

TOWYN & KINMEL BAY TOWN COUNCIL
Full Meeting of the Council to be held at
The Community Resource Centre
at 7pm on 23rd March 2016

All Meetings are Recorded.

Agenda

- **Attendance.**

- **Apologies for Absence.**

- **Declaration of Interest.**
Members are reminded that they must declare the existence and nature of their declared interest. (Using the form provided for this purpose)

- **Urgent Matters.**

Notice of items which, in the opinion of the Chairman, should be considered at the meeting as a matter of urgency pursuant to Section 100B (4) of the Local Government Act 1972

- **To confirm and approve the minutes of the Full Meeting of the Council on the 27th January 2016**

See attached coloured blue.

- **Reports for consideration**
 - **'Playing out' – CCBC summer play provision**
Please see attached in relation to summer play provision. For member's information the agreed budget for 2016-2017 does contain a £1500 toward this scheme. Members' views are sought.

 - **Welsh Government – Local Government Ethical Framework**

Members were emailed a copy of the attached on the 04-03-2016 for consideration. As detailed in the letter from Stephen Phipps an order has been made that all Town and Community Councils must adopt a revised Code of Conduct and it is recommended to adopt the one as attached. Members' views are sought.

- **Community Awards**

Please see the attached nominations received for the Community Awards for members' consideration.

- **Annual Meeting**

Members will need to decide how much of the £1200 budget for civic events they wish to spend providing refreshments at the annual meeting.

Attached for member's attention is the proposed list of meetings dates for 2016-2017.

- **Interim Internal Audit Report 2015/2016**

Please see attached interim internal audit report. The external audit process is changing and as a result this has put smaller Town Councils in a more scrutinised position and consequently additional policies are now required, which weren't previously required for a Council of this size. The clerk has completed the majority of the follow up work already, and as such the following documents are attached for members' consideration and formal adoption.

- Annual investment strategy
- Treasury Management Policy statement
- Statement on Internal Control
- Updated Financial Regulations
- Risk Assessment table
- Asset Register

7. Planning application

0/42562 Erection of domestic garage

Location: 12 Park Avenue, Kinmel Bay LL18 5HD

Applicant: Mr Ian McAlister

Consultation closure date: 1st April, 201

8. Correspondence

- Welsh Government letter – shared Purpose: Shared Future

9. Mayoral Report

Councillor Darwin will update members with regard to his recent Mayoral engagements.