



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

Clerk: Dylan Thomas

Date and Time: Wednesday 17th August, 2022 at 7:00pm

Venue: Hybrid Meeting – TKBTC Community Resource Centre

If any member of the public wish to participate in this Hybrid 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 27/07/2022.

5. Matters Arising

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

6. Community Place Plan

- To receive an update from the Lead Consultant.
- To receive an update from the Conwy County Borough Council Strategic Planning Policy Manager, regarding the revised TAN 15, Replacement Local Development Plan and the required Conwy County Borough Council Public Consultation.

7. Planning

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Reference: Mr and Miss Mark and Lisa Connor and Fairburn

Proposal: Erection of the two storey pitched roof extension at side of dwelling.

Location: 12 Lllys Glanrafon, Kinmel Bay, Conwy LL18 5FJ

Closure Date: 18/08/2022.

8. Community Awards

To remind the members that the closing date for the 2022 Community Award Nominations is 31/08/2022.

9. Payments & Receipts

To review/approve the payments and receipts for the period 01/07/2022 to 31/07/2022.

10. Bank Reconciliations

To review/approve all reconciliations as at 31/07/2022.

11. Budget Monitoring Reports

To review 2022-23 year to date budget monitoring reports, as at 31/07/2022.

12. 2022-23 Proposed Budget Changes

To discuss/consider/approve the proposed budget changes.

13. Defibrillators

To receive an update regarding the Towyn & Kinmel Bay Town Council Community Defibrillators.

14. Risk Assessment for Insurance Purposes

To discuss/agree how and when to complete the insurance related Risk Assessment Documents for 2022.

15. Technology for Hybrid Meetings

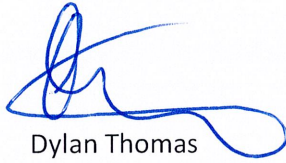
To discuss/consider/approve the proposals/quotes for appropriate technology/equipment for hybrid meetings.

16. Free Wifi Scheme

To discuss/consider/approve the proposed free Wifi Scheme for the Towyn and Kinmel Bay area.

17. Conwy County Borough Councillor Updates/Reports

To receive/discuss/consider reports and/or updates from Conwy County Borough Council Councillors that represent Towyn & Kinmel Bay.

A handwritten signature in blue ink, appearing to read 'Dylan Thomas', with a long, sweeping horizontal line extending to the right.

Dylan Thomas
Towyn Clerk & R.F.O