



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), L Formston, L Gledhill, B Griffiths, A Hodgson, D Johnson, L Knightly, A Macauley, J McKenna, B McLoughlin, D Mulvaney, K Redhead (Mayor) M Smith & N Smith

Clerk: Dylan Thomas

Date and Time: Tuesday 3rd May, 2022 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

PUBLIC NOTICE

The Council, members of the public and the press may film/record/photograph or broadcast this meeting only when the public and the press are not lawfully excluded.

Anyone wishing to record a meeting is requested to let the Chairman/Clerk of the meeting know prior to, or at the start of, the meeting and recording must be overt (i.e. clearly visible to anyone at the meeting), but non-disruptive.

Any member of the public who attends a meeting and objects to being filmed/recorded/photographed should advise the Clerk (in advance) who will instruct that they are not included in the filming/recording/photographing.

For further information/rules – please refer to the Town Councils Audio/Visual Recording and Photography at Council Meetings Policy, which can be found on the Town Council Website, and/or paper copies can be requested from the Clerk.

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 13/04/22.

5. Matters Arising

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

6. Community Place Plan/UK Community Renewal Fund

- To receive an update.
- To discuss/approve the proposed claim form which is to be sent to Conwy County Borough Council Funding Team.
- To discuss/approve the signing of the claim form on behalf of the Town Council.
- To receive an update from Chris Jones (Lead TKBTC Place Plan Consultant) regarding the Vision, Focus and Resultant Proposals.

7. Committee Meeting Minutes

To note/approve the committee meeting minutes for the following committee meeting: -

- Environmental Improvements 25/04/2022.

8. Planning

0/49588

Reference: Mrs Lucie Knightly

Proposal: Display of 3 no non illuminated flag poles and flags and 1 no non illuminated 2 sided pole mounted sign.

Location: Stones Caravan Park, San Remo Avenue, Towyn LL22 9LA.

Closure Date: 11/05/2022.

0/49590

Reference: Mr & Mrs Booker

Proposal: Proposed alterations and extensions.

Location: Kirkdeenie, Park Avenue, Kinmel Bay LL18 5HD.

Closure Date: 12/05/2022.

9. 2021-22 Internal Audit Report

To discuss/review/approve the 2021-22 yearend Internal Audit Report and completed Action Plan.

10. 2021-22 – Asset Register

To discuss/approve the updated 2021-22 Asset Register.

11. 2021-22 – Investment Register

To discuss/approve the updated 2021-22 Investment Register.

12. Draft 2021-22 Wellbeing and Future Generations Report

To discuss/approve the draft 2021-22 Wellbeing and Future Generations Report.

13. Annual Return 2021-22

- To approve the Annual Governance Statement.
- To approve the Statement of Audit.
- To approve the signing of the Annual Return for 2021-22.

14. Abergele Burial Board

To receive an update regarding the transfer of balances to Conwy County Borough Council.

15. CCBC 2021-22 – CCTV Invoice

To approve the payment of the 2021-22 Conwy County Borough Council CCTV Invoice, which relates to the Town Council's contribution towards the running costs for the Conwy County Borough Council CCTV cameras, which are located in the Towyn & Kinmel Bay area.

16. Grants

To discuss/consider/approve any grant applications received.

17. Insurance

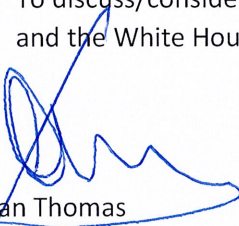
To discuss/consider the Insurance quotes received for the Christmas Lights and Defibrillators.

18. Co-Option

To discuss/note the Co-Option Notice which will be advertised after 05/05/2022, relating to the Vacant Seat in the Kinmel Bay Ward.

19. Christmas Lights

To discuss/consider the installation of additional commando sockets between the blue bridge and the White House Caravan Park (Foryd Road/Towyn Road).



Dylan Thomas
Town Clerk & R.F.O