



Cyngor Tref
Towyn and Kinmel Bay
Town Council

Summons to Attend a Meeting of the Full Council - General

To: All Members of the Committee:

Cllrs: T Bibby, G Corry (Deputy Mayor) L Formston, L Gledhill, B Griffiths, A Hodgson, D Johnson, L Knightly, A Macauley, J McKenna, B McLoughlin, K Redhead (Mayor), M Smith, N Smith

Clerk: Dylan Thomas

Date and Time: Wednesday 24th November, 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 for Absence

To receive any apologies for absence.

2. Declaration of Interest

To declare the existence and nature of any interests in any item on the agenda.

3. Public Participation

To consider applications from members of the public to address the Committee on any item of business included in the agenda.

4. Minutes

- To approve the minutes of the meetings held on 08/11/2021 and 10/11/2021.
- To approve the confidential notes, relating to the Abergele Joint Burial Board of the Full Council meeting held on 08/11/2021.

5. Matters Arising

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

6. Planning

0/49076

Reference: Asda Ltd

Proposal: Display of 1 no. externally illuminated letters sign, 2 no. non illuminated post mounted signs, 1 no. internally illuminated fascia sign, 1 no. internally illuminated totem sign and 4 no. externally illuminated canopy signs.

Location: Asda Supermarket, St Asaph Avenue, Kinmel Bay, LL18 5EQ.

Closure date: 23/11/2021 (response extension agreed).

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Closure date: The above application has been withdrawn

7. Outside Bodies

To agree the Council Nominations for Outside Bodies.

8. Committees

To review the Committees

9. Committee Meeting Minutes

To note the draft minutes of the Environmental Improvements Committee, which was held on 15/11/2021.

10. Grant Applications

To discuss/consider/approve any grant applications received since the Full Council meeting on 22/09/2021.

11. Christmas Day Dinner Packs

To consider the proposal from Cllrs N Smith & G Corry to purchase 25/30 Christmas Day Dinner Packs for the Kinmel Bay Foodbank to distribute.

12. Slow Cookers

To consider the proposal from Cllr B McLoughlin for the Town Council to set a budget of £1,000 to supply slow cookers to the PTA at the Local Schools, Chester Avenue House and Kinmel Bay Foodbank.

13. Councillor Allowances

- To receive an update regarding Councillor Allowances for 2021-22.
- To discuss the proposal, given the number of Councillors who have opted not to receive an allowance for 2021-22, it is proposed that Councillors discuss/consider/agree to re-allocate the budgets and/or making a donation to local charities/organisations/groups.

14. Little Paddock

To discuss/consider the proposal to install a community defibrillator on the Little Paddock Caravan Park.

15. Induction Loop

To discuss/consider/approve the proposal/quote to install a Hearing Induction Loop in the Town Council meeting room.

16. Automatic Door

To discuss/consider/approve the quote to enter into an annual maintenance contract for the entrance door into the Community Resource Centre.

17. Climate Change

To discuss/consider the report prepared by Cllr B Griffiths relating to climate change.

18. Coronavirus

- To discuss/consider any new/ongoing Coronavirus related matters/issues/developments.
- To receive an update regarding the 2021-22 Coronavirus related expenditure year to date.

19. Vintage Car Show

To discuss/consider the proposal from Cllr N Smith to arrange a Vintage Car Show at Tir Prince Park.

20. Policies

To discuss/review/approve the following policies: -

2022 - Anti- fraud and Corruption Policy

2022 - Grants Policy

2022 - Health & Safety & Policy

2022 - COSHH & Maintenance of Work Equipment Policy

2022 - Fire Safety Policy

2021 - Fire Risk Assessment Review

2022 - Fire Assessment

2022 - First Aid Policy

2022 - First Aid Needs Risk Assessment

2022 - General Internal Building Risk Assessment

2022 - Standards for Lone Workers

2022 - Maintenance of Work Equipment Policy

2022 - Resource Centre Risk Assessment

21. 2021-22 – Draft Risk Assessment and Management Report

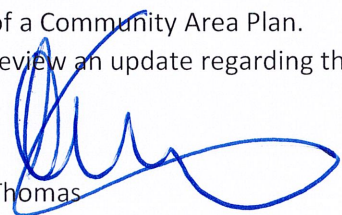
To discuss/approve the draft Risk Assessment and Management Report for 2021-22.

22. Proposed 2022-23 Projects

To remind Councillors to consider proposed projects for 2022-23, ready for the December meeting.

23. Community Place Plan

- To discuss/consider/approve a draft brief for the consultants and what should be included in the consultant brief pack.
- To discuss/consider/approve the draft documents, which will be used to promote the setting up of a Community Area Plan.
- To review an update regarding the awaited Terms and Conditions of the Funding.


Dylan Thomas
Town Clerk & R.F.O