



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

Clerk: Dylan Thomas

Date and Time: Wednesday 22nd September, 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 18/08/2021.

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 06/09/2021
- Environmental Improvements 13/09/2021

7. Planning

0/48868

Reference: Mr & Mrs Dale

Proposal: Change of use of residential garden area to a mixed use comprising café/snack bar with retail sales and associated outdoor seating and toilet facilities.

Location: Baysville, Roland Avenue, Kinmel Bay LL18 5DN.

Closure Date: 29/09/21

0/48872

Reference: Mr Michael Jones

Proposal: Variation of conditions 2,13,15,16 &22 of planning consent 0/47588 (Demolition of outbuildings to the northern boundary, currently deemed of unlawful use and the erection of san/aggregate bays Demolition of 3720m2 of B8 and B1 floor space to form yard and hardstanding ancillary to the use of a builders' merchants. Subdivision and change of use of 2660m2 floor space of B1 usage to mixed B1/B8 to form 6 smaller lettable units. Installation of roof lights for additional daylight within these units Change of use of the remaining 3380m2 B1 use to form 680m2 of trade counter (B8) and 2700m2 of builders' merchants (sui generis). Installation of circa 450m2 of solar panels to southern elevation and the installation of roof lights for additional daylight Retain 572m2 of office space (over two floors), remaining as B1 use) to allow for amendments.

Location: Cader House, Cader Avenue, Kinmel Bay LL18 5HU.

Closure Date: 29/09/2021.

0/48908

Reference: Mr J Ridgers

Proposal: Single Storey pitched roof extension to side of existing dwelling.

Location: 69 St Asaph Avenue, Kinmel Bay, Conwy LL18 5EY.

Closure Date: 07/10/2021.

0/48909

Reference: Mr L Ellis

Proposal: Change of use of part of building to disabled scooter sales and 'locked in' entertainment game facility. Proposed external crazy golf course to side and rear of building. Retention of existing café and soft play areas.

Location: Youth Centre, Towyn Road, Towyn, LL22 9ER.

Closure Date: 07/10/2021.

8. Payments & Receipts

To review/approve the payments and receipts for the period 01/08/2021 to 31/08/2021.

9. Bank Reconciliations

To review/approve the bank reconciliations as at 31/08/2021.

10. Budget Monitoring Reports & Proposed Budget Changes

- To review the 3 x year to date budget monitoring reports (as at 31/08/21)
- To review/approve the proposed budget changes for 2021-22

11. 2021-22 Proposed Projects and Budgets

- To review the 2021-22 proposed Projects and Budgets.

12. Grant Applications

To discuss/consider/approve any grant applications which have been received since the PFR meeting on 06/09/21.

13. Councillor Resignations

To note the two Councillor resignations, and the required process to fill the vacancies.

14. Consultation – Shaping Wales’ Future

To discuss the shaping of Wales’ future: Using National milestones and indicators to measure our nation’s progress.

15. North Wales Police – Community Alert

To discuss the recently launched North Wales Community Alert (free community messaging service).

16. Out of Hours Contact

To discuss/agree a Councillor to be added to the out of hours contact list for the Community Resource Centre.

17. Committees

- To review the present Committee Structure
- To review the Committee Members

18. Appointed/Designated Finance Councillor

To agree/approve a replacement appointed/designated Finance Councillor for 2021-22.

19. Authorised Signatories

To review/approve the signatories for cheques and authorisation for electronic banking.

20. Outside Bodies

To agree the Council nominations to Outside Bodies.

21. 2021 Christmas Trees

To discuss/approve the quote for the 2021 Christmas trees.

22. HSBC Bank Charges

To discuss the recent communication from HSBC regarding the introduction of Business Account Bank Charges.

23. UK Funding Application

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

24. Drone Footage

To discuss the drone footage recorded over the August Bank Holiday weekend.

25. Councillor Allowance 2021-22

To discuss/agree payments of the 2021-22 allowances.

26. Food Bank

To discuss/agree how the foodbank shopping and deliveries will be undertaken moving forward.

27. Coronavirus Expenditure

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

28. Renting out of the rooms at the TKBTC Community Resource Centre.

- To discuss/agree when to re-open the two large meeting rooms for group bookings.
- To discuss/consider/approve the renting out of one of the two small upstairs meeting rooms.

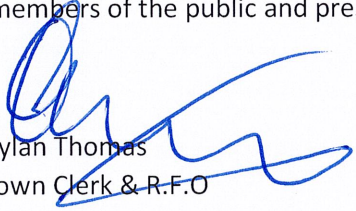
29. Bulb Planting

To discuss/consider/approve the quote for mass bulb planting Foryd Road and Towyn Road.

30. * Abergele Joint Burial Board

- To receive an update regarding the Abergele Joint Burial Board/Committee
- To receive an update regarding the awaited Welsh Office Report
- To receive an update regarding the 2019-20 & 2020-21 Annual Accounts
- To receive an update from CCBC regarding CCBC taking over the burial functions and responsibilities.

* 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