

Towyn & Kinmel Bay Town Council

Minutes of the Full Council – (Hybrid Meeting) held on Wednesday 17th August, 2022 at 7:00pm

Present Cllrs: G Corry (Mayor), B Griffiths, L Formston, L Griffiths, D Johnson, M Jones, A Macauley, B McLoughlin, D Mulvaney, K Redhead, M Smith & N Smith

Clerk: Dylan Thomas

1. Apologies

Apologies for absence were received from Cllr T Bibby, L Gledhill & L Knightly.

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. Minutes

Resolved that: -

The minutes of the Full Council meeting held on 27/07/2022, be approved and signed.

5. Matters Arising

There were no matters arising from the above mentioned meeting minutes.

6. Community Place Plan

Resolved that: - The Welsh and English Version of the Community Place Plan Executive Summary be approved.

Noted that Chris Jones (Lead Consultant and the Conwy County Borough Council Strategic Planning Policy Manager, have both been invited to attend our Full Council meeting on 05/09/2022, as the Conwy County Borough Council Officer was unable to attend this evening's meeting as planned.

7. Planning

0/49890

Erection of the two storey pitched roof extension at side of dwelling.

Resolved that: - No Objection

Cllrs B McLoughlin (face to face) and N Smith (via zoom) joined the meeting late at 19:08

Cllr M Smith joined the meeting late (via zoom) at 19:10

8. Community Awards

Noted that to date only two nominations had been received, and that the closing date for the 2022 Community Award Nominations is 31/08/2022.

Noted that a reminder has been sent by the Clerk to both Local Primary Schools, to remind them that to date no nominations have been received from either School and that the closing date is 31/08/2022.

Noted that the Councillors who are also School Governors at the two Schools, will also chase this up with the Schools.

9. Payments & Receipts

Resolved that: - The payments and receipts for the period 01/07/2022 to 31/07/2022, which have been fully reviewed by the Clerk and Cllr M Jones (Appointed Finance Councillor) be approved as presented by the Clerk, and be signed by the Chairman.

10. Bank Reconciliations

Resolved that: - The balances as at 31/07/2022, which have been reviewed by the Clerk and Cllr M Jones (Appointed Finance Councillor) be approved as presented by the Clerk, and be signed by the Chairman.

11. Budget Monitoring Reports

Resolved that: - The 3 x 2022-23 year to date Budget Monitoring Reports, as at 31/07/2022, including one with explanations for reportable/notable variances, be approved as presented and explained by the Clerk.

12. 2022-23 Proposed Budget Changes

Resolved that: - The proposed budget changes for 2022-23 be approved as explained and presented by the Clerk.

13. Defibrillators

Noted the issues with four of the Community Defibrillators, regarding the software problems (Product Recall).

Noted that the Community Defibrillator at the Little Paddock Caravan Park is now fully operational.

14. Risk Assessment for Insurance Purposes

Noted that the various risk assessments relating to 2022 need to be completed before the end of the December, and that Councillors have been asked to assist with the completion of the required risk assessment forms.

15. Technology for Hybrid Meetings

Resolved that: -

a) The quote from Balicom for the sum of £708 + VAT for an Owl 3 (meeting camera/speaker and microphone) be approved, as it was the cheapest of the 5 quotes received, as it was deemed to be excellent value for money.

b) The Town Council would purchase a 75in monitor and a trolley/stand, and that the Clerk and the Chairman/Appointed Finance Councillor, be delegated the responsibility to identify and purchase a suitable monitor and trolley/stand, on the behalf of the Town Council.

Cllr N Smith left and re-joined the meeting at 19:40

16. Free Wifi Scheme

Resolved that: -

a) The Clerk would write to Conwy County Borough Council to request that the proposed area/coverage is reduced so that the total cost does not exceed £30,000 (cost will be covered by the proposed grants which Conwy County Borough Council will apply for).

b) Once the reduced scheme is up and running, and subject to Conwy County Borough Council providing a full process specification and detailed mapping of coverage/data, the Town Council will review the position and consider whether to extend the scheme once the pilot has been fully evaluated.

17. Conwy County Borough Council Councillor Updates/Reports

Noted that the County Councillors have a meeting with Conwy County Borough Council Officers in October regarding the Tir Llwyd Industrial Estate, and that following that event the County Councillors will update the members regarding: -

- Full details regarding the proposed businesses which are looking to move to the Tir Llwyd Industrial Estate.
- What value added employment the proposed new businesses will bring to the Community.

CLlr K Redhead advised that she has been dealing with various issues, relating to ASBO and illegal motor cycles.

Meeting Closed at 20:10

.....
Signed by the Chairman of the Full Council meeting on 05/09/2022.