



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 27th March, 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 06/03/2023.

5. Matters Arising

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

6. Planning

0/50543

Reference: William and Thomas Cowden

Proposal: Single storey extension to the license premises within the caravan park (Retrospective Application).

Location: Millers Cottage Caravan park, Gaingc Road, Towyn, Conwy LL22 9HS

Closure Date: 24/03/2023.

0/50595

Reference: William and Thomas Cowden

Proposal: Removal of existing dilapidated balcony and a larger balcony to be provided above the reception/office area.

Location: Millers Cottage Caravan Park, Gaingc Road, Towyn, Conwy LL22 9HS

Closure Date: 07/04/2023.

7. Darren Millar – Member of the Welsh Parliament for Clwyd West

To receive an update from Darren Millar, followed by a Q & A Session.

8. 2022-23 & 2023-24 Proposed Budget Changes

To discuss/consider/approve the proposed budget amendments to the 2022-23 and 2023-24 budgets.

9. EAR Marked Reserves

To discuss/approve the revised Ear Marked Reserve balances, which are to be carried forward into 2023-24.

10. 2022-23 Year to Date Asset Register

To discuss/consider/approve the updated Year to Date Asset Register for 2022-23.

11. Remuneration Panel for Wales Allowances for 2023

To discuss/consider/approve the determinations for 2023-24.

12. Grants

- To receive an update regarding the grant payments made year to date in 2022-23.
- To discuss/consider/approve any grant applications received since the last Full Council meeting.

13. Committees

To discuss/agree which committees will be in place in 2023-24.

14. Annual Meeting

To discuss/consider/agree arrangements for the 2023-24 Annual meeting which will be held on Wednesday 17/05/2023.

15. Ground Maintenance Contract

To discuss/consider the quotes received, and approve the quote which is deemed to be the best quote/best value for money.

16. School Budgets 2023-24

To discuss/consider the proposal for the Town Council to write to Conwy CBC, regarding the Proposed School Budgets for 2023-24.

17. Conwy CBC Christmas Lights Licence

To discuss/note the Christmas Lights Licence Fee which the Conwy CBC Street Lighting Team are introducing for 2023 – 24.

18. Play Bus

- To discuss the proposal for the Town Council to arrange Summer 2023 Play Bus Events in the Towyn & Kinmel Bay Area.
- To discuss/consider the quotes received for the proposed Play Bus Events.

19. Renewal of Electricity Contract

To discuss/consider/approve the quotes received, relating to the renewal/extension of the Town Council's Electricity Contract.

20. Abergele Joint Burial Board

To receive an update regarding the Abergele Joint Burial Board.

21. Solar Farm Grant Monies

To receive an update regarding the Solar Farm Grant payments made and funds earmarked in 2022-23.

22. Sandy Cove Regeneration

- To discuss/consider the reply received from the Head of ERF at Conwy CBC.
- To discuss/consider the feedback from the Sandy Cove Consultation Exercise, which has been received from Conwy CBC.

23. Y Morfa Height Barrier

To discuss/approve the payment of the grant to Y Morfa, relating to the proposed installation of a Height Barrier.

24. Conwy CBC Invoices

To discuss/consider/approve the payment of the Conwy CBC invoices relating to: -

- 2 x New Speed Sensing Signs on St Asaph Avenue, Kinmel Bay.
- Power supply for the recently installed defibrillator cabinet in Tir Prince Park.

25. Owain Glyndwr Park – Proposed Play Scheme Improvements

- To discuss/consider/approve the revised plans and layout.
- To discuss/consider/approve the quote from Conwy CBC for the proposed installation of additional play equipment.

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.