



**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 December, 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 23/11/2022.

5. Matters Arising

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

6. Planning

0/50188

Reference: Mr Kevin Smithies

Proposal: Proposed rear extension, new roof and porch.

Location: 21 Trefor Avenue, Kinmel Bay LL18 5NT

Closure Date: 12/12/2022.

0/50226

Reference: Mr Chris Murray

Proposal: Conversion of commercial unit into 2 no. self-contained commercial units (B2) unit 1 – to be used for material reclamation unit 2 – to be rented exact nature of business unknown to date.

Location: U-Fit Windows and Doors, Old Manor Way, Kinmel Bay, LL18 5BE.

Closure Date: 19/12/2022.

PROPOSED COASTAL DEFENCE IMPROVEMENTS AT KINMEL BAY – PRE-PLANNING CONSULTATION

Notification under Article 2c / 2d of the Town and Country Planning (Development Management Procedure) (Wales) Order 2012 for proposed coastal defence improvements at Kinmel Bay.

7. Budget Monitoring Reports

To review 3 x year to date budget reports as at 30/11/2022.

8. Proposed Budget Changes

To discuss/approve the proposed budget amendments for 2022-23.

9. 2023-24 Budgets

To discuss/agree Building Maintenance, Ground Maintenance, Christmas and Grant budgets for 2023-24.

10. Solar Farm Grant Monies

To review the Solar Farm grant monies expenditure and present balance.

11. Payments & Receipts

To review/approve the payments and receipts for the period 01/11/2022 to 30/11/2022.

12. Bank Reconciliations

To review/approve the bank reconciliations as at 30/11/2022.

13. Ear Marked Reserves

To review the current ear marked reserves/budgets.

14. Kinmel Bay Library

To discuss/consider the letter from Conwy CBC Library regarding financial support for 2023-24.

15. 2023-24 Proposed Projects and Budgets

To discuss/consider/agree proposed projects/project budgets for 2023-24.

16. Speed Sensing Signs

To receive an update and consider the quote from Conwy CBC, regarding the proposed installation of additional speed sensing signs on St Asaph Avenue.

17. Owain Glyndwr Park & Abandoned Play Area

- To receive an update regarding the Owain Glyndwr Park.
- To receive an update regarding the proposed sale/land transfer/lease from Conwy CBC to TKBTC.

18. Proposed Installation of a Defibrillator at Tir Prince

To receive an update and consider/agree options/quotes, for the proposed defibrillator.

19. SPA Chemists Ltd – Application for Preliminary Consent

To receive an update regarding SPA Chemists Ltd – Application for Preliminary Consent in the vicinity of Towyn Road, Towyn.

20. 2022 – 23 Data Protection Update

- To discuss/review/note the 2022 – 23 Data Protection Update from the Town Council's Data Protection Officer/Auditor.
- To discuss/ consider/approve the Draft Personal Data Complaints Policy.

21. 2022 - 23 Interim Internal Audit Report

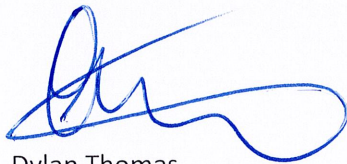
To discuss/review/approve the 2022 -23 Interim Internal Audit Report and completed Action Plan.

22. Tir Prince Replacement Bus Shelter

To receive an update from Conwy CBC regarding the proposed replacement bus shelter.

23. 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.