

Towyn & Kinmel Bay Town Council

Minutes of the Policy, Finance, Resources and Planning Committee held on Monday 2nd March, 2020 at the Community Resource Centre, Kinmel Bay.

Present Cllrs: G Corry, B Griffiths, D Johnson, M Jones, J McKenna, B McLoughlin & N Smith

Non-Voting: M Smith

Clerk: D Thomas

1. Apologies

Apologies for absence were received from Cllr A Bibby.

2. Declarations of Interest

a) Cllr N Smith declared an interest in agenda item 9 – Planning, as he is a member of the Planning Committee at Conwy County Borough Council, he withdrew from the meeting whilst the agenda item was being discussed.

b) Cllr B Griffiths declared an interest in agenda item 11 – Grants, as he is a Community Governor at Ysgol Y Foryd, non prejudicial interest, and therefore he took part in the Council business.

3. Public Participation

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

4. Minutes

Resolved that: The minutes of the PFR meeting held on 13/01/2020, were approved and signed.

5. Matters Arising

There were no matters arising to be discussed/noted.

6. 2019-2020 – Year to Date Budget Reports and Proposed Budget Changes for both 2019-20 and 2020-21.

The Clerk presented and explained the 2 x year to date budget reports as at 29/02/2020, and also proposed budget changes for both 2019-20 and 2020-21.

Resolved that: The 2 x 2019-20 year to date reports and the 2 x 2019-20 year to date reports and the 2 x proposed budget changes reports be presented to the Full Council at the next appropriate meeting for approval and signing by the Chair of the Full Council.

7. Payments & Receipts

The Clerk presented the payments and receipts for the period 01/01/20 to 29/02/2020.

Resolved that:

a) The Chair and Clerk sign and date the payments and receipts to confirm that they have been reviewed.

b) That the signed lists of payments and receipts will be presented to the Full Council at the next appropriate meeting for approval and signing by the Chair of Full Council.

8. Bank Reconciliations as at 29/02/2020

Resolved that:

a) The Chair and Clerk sign and date the reconciliations to confirm that they have been reviewed.

b) That the two reconciliations will be presented to the Full Council at the next appropriate meeting for approval, and signing by the Chair of the Full Council.

9. Planning

0/47089

Removal of existing sales cabin and erection of new building for caravan sales, caravan shop and stores.

Resolved that: No Objection

0/47096

Variation of condition no.2 of planning consent 0/39015 (Variation of conditions no. 2 & 5 of planning permission granted under code ref 0/35651 (Erection of 8 no. two storey commercial units Classes B1, B2 & B8) in groupings of two and three) to allow for the finished levels to be set and thereafter retained at 4.80 AOD unless otherwise approved in writing by the planning authority) to allow for amended drawings.

Resolved that: No Objection subject to the preservation of the existing trees at the proposed site. The proposed site layout plan, would appear to indicate that the majority of the existing/mature trees at the site are to be removed.

10. Gaingc Road Encroachment

Noted the up to date position regarding the encroachment.

11. Grants 2019 - 2020

Resolved that: The following grants and amounts to be awarded.

- a) Ysgol Y Foryd PTA - £750, to subsidise the cost of Pentrellyncymor.
- b) Ysgol Maes Owen PTA £750, to purchase small playground equipment.

Resolved that: The grants would be paid out of the following budgets.

- a) Ysgol Y Foryd PTA – out of the 2019-20 grants budget.
- b) Ysgol Maes Owen PTA – £531.66 out of 2019-20 grants budget, and £218.34 out of the Councillors donation budget.

Noted the up to date position regarding the 2019-20 grants awarded for 2019-20.

12. Welsh Audit Office

Noted the Welsh Audit Office Press Release relating to the 2018-19 accounts.

Noted the Welsh Audit Office Consultation.

13. Room Hire Charges Review

Resolved that: The following room hire increased charges would come into effect from 01/04/2020.

- Community/Charity Groups (both the boardroom and the function room)
 - Full day from £35 to £37.50
 - Half day from £20 to £22.50
- Commercial/Statutory (both the boardroom and the function room)
 - Full day from £40 to £42.50
 - Half day from £25 to £27.50

14. Accessibility Statement

The Clerk presented the proposed accessibility statement to the Councillors.

Resolved that: The draft accessibility statement will be presented to Full Council, at the next appropriate meeting, for discussion approval by the Full Council.

15. Amendment to the Sustainable Drainage (Enforcement) (Wales) order 2018

Noted the amendment.

16. One Voice Wales Response to the Consultation on the Local Government and Elections (Wales) Bill

Noted the One Voice Wales Response.

17. Closed Circuit Television Protection Impact Assessment

The Clerk presented the proposed closed circuit television protection impact assessment to the Councillors.

Resolved that: The draft assessment will be presented to Full Council at the next appropriate meeting for discussion/approval by the Full Council.

18. One Voice Wales Membership

Resolved that: The membership fee for One Voice Wales was too expensive, even with the 50% discount for the first year, and therefore the Town Council would not again this year become a member of One Voice Wales.

19. Conwy County Borough Council – Sustainable Services in Conwy

The Clerk presented the draft Town Council Expression of Interest Return response to the Councillors.

Resolved that: The completed Town Council Expression of Interest Return would be sent to Conwy as presented, and without the need for any amendments.

20. Work Schedule

The Clerk presented the 2019-2020 year to date work schedule to the Councillors.

Noted the up to date position regarding the PFR & Planning Committee year to date work schedule.

Meeting Closed at 20:20

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Signed by the Chairman of the FULL COUNCIL meeting held on 24th June 2020. (Decision made at Full Council AM on 27 May 2020 for the PFR & Planning to cease).