



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, 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: Monday 9th November, 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 02/11/2020.
5. **Matters Arising**
To consider any matters arising from the minutes not included on the agenda.
6. **Coronavirus**
To discuss/consider /approve any new/ongoing Coronavirus related matters/issues/developments.
7. **Planning**
0/47580
Reference: Mr Seldon
Proposal: Variation of condition 1 of planning approval 5/2149 (siting of 230 caravans and erection of 22 chalets, club camp shop, amusement area, offices and ancillary buildings and

construction of vehicular access, roadways, car parking areas and cesspools) to allow for the provision of a 12month season for a temporary two-year period.

Location: Golden Gate Holiday Centre, Towyn Road, Towyn LL22 9HU

Closure date: 09/11/2020 (extension agreed)

0/47581

Reference: Mr Seldon

Proposal: Variation of condition no. 4 of planning approval 5/1969 (use of land as a site for 229 caravans, erection of chalets and camp building, alterations to the access and construction of the camp roads). To allow for the provision of a 12month season for a temporary two- year period.

Location: Golden Gate Holiday Centre, Towyn Road, Towyn LL22 9HU

Closure date: 09/11/2020. (extension agreed)

0/47582

Reference: Mr Seldon

Proposal: Variation of condition no. 1 of planning approval 5/2176 (The layout of land as a site for 164 caravans) to allow for the provision of a 12month season for a temporary two-year period.

Location: Golden Gate Holiday Centre, Towyn Road, Towyn LL22 9HU

Closure date: 09/11/2020. (extension agreed)

0/47583

Reference: Mr Seldon

Proposal: Variation of condition no. 5 of planning approval 0/25445 (Demolition of 6 chalets and use of land for the stationing of 4 static caravans) to allow for the provision of a 12month season for a temporary two-year period.

Location: Golden Gate Holiday Centre, Towyn Road, Towyn LL22 9HU

Closure date: 09/11/2020. (extension agreed)

0/47827

Reference: Mr & Mrs Murfit

Proposal: Erection of single storey extension to front of dwelling.

Location: 4 Crugan Avenue, Kinmel Bay, Conwy LL18 5DG

Closure date: 19/11/2020.

0/47845

Reference: Asda

Proposal: Variation of condition no. 1 of planning permission granted under code ref 0/31499 (variation of condition no. 1 of planning permission granted under code ref 1/16199 to allow for extended opening hours Monday to Saturday). To allow for extended opening hours Monday to Saturday.

Location: Asda Supermarket, St Asaph Avenue, Kinmel Bay LL18 5EQ

Closure date: 23/11/20

0/47851

Reference: Mr Darren Millar

Proposal: Single storey extension to dwelling.

Location: 21 Parc Gwellyn, Kinmel Bay, Conwy LL18 5HN

Closure date: 24/11/20

0/47853

Reference: Mr T Harper

Proposal: Installation of a flue on a 500kw thermal output heating system within the existing workshop building.

Location: Abergele Skips, Windmill Site, Rhuddlan Road, St George, Abergele, Conwy LL22 9SE.

Closure date: 24/11/20

Planning Inspectorate – Appeal Decision 3259345

33 Arnold Gardens, Kinmel Bay, Conwy, LL18 5NH (SMR - 0/47411)

8. Payments & Receipts

To review/approve payments and receipts for the period from 01/09/20 to 31/10/20.

9. Bank Reconciliations

To review/approve all reconciliations as at 30/09/20 & 31/10/20.

10. Budget Monitoring Reports and Proposed Budget Changes

To review 2020-21 year to date budget reports.

11. Councillor Allowances

- To receive an update regarding Cllr allowances for 2020-21.
- To discuss the proposal given the number of Councillors who have opted not to receive an allowance for 2020-21, it is proposed that Cllrs discuss/agree to re-allocate the budgets and/or making donations to local charities/organisations/groups/using for covid-19 related matters.

12. Minutes of Committees

To note the draft minutes of the HR Committee meeting which was held on 19/10/2020.

13. Committee Members

To receive an update following the recent HR Committee meeting.

14. New Audit Arrangements

To receive an update regarding the Welsh Audit's proposed new audit arrangements.

15. New Flooring for Kitchen & Toilets

To discuss quotes for the proposed new flooring in the kitchen and toilets in the Community Resource Centre.

16. Proposed Transfer of Assets/Services from Conwy County Borough Council

To receive an update regarding assets/services that Conwy County Borough Council are looking to be transferred to Town Council control.

17. Earmarked Reserves

To undertake a review of all earmarked reserves, and consider/approve any proposed amendments.

18. Grants

To discuss/consider/approve any grant applications received since 19th October, 2020.

19. Policies

To discuss/review/approve the following policies.

- Revised information security policy.

20. Financial Regulations

To discuss/consider/approve the proposed changes to the Town Council's Financial Regulations.

21. Disability Access

To discuss/consider the reports prepared by Cllr Barry Griffiths regarding disability access.

22. Conwy & Denbighshire Public Service Board

To receive an update regarding the vacant Councillor position.

23. Insurance and Risk Assessments

- To discuss whether to put in place specific cover for the planters, solar lights, benches and fountain.
- To discuss/consider/approve the proposed insurance related risk assessment documents.
- To discuss/consider/agree how often and by whom the proposed risk assessments will be undertaken by proposed.

24. Proposed Speed Restrictions on Gors Road

To discuss/consider if the Town Council has any observations/objections to the proposed change to the speed limit.

25. 2020-21 PFR Work Schedule

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



Dylan Thomas
Town Clerk & R.F.O