



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 Gledhill, B Griffiths, L Griffiths, T Jenkins, M Jones, D Johnson, L Knightly, A Macauley (Mayor), B McLoughlin, D Mulvaney, K Redhead, M Smith & N Smith

Clerk: Dylan Thomas

Deputy Clerk: Katherine Evans

Date and Time: Monday 4th November, 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 14/10/2024.

5. Matters Arising

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

6. Unmetered Electricity Supply

To receive an update regarding the recent review and proposed change of suppliers.

7. Consultation of the Proposed Amalgamation of Ysgol Y Foryd and Ysgol Maes Owen

To discuss/consider the consultation of the proposed amalgamation after the two Local Primary Schools.

8. 2024 Risk Assessment for Insurance Purposes

To approve the completed 2024 Risk Assessment/Action Plans for Insurance purposes.

9. Q4 Internal Tree Survey

To note the completed 2024 Q4 Internal Tree Survey.

10. Foryd Road Bus Stop/Shelter outside Kinnel Bay Community Centre

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

11. Proposed CCTV in Kinnel Bay Community Centre

- To receive an update regarding the proposed installation of a CCTV camera in the main hall.
- To discuss/approve the revised Data Protection Impact Assessment.

12. Community Defibrillators & Emergency Bleed Kits

- To receive an update regarding the proposed community defibrillators.
- To discuss/consider whether to order a supply of emergency bleed kits.

13. 2025 Conwy CBC Play Scheme

To discuss/consider the recent communication from Conwy CBC Leisure Services, regarding Playing Out provision for 2025.

14. Benches at Chester Avenue Park

To discuss/consider/approve the proposal to install replacement benches in the Conwy CBC Chester Avenue Park.

15. Glan Morfa

To receive an update regarding the proposed installation of a Solar LED Light and the planting of a fruit tree at Glan Morfa.

16. Network Rail (Ty Gwyn and Pen Uchaf Crossing Proposals)

To discuss the recent communications from Network Rail regarding the Ty Gwyn and Pen Uchaf Crossing Proposals.

17. Conwy CBC Community Assets within Towyn and Kinmel Bay

To discuss/consider the community assets within Towyn and Kinmel Bay wards that Conwy CBC are looking to dispose/transfer.

18. Energy Efficiency Survey

- To discuss/consider the recently completed Energy Efficiency Survey.
- To discuss/consider/approve the Energy Efficiency Survey Draft Action Plan.

19. 2024-25 Environmental Improvements Works Schedule

To discuss/review the updated work schedule for 2024-25.

20. 2024-25 Draft Risk Assessment and Management Report

To discuss/approve the draft Risk Assessment and Management Report for 2024-25.

21. Solar LED Lights

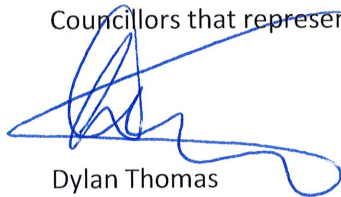
To receive an update regarding the grant application for the proposed installation of additional Solar LED Lights in Tir Prince Park.

22. Standing Orders and Financial Regulations

To discuss/approve the revised draft Standing Orders and Financial Regulations.

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.