

Towyn & Kinmel Bay Town Council

Minutes of the Additional Full Council held on Wednesday 6th December 2017 at 6pm at the Community Resource Centre, Kinmel Bay.

Present Cllrs: G Corry, T Curran, B Griffiths, A Hodgson, M Jones, L Knightly (Deputy Mayor)

B McLoughlin, M Smith

Clerk: D Thomas

In the absence of the Chairman and the Deputy Chairman, a nomination was received and seconded for Cllr G Corry to Chair the meeting.

Resolved that: Cllr Corry Chair the meeting.

1. Apologies for Absence

Apologies for absence were received from Cllrs T Bibby, P Miller, D Dickin, K Redhead & N Smith (Mayor). Cllrs E Bateman, D Johnson were absent without apology.

2. Declarations of Interest

The following declarations were received:-

a) Cllr Corry Declared an Interest in Agenda Item 5, as the applicant is known to him and is also a work colleague, and he took no part in the Agenda Item.

b) Cllr Griffiths retrospectively completed a Declaration of Interest for Agenda Item 6, as he is an occasional volunteer helper at the Centre, however he did not feel that his interest was a prejudicial interest and therefore he took part in the Council business.

3. Public Participation

There was no application from the public to address the Council.

4. Town Plan

There was a presentation from Shane Wetton on Town Plans, Shane explained that Town Plans were about engaging with the Community, to discuss/agree how best to take the Community forward.

Shane also introduced Conwy's Town Plan toolkit, which was still awaiting the final sign off from the Authority Shane explained/covered the following in his presentation.

- Conwy Tool Kit is only a guide, which has been put together by Conwy, followers' feedback from Town Councils which have already started the Town Plans Journey.
- Town Plans are not compulsory; however he felt that they were beneficial.
- Town Councils facilitate the plan
- Town Plan's can cover anything from hanging baskets to changes to the Highway.
- Community Groups-Locals Run Projects
- Conwy will Support Local Board to obtain funding
- Important that: There is full representation from all sectors.

- The Driver is to set up a board which will have its own Terms of Reference Constitution and Bank Account.
- A Partnership approach supported by Conwy.
- The Community must be fully engaged.
- The Community lead the projects.
- Needs to be a continuous rolling plan.
- Starting point is to capture what is already there – Baseline
- The Plan provides evidence of support/evidence/proof of need.

6:45 - Michael Smith joined the meeting.

Cllr Corry thanked Shane Wetton for his time and presentation.

Resolved that:

- a) **A Task and Finish Group should be set up to get the Town Plan started.**
- b) **That the Clerk would send a Communication to all Councillors to invite them to be part of the proposed Town Plan Task and Finish Group.**
- c/ **That the clerk would forward a copy of Conwy's Tool Kit to all councillors, once it has been received from Conwy.**

Noted:

The following members expressed an interest in the meeting to be part of the Task and Finish Group, Cllr Corry, B McLoughlin, M Jones, M Smith.

7pm - Cllr L Knightly joined in the meeting and took over the role of Chairman for the remainder of the meeting.

5. Planning

0/44605 – Resolved that: No Objection

6. Y Morfa Leisure Centre

A number of Councillors indicated that they were concerned that Children from Towyn and Kinmel Bay were having to Play/Train Football in the dark/all weathers at Tir Prince Park, when there is a Purpose Built Leisure Centre in Kinmel Bay.

A number of Councillors were also concerned that the Leisure Centre were looking to introduce charging the School for using the Leisure Facility.

CLlr Griffiths advised that he was an occasional volunteer at the centre, and the Children were welcome to use the facilities at any time that the centre was available to hire.

CLlr Griffiths went on to explain that the Leisure Centre was subject to very limited funding from Conwy, and were presently in consultation with the Schools to discuss the possibility to the Schools contributing towards the Leisure Centres running costs.

Resolved that:

- a) The Clerk write to the Management Committee to request a copy of the present Constitution; The Service Level Agreement, a copy of the Minutes from the most recent AGM and details and roles of all the present Committee Members.**
- b) The Clerk would review Historic Town Records to ascertain how much monies the Town Council had given the Leisure Centre over the years.**

7. Borders at the Square

Revised quote had been received from Greenfingers to fully clear; replant the two Town Council Borders in the Square.

Resolved that:

- a) The Clerk would contact Greenfingers to ask what plants they had quoted for, and if it would be possible to split part perennials and part shrubs.**
- b) The Clerk would contact Peter Harris at Conwy to see if Conwy have any plants available, with a view to reducing costs.**
- c) That the Clerk would write to Conwy to get written confirmation of the proposed changes to the road layout will not affect the two borders.**
- d) That the Clerk would contact the North Wales Garden Centre to see if they would be interested in sponsoring/providing plans for the two borders,**

Meeting Closed 7:30pm

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Signed by the Chairman of the meeting 29 January, 2018