



**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 28th July, 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 23/06/21.

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: -
Environmental Improvements 07/07/2021.

7. Planning

0/48643

Reference: Mr & Mrs P Whieldon

Proposal: Retention of car port as constructed Retrospective application.

Location: 6 Trem Yr Afon, Kinmel Bay, LL18 5JB

Closure date: 22/07/2021 (extension agreed)

0/48667

Reference: Mr Dylan Jones

Proposal: To install a new one-way relief road, to take queuing traffic off the main road allowing for better movement along the A548. Creation of new road junction and incorporation of drainage works.

Location: Tir Prince Leisure Park, Towyn Road, Towyn LL22 9NW

Closure date: 30/07/2021

8. Payments & Receipts

To review/approve payments and receipts for the period 01/06/2021 to 30/06/2021.

9. Bank Reconciliations

To review/approve all reconciliations as at 30/06/2021.

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

11. North Wales Police

To receive an update from North Wales Police, regarding policing in the Towyn & Kinmel Bay area.

12. Grant Applications

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

13. Vehicle Activated Speed Signs

- To receive an update from Conwy County Borough Council regarding the proposed vehicle activated speed signs
- To discuss/approve the recommendation from the Environmental Improvements Committee regarding the proposed vehicle activated speed signs.

14. Picnic Benches

- To discuss/consider/approve the quote for the proposed installation of an octagonal picnic bench in the barked area of the Chester Avenue Woodland.
- To discuss/consider the proposal to re-locate the two picnic benches which were temporary installed in 2020, on the grass verges at the entrance to the Tir Prince Raceway.

15. Bus Shelter

To discuss/consider/approve the revised quote for the proposed improvements to the Chester Avenue bus shelter.

16. Consultation Re General Power of Competence – Eligible Criteria – June 2021

To discuss the Welsh Government Consultation regarding the General Power of Competence.

17. Defibrillators

- To discuss/consider/approve the proposal for the Town Council to cover the cost of the replacement batteries, pads and kits for the mobile defibrillators which are available from 'Duncan Defibs', for Community use/events, free of charge in the Towyn and Kinmel Bay area.
- To discuss/consider/approve the proposal to install a further community defibrillator in either the Mayquay or the Hungry Horse.

18. Renting Out of Rooms at the Towyn & Kinmel Bay Community Resource Centre

- To discuss/consider when to re-open the two large meeting rooms for group bookings.
- To receive an update regarding the renting out of the two small upstairs meeting rooms.

19. Solar LED Lights – Sandbank Road Car Park

To discuss/consider/approve the proposal from Cllr D Johnson, regarding the proposed installation of Solar LED lights in the car park.

20. UK Funding Application

To receive an update regarding the Town Council's UK Funding Application.

21. Trench outside the Towyn & Kinmel Bay TC Community Resource Centre

To discuss/consider/approve the quotes received for the proposed installation of a trench on the access ramp to the Community Resource Centre.

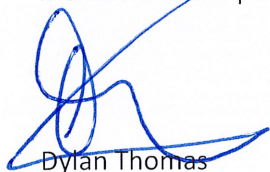
22. Height Barrier

To discuss/consider the proposal to install a height barrier/bollards at the entrance to the Kinmel Bay Community Centre Car Park.

23.* Abergele Joint Burial Committee

- To receive an update regarding the Abergele Joint Burial Board/Committee
- To receive an update regarding the awaited Welsh Audit Office Report
- To discuss/consider/approve the way forward.

* 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