



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: T Bibby, G Corry, L Gledhill, B Griffiths, L Griffiths, M Jones, D Johnson, L Knightly, A Macauley (Mayor), B McLoughlin, D Mulvaney, K Redhead, M Smith & N Smith

Clerk: Dylan Thomas

Deputy Clerk: Katherine Evans

Date and Time: Monday 14th October, 2024 at 7:00pm

Venue: Hybrid Meeting – TKBTC Community Resource Centre

If any member of the public wish to participate in this Hybrid 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

PUBLIC NOTICE

The Council, members of the public and the press may film/record/photograph or broadcast this meeting only when the public and the press are not lawfully excluded.

Anyone wishing to record a meeting is requested to let the Chairman/Clerk of the meeting know prior to, or at the start of, the meeting and recording must be overt (i.e. clearly visible to anyone at the meeting), but non-disruptive.

Any member of the public who attends a meeting and objects to being filmed/recorded/photographed should advise the Clerk (in advance) who will instruct that they are not included in the filming/recording/photographing.

For further information/rules – please refer to the Town Councils Audio/Visual Recording and Photography at Council Meetings Policy, which can be found on the Town Council Website, and/or paper copies can be requested from the Clerk.

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 25/09/2024.

5. Matters Arising

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

6. Planning

0/51975

Reference: Mr & Mrs Berwyn & Iola Kerfoot

Proposal: Removal of single storey flat roof extension and two storey stone section of existing house at the rear. Building new extension to existing house to create new kitchen/dining/living space, enlarged utility room, and ground floor bedroom with disabled access shower facility.

Location: Henllys, Towyn Road, Towyn LL22 9HF

Closure Date: 14/10/2024. (Agreed response extension 16/10/24).

7. Committee Meeting Minutes

To note the draft meeting minutes of the HR Committee meeting held on 07/10/2024.

8. Automatic Front Door – Renewal of Contract

To discuss/consider/approve the quote for a three-year fixed term/price contract.

9. Coastal Defence Improvements

To receive an update from Conwy CBC regarding the Coastal Defence Improvements.

10. 2023-24 – Annual Return/External Audit Report

To discuss/review/approve: -

- a) The 2023-24 – External Audit – Annual Return/Report, Audit Certificate and completed Action Plan.
- b) The 2023-24 – Interim and Year End Internal Audit Reports and completed Action Plans.
- c) The draft statement/report on the Internal Control for the year ending 31st March, 2024.

11. Independent Remuneration Panel for Wales – Draft 2025-26 Report

To discuss/consider/note the Draft Annual Report for 2025-26 which has been received from the Independent Remuneration Panel for Wales.

12. Conwy CBC Update regarding 20mph Speed Limits

To receive an update in relation to Conwy CBC's speed limit review on 20mph speed limits.

13. Lift

To discuss/consider/approve quotes for undertaking a change of the Hydraulic oil for the lift.

14. Payments and Receipts

To review/approve the payments and receipts for the period 01/09/2024 to 30/09/2024.

15. 2024-25 Budget Monitoring Reports

To review the 2024-25 year to date budget monitoring reports as at 30/09/2024.

16. Bank Reconciliations

To review/approve all reconciliations as at 30/09/2024.

17. 2024-25 Proposed Budget Changes

To discuss/consider/approve the proposed budget changes for 2024-25.

18. Community Support Expenditure

To receive an update regarding the year to date community support expenditure.

19. Proposed Additional Path in Clwyd Park park

To receive an update regarding applying for Grant Funding for the proposed additional path in Clwyd Park park.

20. Community Defibrillators

To receive an update regarding the community defibrillators.

21. Annual Pay Review

To receive an update regarding the outstanding 2024-25 National Pay Review.

22. 2025-26 Salary Related Budget Review

To discuss/consider/approve the Salary Related Budgets for 2025-26.

23. Proposed Replacement Sign for the Kinmel Bay Community Centre and Library

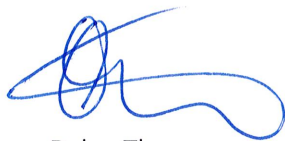
- To discuss/consider the proposal for the Town Council to replace the existing sign.
- To discuss/consider/approve the quote for the proposed replacement sign.

24. Committee Members

To receive an update following the recent HR Committee meeting.

25. Conwy County Borough Councillor Updates/Reports

To receive/discuss/consider reports and/or updates from Conwy County Borough Council Councillors that represent Towyn & Kinmel Bay.



Dylan Thomas
Town Clerk & R.F.O.