



**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: Wednesday 27th July, 2022 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 20/07/2022.

5. Matters Arising

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

6 Community Place Plan

- To receive an update
- To discuss/consider/approve the final version of the Community Place Plan
- To discuss/consider/approve the Executive Summary of the Community Place Plan

7. Planning

0/49804

Reference: Mr B Kerfoot

Proposal: Erection of Agricultural Building (Agricultural Prior Approval).

Location: Henllys, Towyn Road, Towyn Conwy LL22 9HF

Closure Date: 27/07/2022.

0/49809

Reference: Mr C Holden

Proposal: Variation of conditions 29 (traffic calming) and 35 (footpath) of planning consent 0/45157 (Variation of condition 10 of planning application 0/44389 (Outline planning application for Travelling Showmen site, covered barn for maintenance of equipment, restoration of former granary to garden store, and green and other infrastructure, demolition of former house and outbuildings. Point of access not reserved) to allow the finished floor levels of the workshop to be a minimum of 4.) to allow for conditions to be discharged post commencement of works.

Location: Gors Farm, Gors Road, Towyn LL22 9LU.

Closing Date: 28/07/2022.

0/49810

Reference: Mr C Holden

Proposal: Variation of conditions 33 (traffic calming) and 39 (footpath) of planning consent 0/44390 (Full planning application for change of use of site (benefiting from an extant consent (1/16320) for more rooms and lodges (20) to form 18 bed hotel/motel, conversion of granary to restaurant, landscaping and access) to site for 13 Park Homes for Travelling Showmen families, area for resident touring storage, external storage area, access and other infrastructure, demolition of former house and outbuildings.) to allow for conditions to be discharged post commencement of works.

Location: Gors Farm, Gors Road, Towyn LL22 9LU.

Closure Date: 28/07/2022.

0/49850

Reference: Mr David Farrell

Proposal: Single storey extension to side and rear of existing dwelling.

Location: 1 Aled Gardens, Kinmel Bay, Conwy LL18 5NG.

Closure Date: 10/08/22.

0/49865

Reference: Mr Jones

Proposal: Alterations to existing building including part change of use from D2 to A1.

Upgraded and new elevation treatments, new doors, new hardstanding's and associated works.

Location: Sunnyvale Caravan Park, Foryd Road, Kinmel Bay LL18 5AS

Closure Date: 12/08/2022.

0/49866

Reference: Mr Chris Davies

Proposal: Certificate of Lawfulness for proposed extension to dwelling.

Location: 34 Woodside Avenue, Kinmel Bay, Conwy LL18 5NE.

Closure Date: 12/08/2022.

0/49867

Reference: Mr and Miss Ryan & Sarah Hardy & Morris

Proposal: Erection of two storey pitched roof extension at side of dwelling.

Location: 4 Llys Y Marchog, Kinmel Bay, Conwy LL18 5FB

Closure Date: 12/08/2022.

8. Payments & Receipts

To review/approve the payments and receipts for the period 01/06/2022 to 30/06/2022.

9. Bank Reconciliation

To review/approve all reconciliations as at 30/06/2022.

10. Budget Monitoring Reports and Proposed 2022 – 23 Budget Changes

- To review the 2022-23 year to date budget monitoring reports, as at 30/06/2022.
- To discuss/consider/approve the proposed budget changes.

11. Abergele Joint Burial Board

To receive an update from the Burial Board.

12. Proposed Improvements to Sea Defences

To receive an update regarding the revised proposed improvements to Sea Defences and Public Realm Possibilities.

13. Redeeming Our Community

To discuss/consider the recent communication received regarding a Community Engagement Event in Towyn on 27th September, 2022.

14. Conwy County Borough Council Library Services

To discuss the recent communication received from the Conwy County Borough Council Library Service.

15. N Power

To receive an update regarding the disputed N Power invoice relating to the 2021-22 Christmas lights/fountain unmetered electricity supply.

16. Y Morfa – TKBTC Representation

To discuss the proposed expression of interest for Towyn & Kinmel Bay Town Council representation.

17. Civic Service

To discuss/agree when to hold the Towyn & Kinmel Bay Town Council Civic Service in 2022.

18. Community Support Expenditure

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

19. Good Councillor Guide

To discuss/consider the revised Good Councillor Guide.

20. Kinmel Bay Medical Centre

To discuss/consider any questions/comments received from members, and agree whether to write or request a virtual meeting.

21. Policies

To approve/review the following policies and documents: -

- 2022 – Health & Safety Statement & Policy
- 2022 – COSHH & Maintenance of Work Equipment Policy
- 2022 – Fire Safety Policy
- 2022 – Fire Risk Assessment Review
- 2022 – Fire Risk Assessment
- 2022 – First Aid Policy
- 2022 – First Aid Needs Risk Assessment
- 2022 – General Internal Building Risk Assessment
- 2022 – Resource Centre Risk Assessment
- 2022 – Standards for Lone Workers

22. 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.

23. PFR Work Schedule for 2022-23

To discuss/review the year to date 2022-23 PFR Work Schedule.

24. Grants

To discuss/consider/approve any grant applications received since the last meeting.

25. Application for Preliminary Consent for Inclusion on the Betsi Cadwaladr Health Board Pharmaceutical List

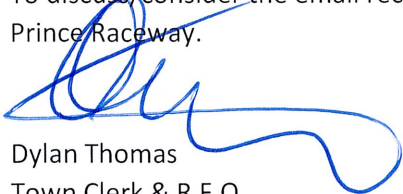
To consider/discuss the application for Preliminary Consent for Inclusion in a Pharmaceutical List.

26. Blinds

To discuss/consider/approve the quote received to install blinds in the upstairs and downstairs meeting rooms at the Community Resource Centre.

27. Sale of Tir Prince Raceway

To discuss/consider the email received from Councillor B Griffiths, relating to the sale of Tir Prince Raceway.



Dylan Thomas
Town Clerk & R.F.O