



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 3rd January, 2024 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 04/12/2023.

5. Matters Arising

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

6. Proposed Transfer of Assets/Services and Requests for Financial Support from Conwy CBC

To receive an update regarding the Proposed Transfer of Assets/Services and Requests for Financial Support from Conwy CBC.

7. Projects

To discuss/agree which Projects are to be undertaken in 2024-25 so that appropriate budgets/funding can be put in place.

8. Budgets

- To review/agree proposed changes to 2023-24 budget.
- To consider/agree budget requirements for 2024-25.
- To discuss/agree proposed three year forward budget forecasts for 2024, 2025 and 2026.

9. Precept

To consider/agree the Precept to be raised by Conwy County Borough Council on behalf of the Town Council for 2024-25.

10. Planning

0/51281

Reference: Marine Holiday Park

Proposal: Proposed change of use of existing A1 caravan information centre building (restricted to caravan sales use by virtue of planning permission 0/37285) to an A1 Pharmacy use, along with associated works.

Location: Caravan Information Centre, Marine Holiday Park, Towyn Road, Towyn LL22 9HB.

Closure Date: 21/12/2023. (extension to response agreed).

0/51314

Reference: Mr Neil Booth

Proposal: Demolition of existing detached bungalow and erection of pair semi-detached bungalows.

Location: 25 Gwellyn Avenue, Kinmel Bay LL18 5HR

Closure Date: 01/01/2024 (extension to response agreed).

11. 2024-25 Salary Related Budgets Review

To discuss/consider/approve the salary related budgets for 2024-25.

12. Staffing Review

To discuss/consider/approve the recommendation from the HR Committee to increase the present staffing structure, by employing a Deputy Clerk with effect from 01/04/2024.

13. Permanent Christmas Trees

To discuss/consider/approve the quote for the proposed replacement Christmas tree for Kinmel Bay Church.

14. Conwy CBC Financial Pressures

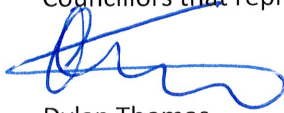
To receive an update from the Leader of Conwy CBC, regarding the financial pressures that they are presently facing.

15. St Asaph Avenue Roundabouts

To receive an update regarding the proposed removal of the mini roundabouts on St Asaph Avenue, as part of Conwy County Borough Council's St Asaph Avenue resurfacing scheme.

16. 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.