



**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 7th November, 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 03/10/2022.

5. Matters Arising

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

6. Planning

0/50064

Reference: Mr Charles Rogers

Proposal: Extension and alterations to dwelling.

Location: 18 Denbigh Circle, Kinmel Bay, Conwy LL18 5HW

Closure Date: 24/10/2022 (response extension 08/11/2022).

0/50099

Reference: Mr and Mrs A Darbey

Proposal: Alterations and extension to dwelling.

Location: 30 Gwellyn Avenue, Kinmel Bay, Conwy LL18 5HR

Closure Date: 28/10/2022 (response extension 08/11/22).

Mona Offshore Wind Project

EnBW Energie Baden-Württemberg AG and bp have launched a second stage targeted consultation for the Mona Offshore Wind project, an offshore wind farm being developed in the Irish Sea.

The consultation launches today (26 September 2022) and will run until 7 November 2022. It is an opportunity for stakeholders and members of the public to give feedback on the potential locations for a new substation, connecting the offshore wind farm to the electricity network.

You can view all of our consultation materials, and submit feedback, via our website: www.morganandmona.com.

The feedback, local knowledge and insight received during this consultation will be combined with ongoing environmental assessments and technical studies to help the project team narrow its focus. One or more preferred locations will then be the subject of further consultation in the coming months.

In the meantime, should you have any questions please don't hesitate to get in touch via email to info@morganandmona.com or by calling 0800 860 6263.

7. Committee Meeting

To note the draft HR Committee meeting minutes for the HR Committee meeting held on 17/10/2022.

8. Budget Monitoring Reports

To review/approve the 2022-23 year to date Budget Monitoring Reports x 3 (as at 31/10/2022).

9. Proposed Budget Changes

To review/approve the Proposed Budget Changes for 2022-23.

10. Proposed Salary Related Budgets for 2023-24

To discuss/consider/approve the proposed salary related budgets for 2023-24, which have been reviewed/recommended by the HR Committee.

11. Payments & Receipts

To review/approve the payments and receipts for the period 01/09/2022 to 31/10/2022.

12. Bank Reconciliations

To review/approve the bank reconciliations as at 30/09/2022 and 31/10/2022.

13. Grant Applications

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

14. Councillor Allowances

- To receive an update regarding Councillor's Allowances for 2022-23.
- To discuss the proposal, given the number of Councillors who have opted not to receive an allowance for 2022-23, it is proposed that the Councillor's discuss/consider/agree to reallocate the budgets and/or making a donation to local charities/organisations/groups.

15. Policies

To discuss/review/approve the following policy: -

- Grants Policy

16. 2022-23 Draft Risk Assessment and Management Report

To discuss/approve the draft risk assessment and management report for 2022-23.

17. Proposed 2023-24 Projects

To remind Councillors to consider proposed projects for 2023-24 ready for the December meeting.

18. Community Place Plan

To receive an update/approve the Final Monitoring Report and Return.

19. Reindeer Hire

To discuss/consider the proposal for a reindeer event for Christmas 2022.

20. Independent Remuneration Panel for Wales – Draft Report

To discuss/note the draft annual report received from the Independent Remuneration Panel for Wales.

21. 2021-2022 – External Audit Report

To discuss/review/approve: -

- a) 2021-2022 – External Audit – Annual Return/Report Audit Certificate and completed Action Plan.
- b) 2021-2022 – Interim and year end Internal Audit Reports and completed Action Plans.
- c) Draft statement/report on the Internal Control for the year ending 31st March, 2022.

22. Gas Contract

To discuss/consider/approve quotes relating to the renewal/extension of the existing gas contract.

23. Conwy CBC Local Election Invoice

To approve the invoice received from Conwy CBC relating to the May 2022 local elections.

24. Committee Members

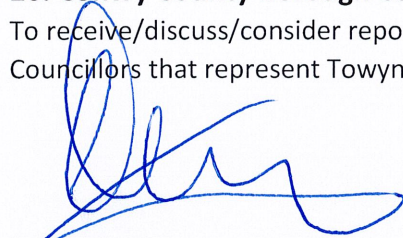
To receive an update regarding the recent HR Committee meeting.

25. PFR Work Schedule

To discuss/review the updated 2022-23 PFR related work schedule.

26. 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.



Dylan Thomas

Town Clerk & R.F.O.