

Towyn & Kinmel Bay Town Council

Minutes of the Full Council held on Wednesday 8th January, 2020 at 7pm at the Community Resource Centre Kinmel Bay

Present Councillors: T Curran, B Griffiths, D Johnson (Deputy Mayor), M Jones (Mayor), J McKenna, B McLoughlin and M Smith

Clerk: Dylan Thomas

1. Apologies

Apologies for absence were received from Cllrs D Luke, A Macauley, K Redhead & N Smith. Cllrs T Bibby, G Corry, A Hodgson & L Knightly were absent without apology.

2. Declaration of Interest

There were no declarations of interest.

3. Public Participation

There were no applications from the public to address the Council.

4. Planning

0/46881

Variation of condition no. 1 of planning consent 0/31499 (variation of condition no. 1 of planning permission granted under code ref 1/16199 to allow for extended opening hours Monday to Saturday.) to allow for additional opening hours over Christmas and New Year.

Resolved: Objection – Due to the close proximity to local residential properties and the CCBC Officers concerns.

0/46898

Construction of a smoking shelter.

Resolved: No Objection

0/46895

Change of use from caravan sales (A1) to ice cream parlour (A3).

Resolved: No Objection – subject to CCBC proposed conditions being satisfied.

0/46910

Variation of condition no. 2 of planning consent 0/34065 (variation of condition no. 2 of planning permission granted under code ref 1/13565 to allow for extension of operating season) to allow for caravans to be occupied all year round.

Resolved: Objection – as per CCBC and NRW concerns and also due to concerns regarding the existing Utilities and Infrastructure.

5. Projects

The proposed/provisional projects were discussed at length by the Councillors.

Resolved: That the following projects will be taken forward in 2020-21 and will be included in the 2020-21 budget & precept calculations.

- **Tree Planting - £5,000**
- **Solar/LED Lights - £5,000**
- **Digital Notice Board - £5,000**
- **Defibrillators (additional & maintenance of existing community defibrillators) - £3,000**
- **Picnic Benches - £5,000**

- **Additional Notice Boards/Finger Posts - £2,000**
- **New Kitchen Kinmel Bay Community Centre - £5,000**
- **Steps/Walkway on Foryd Road by J & J Caravans - £2,500**
- **Playgrounds - £10,000**

Noted that whilst no formal budget was approved for a replacement shelter at the Kinmel Bay Beach Car Park, if agreed at a future date, this could potentially be funded from the Solar Farm Grant Budget and/or the Ground Maintenance Budget.

Noted that Cllr Bernice McLoughlin asked that it be recorded in the minutes, that she voted against the budgets agreed for the 2020-21 projects.

6. Budgets

Discussed and reviewed 2019-20 Budgets against Actual Year to Date Expenditure.

Discussed and reviewed the Projects 2020-21 Budget Figures/Requirements.

Resolved That:

- a) **The proposed budget changes to the 2019-20 budgets be approved as presented, which would result in a decrease of £250 to the overall Income Budget and a £5,500 increase to the overall Expenditure Budget.**
- b) **The proposed budget for 2020-21 be accepted, as presented (Revenue Expenditure Budget set at £255,570, and Income Budget set at £27,477, which results in a Net Revenue Figure of £228,093).**
- c) **The draft three year forward budget forecast/report, be approved as presented.**

7. Precept

Following discussions regarding the budget for 2020-21, the level of precept was discussed/considered. The majority of the Councillors felt that an increase to the precept was justified, as they were confident that with the projects agreed/proposed for 2020-21, the residents of Towyn & Kinmel Bay would see the benefit of the projects.

Resolved that: The 2020-21 precept be increased to £238,545, which would result in a Band D equivalent of £76.08 (split vote – Cllrs B McLoughlin & T Curran voted against, and all other Councillors present voted for the 2020-21 precept to be increased to £238,545).

Meeting Closed at 20:25

Signed by Chairman of next Full Council meeting on 27/01/2020