

## Towyn & Kinmel Bay Town Council

### Minutes of the Environmental Committee held on Monday 11<sup>th</sup> June, 2018 at 7pm the Community Resource Centre, Kinmel Bay

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**Present Cllrs:** C Corry, T Curran, D Dickin, B Griffiths, D Johnson, M Jones L Knightly, J McKenna, B McLoughlin, M Smith & N Smith

**Non Voting:**

**Clerk:** D Thomas

#### 1. Chairman

Cllr Theresa Curran was nominated and approved as Chairman.

#### 2. Deputy Chairman

Cllr Morris Jones was nominated and approved as Deputy Chairman.

#### 3. Apologies

Apologies for absence were received from Cllr P Miller.

#### 4. Declaration of Interest

The following declarations of interest were received:

- a) Cllr T Curran declared an interest in agenda item 16 – Owain Glyndwr Play Area, as she lives on the Owain Glyndwr Estate, and she took no part in this agenda item.
- b) Cllr D Dickin retrospectively completed a declaration of interest at the end of the meeting regarding agenda item 9 – Matters Arising 180508/9 – St Asaph Avenue Roundabouts, as she is presently involved with an insurance claim regarding one of the St Asaph Avenue Roundabouts. Cllr D Dickin omitted to complete the form prior to the agenda item being discussed.

#### 5. Public participation

There were no applications from the Public to address the Council.

#### 6. Defibrillator Training

Andrew Andrews from Prestatyn & Rhyl First Responders undertook a presentation to the members, he explained that the training covered the three main actions (The checking of airways, checking the breathing and how to use a defibrillator).

**Resolved that:**

- a) **Defibrillator Training for the Councillors would be undertaken on Wednesday 27<sup>th</sup> June, 2018 at 8pm (following Full Council meeting which would start at the earlier time of 6pm)**
- b) **That the Council would discuss the awarding of a donation to cover the three planned training sessions would be discussed/agreed at the PFR meeting in August.**
- c) **That the Councillors following their training on 27/06/18, would agree dates/times for two further defibrillator training sessions, so that interested local residents/community groups can undertake appropriate defibrillator training.**

- Cllr Luke Knightly arrived late at 7.10pm.

- Chairman delayed agenda item 7, as Owen Conry of Conwy ERF, had not yet arrived.

#### 8. Minutes

**Resolved that:**

**The Minutes of the meeting held on 08/05/18, be approved and signed.**

## 9. Matters Arising

180508/7 – Proposed changes to Foryd Road.

Noted that:

- a) Detailed/final plans and an update regarding the Proposed Pedestrian Refuge at Moelwyn Avenue/Kinmel Drive area should be ready by late July/early August, at which time a site visit will be arranged between the Town Council and Conwy.
- b) Steve Teal from Conwy has not yet contacted the Town Council to discuss the provision of public toilets.
- c) Gethin George from Conwy has still not contacted the Town Council to discuss the location/provision of a Replacement Bus Shelter

180508/5 – St Asaph Avenue Roundabouts.

Noted: The letter received from Vic Turner of Conwy regarding the Roundabouts.

**Resolved that:**

- a) **Cllrs M Jones, B McLoughlin & G Corry will visit the Residents who live near the roundabouts to share/discuss Conwy's letter with them, and report back to the next Environmental meeting.**
- b) **That the Clerk with input from Cllr M Jones will prepare a suitable letter to the Residents from the Town Council to accompany the letter from Conwy.**

180508/16 – Blue/Green Bridge on St Asaph Avenue.

**Resolved that:**

- a) **The quote for the sum of £450 plus materials estimated at £150 (total £600) be approved.**
- b) **Cllr M Jones will overview the work/undertake appropriate site visits with the contractor.**
- c) **That the Clerk will liaise with Conwy regarding the required Health & Safety Method Statement/Risk Assessment.**

180508/16 Flood meeting with Conwy.

Noted that:

- a) The reply/hand off from Iwan Davies.
- b) That the Clerk will update the members at the next Environmental meeting.

180508/17 – Residential Development Constraints.

Noted:

The delays in reply from NRW, and that the Clerk will update the members at the next Environmental meeting.

180508/18 – CCTV Upgrade/Additional Quotes.

Members reviewed the various quotes/options from the Three Companies.

**Resolved that:**

**The Quote for £1950 plus vat be agreed, from Simon Lloyd, which includes:-**

- **Upgrading the 4 existing Cameras.**
- **Two new/additional Cameras covering the Community Centre (one internal and one external).**
- **An Upgraded LED Monitor**
- **An Upgraded 8 Channel Digital Video Recorder.**

Up to date 2018-19 Work Schedule.

Noted: The up to date Schedule and Comments.

Cllr B McLoughlin left the meeting.

#### **7. Llanddulas and Kinmel Bay Coastal Defence Improvements**

Presentation given by Owen Conry of Conwy ERF.

Noted: That Conwy are proposing to arrange a drop in session for Local Residents, within the course of the next month.

#### **10. Policing**

Noted that:

- a) Informal minutes and action points of the Informal Police meeting held on 17<sup>th</sup> May, 2018.
- b) That the Clerk will update the members regarding the action points at the next Environmental meeting.

#### **11. Towyn & Kinmel Bay Improvements**

- Proposed Border/Planting on Gors Road

**Resolve that:**

**The Clerk will contact Greenfingers for a Quote for a raised bed (Similar to the raised bed at Threeways Roundabout) and report back to the members at the next appropriate meeting.**

Bins at Tir Prince Park

Noted that: The vast improvement to the bins following their refurbishment/painting.

Kinmel Bay Beach Car Park Barrier

Noted that: The required notices have been displayed by Conwy.

Bus Shelters

Noted that: The up to date position regarding the refurbishment/replacement of the 5 Towyn and Kinmel Bay Bus Shelters.

#### **12. Defibrillator**

**Resolved that:**

**To add the defibrillator to the Town Council's Insurance Policy so that it is covered in the event of malicious/accidental damage and theft. (All Risk and Public Liability Cove at a cost of approx. £5.33 per annum).**

#### **13. Lamp Post Motif Sponsorship/Donations**

Noted that: The HMRC guidelines/advice regarding sponsorship/donations.

**Resolved that:**

- a) **Councillors would approach Local Businesses to request a donation towards the cost of the 2018 Christmas Decorations.**
- b) **Cllr Alex Hodgson would be requested to approach the Local Caravan Park Owners to give a donation, when he attends the Caravan Park Owners meetings.**
- c) **That the Clerk would contact the Journal to request a price for a Christmas Donation Thank You Message in their paper.**
- d) **The Clerk would explore the cost to extend the number of Commando Sockets from the Wendover to the Towyn Boundary.**
- e) **That the Clerk will prepare a suitable letter to Local Business Owners requesting for a Donation.**

#### **14. Unauthorised Encampments within Towyn & Kinmel Bay**

Noted:

- a) The Minutes of the meeting between Conwy and the Town Council on 07/06/18.
- b) The confirmation from Conwy, that as landowners, they are responsible for all Legal and Clean up Costs associated with Unauthorised Encampments.

- c) Noted: The three incidents the Chairman of Y Morfa Leisure Centre has encountered with Travellers over the last 12/18 month period.

**Resolved that:**

**The Clerk would write to Conwy to:-**

- a) Express our concern regarding the vulnerability of the Park behind the Community Centre in Kinmel Bay.
- b) To check with Conwy The Sensitivity Classification of their minutes to the meeting of 07/06/18.

**15. Skip Days**

**Resolved that:**

- a) The Clerk checks with Conwy regarding the cost of Manned Skip Days.
- b) That the Clerk contacts Kinmel Bay Church and Tir Prince for their request/permission for a skip day to be undertaken at their sites over the coming months. (Proposed sites Kinmel Bay Church Car Park, Kinmel Bay Community Centre Car Park and Tir Prince Entrance).
- c) That Skip Days is put on the agenda of a future Full Council meeting so that a suitable budget can be put in place to cover cost of the proposed Skip Days.

**16. Owain Glyndwr Play Area**

**Resolved that:**

**The Clerk writes to Bleddyn Evans at Conwy, to determine who owns the land and to ascertain if Conwy are the Land Owners, if they would consider leasing the land to the Town Council for a Community Project such as a locked allotment/raised bedded garden.**

**17. Land at Alexander Way, Kinmel Bay**

Noted that: The land is presently for Sale.

**18. Consolidation and Amendment of the use of Classes Order and the Permitted Development Order**

Noted: The Proposed Consolidation and Amendment.

Meeting Closed at 9.10pm

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Signed by the Chairman of the meeting held on 20/08/2018