

Towyn & Kinmel Bay Town Council

Minutes of the Policy, Finance, Resources and Planning Committee (Virtual Meeting) held on Monday 6th September, 2021 at 7pm

Present Cllrs: G Corry (Deputy Mayor) B Griffiths, D Johnson, M Jones, B McLoughlin, K Redhead (Mayor), M Smith & N Smith

Non-Voting:

Clerk: D Thomas

1. Apologies for Absence

Apologies for absence were received from Cllr T Bibby.

2. Declaration of Interest

Cllrs N Smith & D Johnson both declared an interest in agenda item 6 – Planning, as they are both members of the Planning Committee at Conwy County Borough Council, and were placed in the virtual meeting waiting room whilst this agenda item was being discussed.

3. Public Participation

There was one resident/member of the public in the meeting, as she wished to observe the meeting.

4. Minutes

Resolved that: - The minutes of the PFR & Planning Committee meeting held on 26/05/2021, be approved and signed.

5. Matters Arising

There were no matters arising.

6. Planning

0/48794

Variation of condition nos. 2 (Approved Plans) 6 (Dust Control) 7 (Layout) 9 (External Lighting) 16 (Risk Assessment, Site Investigation Scheme & Remediation Strategy) & 17 (Verification Report) of planning approval 0/47627 (Planning permission for the use of land for storage of recycled inert materials).

Resolved that: - No Objection

0/48801

Display of 3 no. internally illuminated fascia signs, 1 no externally illuminated fascia sign and 1 no non illuminated totem sign.

Resolved that: - No Objection

0/48825

Erection of two storey pitch roof extension to side of dwelling and single storey lean-to extension to rear of dwelling.

Resolved that: - No Objection

0/48831

Proposed change of use from B1/B8 mixed use units to D2

Resolved that: - No Objection

Councillor B Griffiths asked if the voting for the above planning application be recorded in the meeting minutes. (Cllrs B McLoughlin, K Redhead, G Corry and M Jones voted for, Cllr B Griffiths voted against and Cllr M Smith abstained from voting).

0/48843

Single Storey flat roof extension to rear of existing dwelling.

Resolved that: - No Objection

Second Public Consultation – Awel-Y-Mor - Proposed Wind Farm off the Coast of North Wales

Noted the Second Consultation.

Resolved that: - No Objection

7. Budget Monitoring Reports

The Clerk presented the year to date budget monitoring reports.

Resolved that: - The budget monitoring reports x 3, including one with explanations for reportable/notable variations be presented at the next Full Council meeting to be reviewed/approved.

8. Payments & Receipts

The Clerk and Cllr M Jones Chair of PFR/appointed Finance Councillor have reviewed/cross checked all payments and receipts for the period 01/08/2021 to 31/08/2021.

Resolved that: -

a) The Clerk and Cllr M Jones sign and date the list of payments & receipts to confirm that they have been reviewed.

b) The signed list of payments and receipts be presented at the next Full Council meeting for approval and signing by the Chair of Full Council.

9. Bank Reconciliations

The Clerk presented and explained the bank reconciliations as at 31/08/2021.

Resolved that: - The reconciliations as at 31/08/2021, be presented at the next Full Council meeting to be reviewed and approved.

10. Grants

There was one grant application which had been received since the Full Town Council meeting held on 28/07/2021.

Resolved that: -

a) A grant for the sum of £500 be approved for Towyn Shukokai Karate Club, to help towards the payment of their rent at St Mary's Church Towyn.

b) The £500 payment will be paid directly to St Mary's Church, as the Karate Club don't presently hold an official bank account, in the name of the Karate Club.

11. Risk Assessments for Insurance Purposes

Resolved that: - The risk assessments will be undertaken by Cllr M Jones on 18/09/2021, and by other Councillors whilst they are out and about within Towyn & Kinmel Bay.

The resident who was observing the meeting was placed in the virtual meeting waiting room whilst agenda item 12 – Community Awards was being agreed as she was one of the nominations being discussed.

12. Community Awards

The Councillors discussed and considered all the nominations received from Councillors and residents, for a 2021 Community Award.

Resolved that: - 12 of the 18 Community Award Nominations discussed this evening would receive an award.

13. 2021 – 22 PFR Work Schedule

The Clerk presented the updated 2021 Work Schedule to the Members, and explained the various tasks/projects, and updates.

Resolved that: - the update 2021-22 PFR & Planning Work Schedule be approved, as presented and explained by the Clerk.

Meeting Closed at 20:50

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Signed by the Chairman of the Full Council meeting on the 08/11/21.