



**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 (Deputy Mayor), B Griffiths, P Hamer, A Hodgson, D Johnson, M Jones, L Knightly, A Macauley, J McKenna, B McLoughlin, K Redhead (Mayor) M Smith, N Smith & S Wilson

Clerk: Dylan Thomas

Date and Time: Wednesday 23rd June, 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 12/05/2021.

5. Matters Arising

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

6. Committee Meeting Minutes

To note the draft/approved committee meeting minutes for the following committee meetings: -

- PFR & Planning 26/05/2021
- Environmental Improvements 09/06/2021

7. Appointed/Designated Finance Councillor

To approve an appointed/designated Finance Councillor for 2021-22.

8. Section 137/LGA 2000 – S2

To receive a report from the Clerk regarding Section 137 and Power of Wellbeing (LGA 2000 S2) Expenditure for 2020-21.

9. Conwy County Borough Council Provision of Summer Play

To discuss/consider the recent communication received from Conwy County Borough Council regarding the provision of Summer Play.

10. Budget Monitoring Reports and Proposed Budget Changes

- To review 2021-22 year to date budget monitoring reports x 3
- To discuss/approve proposed budget adjustments for 2021-22
- To discuss/approve the recommended new/revised 2021 -22 Budgets from the Environmental Improvements Committee.

11. Payments & Receipts

To review/approve payments and receipts for the period 01/05/2021 to 31/05/2021.

12. Bank Reconciliations

To review/approve all reconciliations as at 31/05/2021.

13. Ear Marked Reserves and 2021-22 Proposed Projects

To discuss/review Ear Marked Reserves and Proposed Project Budgets for 2021-22.

14. Committees

- To receive an update regarding the PFR and Planning and Environmental Improvement Committees.
- To discuss/consider the addition of any further Councillors to the committees.

15. Coronavirus Related Expenditure

To receive an update regarding 2021-22 Coronavirus related expenditure year to date.

16. UK Funding Application

- To discuss/ratify the instruction to Chris Jones Business Consultants to prepare/complete a detailed application (UK Community Renewal Funding).

17. Volunteer Hub

To discuss/consider the proposal from Cllr Barry Griffiths regarding a volunteer hub for the Towyn and Kinnel Bay area.

18. Planning Applications

To discuss the recent communication received from a resident regarding planning applications 0/48473 and 0/48009.

19. NHS Social Care and Front Line Workers Day

To discuss/consider/agree arrangements for the proposed celebration and commemoration day on 05/07/2021.

20. Grants

To discuss/consider/approve any grant applications which have been received since the last meeting.

21. Awel Y Mor – Proposed Offshore Windfarm

To share/discuss the recent communication from RWE, which invites community and Town Councillors to attend a meeting with RWE Renewables on the proposed Awel Y Mor Offshore Wind Farm.

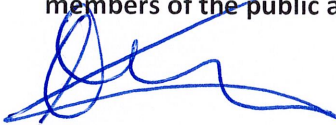
22. Conwy County Borough Council – Litter Bin Provision

To discuss/approve the payment of the invoice from Conwy County Borough Council relating to the Town Council's contribution towards the cost of the new/improved bins within the Towyn and Kinmel Bay area.

23. * Abergele Joint Burial Committee

- To receive an update regarding Abergele Joint Burial Board/Committee
- To receive an update regarding the awaited Welsh Audit Office Report.

*** Due to the confidential nature of the business of this agenda item under Public Bodies (Admission to meetings) Act 1960 (3) it is proposed to put forward a motion to exclude members of the public and press during discussion of this agenda item.**



Dylan Thomas
Town Clerk & R.F.O.