

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: Wednesday 25th 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 09/11/20.
- 5. Matters Arising**
To consider any matters arising from the minutes not included on the agenda.
- 6. Coronavirus**
 - To discuss/consider any new/ongoing Coronavirus related matters/issues/developments.
 - To discuss/consider when to re-open the Town Council office.
 - To discuss/consider purchasing further food/supplies for the Kinmel Bay Foodbank.

7. Planning

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 (extension agreed 30/11/20 regarding updates from CCBC)

0/47877

Reference: Gruff Jones

Proposal: Change of use of land from playing field to 'Tiny Forest' incorporating outdoor learning area, planting of trees, creation of footpath and erection of rabbit proof fencing.

Location: Playing Field, St Asaph Avenue, Kinmel Bay, Conwy LL18 5EX

Closure date: 03/12/20.

0/47889

Reference: Mr Mark Lowe

Proposal: Rear extension to detached bungalow.

Location: 18 Trefor Avenue, Kinmel Bay, LL18 5NT.

Closure date: 04/12/20.

0/47891

Reference: Ms Ffiaz

Proposal: Proposed extension and alterations proposed front boundary structure.

Location: 1 Llys Y Mynydd, Kinmel Bay, Conwy LL18 5JS

Closure date: 07/12/20.

0/47902

Reference: Asda

Proposal: Removal of condition no. 2 of planning approval 1/16199 to allow for deliveries to be made 24 hours a day, seven days a week.

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

Closure date: 11/12/20.

8. Draft Annual Report from the Independent Panel for Wales

To discuss the Independent Panel for Wales Draft Annual Report relating to 2021-22.

9. External Audit 2019-20

To discuss/approve: -

- a) 2020 External Audit-Annual Return (Report, Audit Certificate, Issues Arising Report and completed Action Plan).
- b) 2019-20 Internal Auditors – Interim and Year End Reports and completed Action Plans.
- c) Draft Statement/Report on Internal Control for the Year Ending 31st March, 2020.

10. Raised Planters

To discuss/consider the proposal from Cllr M Jones, to install additional raised UPVC planters.

11. Quarry Line Path Replacement Bench

To discuss/consider/approve the quotes for a replacement bench and new concrete base on the Quarry Line path.

12. TAN 15

To discuss/consider if the Town Council would like to make any recommendations/observations regarding the Draft Flood Map for Planning.

13. Policies

To discuss/review the below policy: -

- Grants Policy

14. 2020-21 – Draft Risk Assessment and Management Report

To discuss/approve the draft risk assessment report for 2020-21.

15. Lift

To discuss/consider/approve the quote from OTIS, for the required upgrade to the lift.

16. Kinmel Bay Community Centre

To discuss/consider the proposal from Cllr N Smith for the Town Council to consider entering into a Lease, and being responsible for the day to day management of the Kinmel Bay Community Centre.

17. Grants

- To discuss/consider any new grant applications received since the Full Council meeting of 09/11/20.
- To discuss/consider any updates received, regarding ongoing grant applications.

18. Fountain

To discuss/consider the proposal from Cllr D Johnson for the Town Council to purchase a second fountain for Tir Prince Park.

19. Clwyd Park Play Scheme

To discuss/consider the proposal from Cllr N Smith for a toddlers play scheme to be added the existing Clwyd Park Play Scheme.

20. Projects in 2021-22

To agree a date for an additional meeting in December to discuss/consider/agree proposed projects for 2021-22 and agree suitable budgets.

21. Community Skip Days

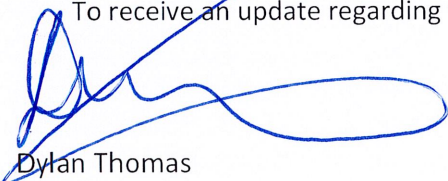
To discuss/consider increasing the budget for Community Skips from £1,600 to £2,000, to cover the costs of the extra skips at Chester Avenue Skip Event.

22. Councillor Vacancy

To discuss/review the co-option applications received for the vacant Kinmel Bay Ward Councillor seat.

23. Cader Avenue

To receive an update regarding the recently introduced restricted parking on Cader Avenue.



Dylan Thomas
Town Clerk & R.F.O