



Cyngor Tref Towyn and Kinmel Bay Town Council

Summons to Attend a Meeting of the Policy Resources Finance & Planning Committee

To: All Members of the Committee:

G Corry, T Curran, B Griffiths, D Johnson, M Jones, B McLoughlin

Ex Officio (Voting) Members: N Smith (Mayor) and L Knightly (Deputy Mayor)

To: All other Members for Information

Date and Time: 6th November, 2017 at 7:00pm

Venue: The Community Resource Centre

AGENDA

- 1. Apologies for Absence**
- 2. Declaration of Interest**
To declare the existence and nature of any interests in any item on the agenda.
- 3. Public Participation**
To consider applications from members of the public to address the Committee on any item of business included in the agenda. Laura from Kinmel Bay U5's Play Group.
- 4. Town/Place Plan**
 - Presentation by James Harland and Shane Wetton both from Conwy
- 5. Minutes**
To approve the minutes of the meeting held on 4th September, 2017
- 6. Matters Arising**
To consider any matters arising from the minutes not included on the agenda.
- 7. Bank Reconciliation as at 30/09/17 and 31/10/17**
To review ready for approval at the next Full Council Meeting
- 8. Budget Monitoring**
 - To review the budget of actual against estimated expenditure ready for approval at the next Full Council Meeting.
 - Consider/Discuss 2018-19 Budget
- 9. Payments from 01/09/17 to 31/10/17**
To review payments made ready for approval at the next Full Council Meeting.
- 10. Planning**

Reference: 0/44426
Applicant: Mr Allan Stephenson
Proposal: Display of 2 no. internally illuminated free standing signs

Location: Golden Gate Holiday Centre, Towyn Road, Towyn LL22 9HU
Closure Date: 19th October, 2017 (extension granted 7th November, 2017)

Reference: 0/44499

Applicant: Mr Tony Peake

Proposal: Proposed change of use of site from caravan sales and the associated erection of 2 no. buildings to accommodate 4 no. retail units, and 1 no. coffee shop.

Location: Tony Peake Caravan Sales, Towyn Road, Towyn, Conwy LL22 9HB

11. Grants

- Review/Approve Grants Policy
- Discuss/Agree 2017-18 Grant Requests

12. Risk Assessment

- Review/Discuss Draft 2017-18 Risk Assessment ready for approval at the Full Council Meeting on 29th November, 2017

13. External Audit Report

- Review/Discuss Draft 2016-17 Action Re-Plan ready for approval at the Full Council Meeting on 29/11/17

14. Internal Audit Report

- Review/Discuss Draft 2016-17 Action Plan ready for approval at the Full Council Meeting on 29/11/17

15. Report on Effectiveness on Internal Control 2016-17

- Review/Discuss Draft Report relating to the 2016-17 Accounts, ready for approval at the Full Council Meeting on 29/11/17

16. Budgets/Projects 2018-19

- Consider/Discuss what projects will be undertaken in 2018-19, so that appropriate budgets can be set.

17. Policies

Draft Standing Orders, Draft Financial Regulations, Draft Financial Management Policy & Draft Anti-Fraud and Corruption Policy.

- Review/consider above Draft reports ready for approval at Full Council Meeting on 29/11/17

18. Work Schedules 2017-18 and 2018-19

Dylan Thomas
Town Clerk