



Cyngor Tref  
Towyn and Kinmel Bay  
Town Council

Summons to Attend the Meeting of the Full Council

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**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 2<sup>nd</sup> December, 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 20/11/2024.

#### **5. Matters Arising**

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

#### **6. Planning**

**0/52134**

**Reference:** Mr Endaf Kerfoot

**Proposal:** Variation of condition no.3 (Opening Hours) of planning approval 0/50677 (BJ's Café along with two of the adjoining businesses, previously a gift shop and a pet supplies store, are to be fully renovated and converted to a Café and smoke house style restaurant with new parking area to the rear. The existing café is to occupy the same area while the restaurant is to occupy the area of the former pet store and gift shop, the kitchen will be adapted to serve both establishments. A new refurbished seating area is to be created to the front of the business overhauling the currently rundown frontage, proposals include new hardstanding's and temporary furnishings) to allow the hours to be extended from 9am to 6pm to 9am to 11pm.

**Location:** Nant Clwyd House, Unit 2, Towyn Road, Towyn Abergele Conwy, LL22 9EN.

**Closure Date:** 13/12/2024.

#### **7. Budget Monitoring Reports**

To review/approve 3 x year to date Budget Monitoring Reports as at 30/11/24.

#### **8. Proposed Budget Changes**

To discuss/consider/approve company Proposed Budget changes for 2024-25.

#### **9. Payments & Receipts**

To review/approve the Payments and Receipts for the period 01/11/2024 to 30/11/2024.

#### **10. Bank Reconciliations**

To review/approve the Bank Reconciliations as at 30/11/2024.

#### **11. 2025-26 Budgets**

To discuss/consider/agree the Building Maintenance, Ground Maintenance, Christmas and Grant related budgets for 2025-26.

#### **12. Solar Farm Grant Monies**

To review the Solar Farm Grant Monies Expenditure and present balances.

#### **13. Ear Marked Reserves**

To review the current Ear Marked Reserves/Budgets.

#### **14. 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.

#### **15. 2025-26 Proposed Projects and Budgets**

To discuss/consider/approve Projects/Budgets 2025-26.

**16. Grants**

To remind Councillors that the Second Tranche for TKBTC grant applications for 2024-25 closes on 31/12/2024.

**17. Consultation Re Promoting a Resilient and High Performing Planning Service**

To discuss/consider/note the Welsh Government Planning Consultation, which closes on 17/01/2025.

**18. Consultation Re Preserving Trees and Woodlands – New Regulations**

To discuss/consider/note the Welsh Government Consultation Re Preserving Trees and Woodland – New Regulations which closes on 14/02/2025.

**19. Digital Health Check**

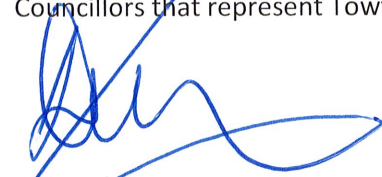
To discuss/consider/approve the recently completed Digital Health Check – Self Assessment.

**20. Conwy CBC Free Wi-Fi Scheme**

- To receive an update regarding the scheme proposed by Conwy CBC Free – Wi-Fi Scheme in the Towyn and Kinmel Bay area.
- To discuss/consider/agree which of the two revised options, are the most appropriate.

**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.