



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: Monday 5th September, 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 17/08/2022.

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 Conwy County Borough Council Strategic Planning Policy Manager, relating to the revised TAN15, Replacement Local Development Plan and the required Conwy County Borough Council Public Consultation.

7. Conwy County Borough Council Community Libraries

To receive an update from the Conwy County Borough Council Section Head for Culture and Information Services.

8. Planning

0/49734

Reference: Jane Jones

Proposed Development: Variation of condition no. 2 of planning consent 0/42105

(Retrospective application for the change of use of buildings and yard areas to the following uses: Building A – Machinery store, hay and haylage storage, storage of fencing and draining materials.

Building B – Timber Storage. Building C – Storage, saw milling storage and processing of timber. Building D – Storage and workshop. Building E – Kennels for private use by applicant. Building F – Woodchip and machinery storage. Area G – Storage yard for timber.) to allow for use of timber processing machinery for an extended period of time.

Location: Fachell Farm, St Asaph Avenue, Kinmel Bay LL22 9SL

THE ABOVE APPLICATION HAS BEEN WITHDRAWN.

Application by Awel Y Mor Offshore Wind Farm Limited for an Order Granting Development Consent for the Awel Y Mor Offshore Wind Farm project.

Planning Act 2008 – Section 88 and The Infrastructure Planning (Examination Procedure) Rules 2010 – Rule 4, Rule 6, Rule 9, Rule 13.

Appointment of the Examining Authority, Invitation to the Preliminary Meeting, draft Examination Timetable, Procedural Meeting, draft Examination Timetable, Procedural Decisions and Notification of Hearings.

9. Future Meetings

To discuss/consider/agree the proposal to consider changing the day/dates of future Town Council meetings.

10. Financial Regulations

To discuss/approve the Revised Financial Regulations.

11. Free Wifi Scheme

To discuss/consider the revised proposed free Wifi Scheme for the Towyn & Kinmel Bay area.

12. Grants

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

13. CCBC & DCBC Draft Wellbeing Plan and Consultation Period

To discuss/consider the revised Wellbeing Plan and Consultation.

14. Community Awards

- To discuss/consider the 2022 Community Award Nominations
- To discuss/agree the format of the Awards Evening on Thursday 20th October 2022

15. Councillor Allowances 2022-23

To discuss/agree payment of the 2022-23 allowances.

16. Payments & Receipts

To receive/approve the payments and receipts for the period 01/08/2022 to 31/08/2022.

17. Bank Reconciliations

To review/approve the Bank Reconciliations as at 31/08/2022.

18. Budget Monitoring Reports

To receive the 3 x year to date Budget Monitoring Reports as at 31/08/2022.

19. Proposal Budget Changes

To review/approve the proposed Budget Changes for 2022-2023.

20. Finance & Governance Toolkit for Community and Town Councils

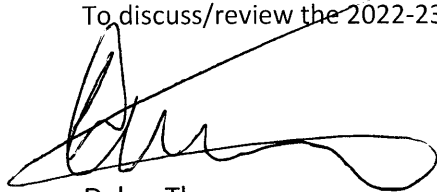
- To discuss the Finance and Governance Toolkit
- To discuss/consider/approve the completed Health Check documents
- To discuss/consider/approve the completed Health Check Action Plan

21. Abergele Joint Burial Board

- To receive an update regarding the Burial Board
- To discuss/consider/approve the proposal for Abergele Town Council to conclude matters relating to the Joint Burial Board, prior to it being formally disbanded.

22. PFR Work Schedule for 2022-23

To discuss/review the 2022-23 PFR Work Schedule.

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

Dylan Thomas
Clerk & R.F.O