



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, P Hamer, 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 8th March, 2021 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 01/03/2021.
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/agree when to re-open the Town Council Office and rent out the rooms.

7. Planning

0/48205

Reference: Mr Neil Rimmer

Proposal: Demotion of fuel storage tanks, loading gantry, dispensers & all associated pipework, offloading cabinets/headers, pumps and all associated equipment, concrete bund walls & tank supports, walkways & access platforms & all associated pipework & equipment (Demotion Prior Approval).

Location: Bayford Cambria Oil, Tir Llwyd Enterprise Park, Kinmel Bay, LL18 5JH.

Closure date: 15/03/2021.

8. Payments & Receipts

To review/approve payments and receipts for the period 01/01/2021 to 28/02/2021.

9. Bank Reconciliations

To review/approve all reconciliations as at 31/01/2021 and 28/02/2021.

10. Budget Monitoring Reports and Proposed Budget Changes

- To review 2020-21 year to date monitoring reports x 3.
- To discuss/approve proposed budget adjustments for the 2020-21 and 2021-22 budgets.

11. Website Archive

To discuss/consider/agree to grant permission to the National Library of Wales to provide public access to copies of the Towyn & Kinmel Bay Town Council Website held with the UK Web Archive.

12. Email Footer

To discuss/remind all Town Councillors that they need to update their email footers by replacing all reference to GDPR with Data Protection Act 2018.

13. Minutes of Committee Meetings

To note the DRAFT minutes of the HR Committee meeting which was held on 22/02/2021.

14. Cader House Site Visit

To receive an update following the recent Cader House Site Visit.

15. Kinmel Bay Community Centre Working Party

To discuss/consider/agree the recommendations suggested by the Kinmel Bay Community Centre Working Party.

16. Consultation – New DRAFT Revised Code of Conduct

To discuss/note the New Draft Revised Code of Conduct.

17. Grants

To discuss/consider/approve any grant applications received since the Full Council meeting held on 15th January, 2021.

18. Access to All

- To receive an update.
- To note the virtual meeting between Towyn & Kinmel Bay Town Councillors and Conwy County Borough Council Officers and Councillors which has been arranged for Wednesday 10th March, at 2:30pm.

19. Abergele Burial Board

To receive an update regarding the long awaited confirmation of status documents, and Welsh Audit Office Report.

20. Policies

To discuss/review/approve the following policies and documents.

- Coronavirus Risk Assessment Form
- Pandemic Contingency Plan Policy
- Zoom Risk Assessment Form
- High Consequence Infections Disease Policy

21. Pandemic Crisis Management Team

- To discuss/review/agree whether the Pandemic Crisis Management Team arrangements need to remain in place.
- To review/agree who will be included on the Pandemic Crisis Management Team.

22. Complaint regarding the newly installed bench outside the Kinmel Bay Library

To discuss the complaint received from a local resident regarding the newly installed bench attracting youths at night, which has resulted in antisocial behaviour on a number of occasions.

23. Damage to Notice Boards

To discuss the recent damage to the Town Council and Kinmel Bay Community Centre Notice Boards.

24. CCBC – Local Places for Nature

- To discuss/consider the proposed Conwy County Borough Council tree planting designs/plans for the Towyn and Kinmel Bay area.
- To discuss the Conwy County Borough Council documents regarding the Local Places for Nature Challenge Fund 2021-2022.

25. Y Morfa Leisure Centre

To discuss/consider the email received from Cllr B Griffiths regarding the Y Morfa Leisure Centre maintenance.

26. Informal Meeting between TKBTC Councillors and Darren Millar regarding Kinmel Bay Bowling Club/Y Morfa

To receive an update following the recent informal meeting, which was chaired by Darren Millar.



Dylan Thomas
Town Clerk & R.F.O.