



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 16th January, 2023 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 04/01/2023.

5. Matters Arising

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

6. Conwy CBC Strategic Flood Consequences Assessment and Policy Position

To receive an update from Conwy CBC Officers regarding the Supplementary Planning Guidance Adoption Process relating to the Towyn and Kinmel Bay Community Place Plan.

7. 2022-23 Budget Monitoring Reports and Proposed Budget Changes

- To review the 3 x Year to Date Budget Reports as at 31/12/2022.
- To discuss/consider/approve the proposed budget amendments to the 2022-23 budgets.

8. Payments and Receipts

To review/approve payments and receipts for the period 01/12/2022 to 31/12/2022.

9. Bank Reconciliations

To review/approve bank reconciliations as at 31/12/2022.

10. Planning

0/50328

Reference: SF Parks Ltd

Proposal: 5-year temporary permission for the siting of containers for the use as a bar and seating areas within the existing outdoor seating area at The Clubhouse, Golden Gate Holiday Centre.

Location: Golden Gate Holiday Centre, Towyn Road, Towyn LL22 9HU.

Closure Date: 12/01/2023. (Response extension agreed).

0/50349

Reference: Mr Kevin Lucas

Proposal: The Kinmel Bay Coastal Defence Improvements Scheme includes the following: - Improved rock armour defences - Raising seawalls – Widening the coastal path and improved beach access – New parklets, street furniture, shelter and toilet block- Car park upgrades – ecological enhancements.

Location: The Promenade, Kinmel Bay LL18 5NL.

Closure Date: 25/01/2023.

0/50356

Reference: Mr & Mrs P Jones

Proposal: Proposed change of use from residential home to 6 no. private accommodation units.

Location: Bay Court Residential Home, St Asaph Avenue, Kinmel Bay LL18 5EE.

Closure Date: 26/01/2023.

11. Grant Applications

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

12. 2022-2023 Unclaimed Councillor Allowances

To receive an update regarding the donations/payments made year to date.

13. Abergele Joint Burial Board

To receive an update regarding the Abergele Joint Burial Board.

14. Policies

To discuss/review/approve the following policies.

- Annual Investment Policy & Strategy.
- Financial Management Policy.
- Formal Reserve Policy –Template/Calculation Sheet.
- Financial Reserves Policy.

15. Community Support Expenditure

To receive an update regarding the year to date community support expenditure.

16. Civility and Respect Pledge

In collaboration with the Society of Local Council Clerks (SLCC) and One Voice Wales (OVW), Local Town and Community Council's are being asked to sign up to the Civility and Respect Pledge.

17. General Power of Competence

To pass a resolution to confirm that the Council has met the conditions and is therefore now able to use the General Power of Competence, as laid down in the Local Government and Elections Wales Act 2021.

18. Caretakers Hours

To discuss/approve the revised contracted hours for the Caretaker.

19. Community Connections Project Closure Report

To discuss/consider/approve the Community Connections Project Closure Report which has been prepared by the TKBVoice Community Connector Consultant.

20. TKBVoice Domains/Websites and Licences

- To receive an update regarding the required renewal of the TKBVoice Domains/Websites/Licences.
- To ratify the renewal payments which have been authorised by the Chairman of Full Council and the Clerk.

21. River Clwyd Shared Use Path – Have Your Say

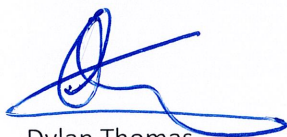
To receive/consider/approve the Draft Towyn and Kinmel Bay Town Council Consultation Response, prepared by Cllr B Griffiths, relating to the Proposed River Clwyd Shared Use Path.

22. Conwy County Borough Councillor update/Reports

To receive/discuss/consider reports and or updates from the Conwy CBC Councillors that represent Towyn & Kinmel Bay.

23. PFR Work Schedule for 2022-23

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



Dylan Thomas
Town Clerk & R.F.O.