and 2700m2 of builders merchants (sui generis). Installation of circa 450m2 of solar panels to southern elevation and the installation of roof lights for additional daylight Retain 572m2 of office space (over two floors), remaining as B1 use.

Location: Cader House, Cader Avenue, Kinmel Bay LL18 5HU

Closure Date: 08/09/2020 (extension agreed)

0/47596

Reference: Mr Gary Hughes

Proposal: Construction and operation of two B8 warehousing units (in two phases) with ancillary office space, including preparatory earthworks, hardstandings and associated infrastructure.

Location: 5 Tir Llwyd Enterprise Park, Kinmel Bay, Conwy LL18 5JA

Closure Date: 09/09/2020 (extension agreed)

0/47575

Reference: Mrs Pamela Bonelle

Proposal: Single storey extension to side of existing dwelling

Location: 15 Llys Madoc, Towyn, Conwy LL22 9NG

Closure Date: 04/09/2020 (extension agreed)

0/47627

Reference: Mr Tim Harper

Proposal: Planning permission for the use of land for storage of recycled inert materials.

Location: Land at Former Gofer Landfill, Rhuddlan Road, Abergele LL22 9SE

Closure Date: 16/09/2020

0/47628

Reference: Mr R Nash

Proposal: Proposed rear extension

Location: 46 Denbigh Circle, Kinmel Bay, Conwy LL18 5HW

Closure Date: 16/09/2020

10. New Flooring in the Kitchen & Toilets at the Community Resource Centre

To discuss/consider whether to replace the flooring in the kitchen and the three toilets.

11. Coronavirus

- To discuss/consider any new/ongoing Coronavirus related matters/issues/developments.
- To discuss/consider purchasing further food/supplies for the Kinmel Bay foodbank.

12. Section 137/LGA 2000 S2 Expenditure in 2019-20

To review/approve the Section 137 and the Power of Wellbeing (LGA 2000 S2) expenditure report for 2019-20.

13. Policies

To review/approve the following policies/documents.

- Retention and Disposal Policy & Schedule

14. Grant Applications

To discuss/consider any grant applications which have been received since 22nd July, 2020.

15. Two Empty Rooms

To discuss/consider the quotes received for the decorating of the two rooms.

16. Welsh Government Repurposed Town Centre Regeneration Funding

To receive an update regarding the Town Council application for funding a scheme to support local businesses in the Towyn & Kinmel Bay area.

17. PFR Work Schedule

To discuss/review the updated 2020-21 PFR related work schedule.

18. Furlough Scheme

- To discuss/consider whether to extend the present furlough period for the caretaker.
- To undertake a review of the caretaker's contracted hours, once the furlough scheme ceases on 31/10/2020.

19. Commando Sockets

To discuss/approve the quote for the proposed additional 12 Commando sockets in Towyn.

20. Mayor's Charity Payments & Receipts for 2019 -20

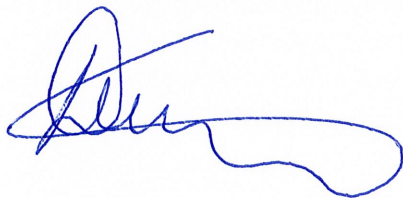
To review/approve the 2019-20 Donations/Payments made by Cllr M Jones, the 2019-20 Mayor.

21. 2020 Christmas Lights

To approve the payment of the invoice for the 2020 Christmas lights.

22. Public Space Protection Orders

To receive an update from Conwy County Borough Council regarding any Bylaws and/or Public Space Protection Orders which are presently in place in the Towyn and Kinmel Bay Area.



Dylan Thomas
Town Clerk & R.F.O.