



**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: Tuesday 4th May, 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 26/04/2021 & 28/04/2021.

5. Matters Arising

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

6. 2020-21 Budget Monitoring Reports and Proposed Budget Changes

- To review the 2020-21 budget monitoring reports x 3.
- To discuss/approve proposed budget adjustments for 2020-21.

7. Payments and Receipts

To review/approve payments and receipts for the period 01/03/2021 to 31/03/2021.

8. Bank Reconciliations

To review/approve all reconciliations as at 31/03/2021.

9. 2020-21 – Internal Audit Report

To discuss/review/approve the 2020-21-year end internal audit report and completed action plan.

10. Revised 2020-21 Risk Assessment and Management Report

To discuss/approve the revised 2020-21 risk assessment and management report.

11. 2020-21 – Revised Asset Register

To discuss/approve the revised 2020-21 asset register.

12. 2020-21 – Investment Register

To discuss/approve the 2020-21 investments register.

13. Draft 2020-21 Wellbeing and Future Generations Report

To discuss/approve the draft 2020-21 Wellbeing and Future Generations Report

14. Additional CCTV Camera

To consider/consider/approve the proposal to install an additional CCTV camera outside the Towyn and Kinmel Bay Town Council Community Resource Centre, in view of the increased number of criminal damage incidents.

15. How Future meetings will look

To consider/discuss/agree how future meetings will be held (face to face, virtual or hybrid)

16. Committees

To discuss/consider/agree if PFR and Planning and Environmental Improvements Committees are to be introduced for 2021-22.

17. Revised External Audit Return Process

To receive an update regarding the proposed changes to the external audit process.

18. Annual Return 2020-21

- To approve the Annual Governance Statement
- To approve the Statement of Audit
- To approve the signing of the Annual Return for 2020-21

19. Operation London Bridge

To discuss/consider/agree what arrangements are to be put in place for London Bridge and approve the proposed plan.

20. One Voice Wales Membership

To discuss/consider/agree whether to become a member of One Voice Wales.

21. NHS Social Care and Front Line Workers Day

To discuss/consider/agree arrangements for the proposed celebration and commemoration day in July 2021.

22. Abergele Joint Burial Board

To discuss/receive an update regarding the Abergele Joint Burial Board.

23. Democratic Renewal Toolkit Introduction

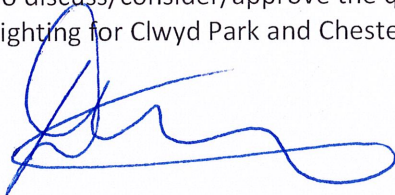
To discuss the recently introduced Welsh Government Democratic Renewal Toolkit.

24. Bus Shelters

To discuss/approve the payment of the £1,250 invoice received from Conwy County Borough Council relating to the 2021-22 payment for the Towyn & Kinmel Bay Town Council bus shelters.

25. Solar LED Lighting

To discuss/consider/approve the quotes for the purchase and installation of the additional Solar LED Lighting for Clwyd Park and Chester Avenue Woodland.



Dylan Thomas
Town Clerk & R.F.O.