



## Cyngor Tref Towyn and Kinmel Bay Town Council

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

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**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:** Monday 30<sup>th</sup> April, 2018 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.

**4. Minutes**

To approve the minutes of the meeting held on 5<sup>th</sup> March, 2018

**5. Matters Arising**

To consider any matters arising from the minutes not included on the agenda.

**6. Planning**

**0/45030**

**Applicant:** Mr K Patel

**Proposal:** Single Storey rear and part side extension

**Location:** 72 Foryd Road, Kinmel Bay, Conwy LL18 5AY

**Closure Date:** 2<sup>nd</sup> May, 2018

**0/45039**

**Applicant:** Mr & Mrs Mike and Denise Dale

**Proposal:** Change of use of residential care home (C) to private dwelling (C3) including partial demolition of existing structure


**Location:** Baysville, Roland Avenue, Kinmel Bay, Conwy LL18 5DN

**Closure Date:** 3<sup>rd</sup> May, 2018

**7. Bank Reconciliation as at 31/03/18**

To review balances ready for approval at the next appropriate Full Council meeting.

- 8. Payments from 01/03/18 to 31/03/18**  
To review payments made ready for approval at next appropriate Full Council Meeting.
- 9. Room Hire Review**  
To consider/agree proposed daily rental charges for the upstairs interview room/rooms.
- 10. Welsh Government 2016-17 Audit Report**  
To review/discuss the report findings for the whole of Wales.
- 11. Main Entrance Door**  
To discuss/agree proposal to have a Thumb Lock Fitted.
- 12. Solar Farm Grants**  
To discuss/agree a criteria for the Solar Farm Grant Monies.
- 13. SLCC Membership 2018-19**  
To discuss/agree SLCC Membership for the Clerk.
- 14. Community Awards**
  - a) To discuss/agree a criteria for the 2018 Community Awards and also to discuss/agree the number of Awards to be presented.
  - b) To discuss where to source and cost per plaque.
- 15. Grants**  
To review/discuss funding requests received.
- 16. Work Schedule**  
To review/update 2018-19 Work Schedule.



Dylan Thomas  
Town Clerk