



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, L Formston (Mayor), 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: Wednesday 22nd November, 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 06/11/2023.

5. Matters Arising

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

6. Planning

0/51203

Reference: Mr Darren Ashley

Proposal: Variation of condition no. 2 of planning consent 0/50605 (Proposed single storey side and rear extensions, oak frame porch to front elevation and raising of the roof ridge height by 500mm to create 2 bedrooms in the loft). To allow for removal of side extension and porch and installation of dormer to bedroom 2 and single window to gable of bedroom 1.

Location: 7 Moelwyn Avenue East, Kinnel Bay LL18 5DE.

Closure Date: 22/11/2023 (Extension to response agreed).

7. Grant Applications

- To discuss/consider/approve any grant applications received since the last meeting.
- To discuss/consider/approve the quote for the proposed sign for the recently installed height barrier at Y Morfa Leisure Centre.

8. Community Support Expenditure

To receive an update regarding the year to date Community Support Expenditure.

9. Payments & Receipts

To review/approve the Payments and Receipts for the period 01/10/2023 to 31/10/2023.

10. Bank Reconciliations

To review/approve the Bank Reconciliations as at 31/10/2023.

11. Budget Monitoring Reports

To review/approve the 2023-24 year to date Budget Monitoring Reports as at 31/10/2023.

12. Proposed Budget Changes

To review/approve the Proposed Budget Changes for 2023-24.

13. Councillor Allowances

- To receive an update regarding Councillor Allowances for 2023-24.
- To discuss/approve the proposal, given that some members have opted not to receive an allowance for 2023-24, it is proposed that the members/consider/agree to reallocate the Budget and/or making donations to Local Charities/Organisations/Groups.

14. Proposed Projects for 2024-25

To remind Councillors to consider Proposed Projects for 2024-25, ready for the December meeting.

15. Specialist VAT Advice

To ratify the entering into of a 12m rolling contract with Parkinson Partnership (Specialist VAT Consultants) at a cost of £220 per year.

16. Real Living Wages Rates for 2023-24

To discuss/consider the Councillor Report relating to the Real Living Wages Rates for 2023-24.

17. 2023 Christmas Events at Ysgol Y Foryd/Ysgol Maes Owen

To receive an update regarding the proposed 2023 Christmas Events at the two local Primary Schools, which will be funded/part funded by the Town Council.

18. Santa for a Senior

To receive an update/discuss the proposed plans and events for Christmas 2023.

19. Family Support at Christmas

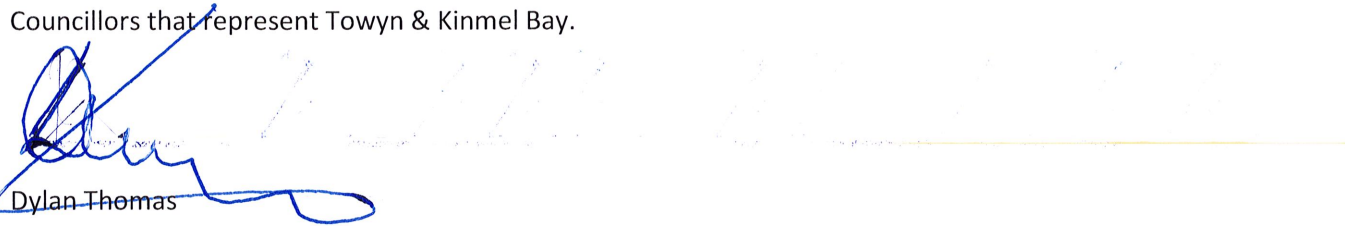
To receive an update/discuss the proposed plans and events for Christmas 2023.

20. 2023-24 PFR Related Work Schedule

To discuss/review the update year to date 2023-24 PFR related Work Schedule.

21. 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.