

**CYNGOR TREF PENMAENMAWR**  
**PENMAENMAWR TOWN COUNCIL**



**Minutes of a meeting of Penmaenmawr Town Council held at 3 Central Buildings, Conwy Road, Penmaenmawr on the 25 May 2010 at 6.30pm for the purpose of conducting the business specified below:-**

**Minute No.**

**2025 Present**

Mayor H Jones, Cllr M Baines, Cllr D Owens, Cllr V Mooney, Cllr S Banwell, Cllr N Pritchard, Cllr V Macdonald, Cllr K Beard, Cllr L Dyke, Cllr K Williams. Cllr K Stevens was present for everything apart from item 2034.

**2026 Apologies**

Cllr J Crinigan (Broken Leg) Cllr C Drury (Accompanying daughter on another matter), Cllr D Lloyd – Borland ( Work Commitments).

**2027 Code of Conduct/Declaration of Interest**

Cllr S Banwell – Agenda Item 2037 due to having a business in the Town  
Cllr K Williams – Agenda Item 2037 due to parents owing a Pub in Capelulo  
Cllr D Owens – Agenda Item 2037 due to owing a business premises in Penmaenmawr.  
Cllr D Owens – Agenda Item 2045 due to being a committee member for “Light up Pen”  
Cllr K Stevens – Agenda Item 2045A due to being a member of the Committee for Penmaenmawr Community Centre .

**2028 Signing of Minutes of meeting held on 13<sup>th</sup> of April 2010**

The minutes of 13<sup>th</sup> of April 2010 were agreed and signed.

**2029 Signing of translated minutes of Meeting 13<sup>th</sup> of April 2010**

The translated Minutes of 13<sup>th</sup> of April 2010 were approved by Cllr N Pritchard.

**2030 Ratification of Minutes of meeting held on 27<sup>th</sup> of April**

The minutes of the 27<sup>th</sup> of April were approved.

**2031 Ratification of Minutes of the AGM held on 11<sup>th</sup> May 2010.**

The minutes of the AGM on 11<sup>th</sup> of May were approved subject to the following amendments.

- (i) Cllr D Owens is not a member of the Planning Committee
- (ii) Cllr N Pritchard is not Cllr N Griffiths.

**2032 Matters Arising**

- (i) Letter regarding Traffic Matters – Cllr K Beard to prepare draft of follow up letter.
- (ii) Health & Safety to go on next agenda.
- (iii) Letter regarding watering of the flowers to be deferred until the summer.

Approved Minutes 25<sup>th</sup> May 2010

### **2033 Mayor's Remarks**

The Mayor thanked everyone for the cards received.

The Deputy Mayor, Cllr V Mooney attended Conwy Golf Club and the Opening of the Bike Path at Penmaenmawr.

The Mayor attended the event marking the refurbishment of Tudno FM.

### **Presentation**

#### **2034 Cllr Goronwy Edwards, Jim Jones and Marianne Jackson from Conwy Council**

The guests were welcomed to the council. A working document has been prepared and it's items to be shared with the Town/Community Councils. Conwy has been divided into 5 areas. And each area is to have a plan. The main areas covered are, Transport, Education & Skills, Sustainability, Health, Housing and Community Cohesion. Conwy requires consultation with the Town Council. Most Town Councils have set up project groups to tackle, discuss, agree, disagree or tweak the plan. It is hoped to end up with a One Stop Shop. All 6 themes need "meat on the bone", and the Town Council are being consulted on it. Looking at all requirements, modernising the library and schools, key matter is tourism.

A member stated that closing public conveniences is not a good sign for visitors. Another member stated the need for better and clearer signage on the A55.

Cllr Edwards stated that there is no specific timescale, the sooner the better. There is a need to prioritise.

Members requested that it be put on the next agenda.

**2035 Items under consideration:** Item noted

**2036 Railway Station:** Letter to be sent asking for the building to be improved visually. It detracts from what is happening in the Town and the investments already spent in the area.

**2037 Non Domestic Rates:** A number of replies received from business owners in the Town. Clerk to contact WAG regarding the situation and also raise the matter with the local councillors.

**2038 Wales in Bloom:** Penmaenmawr to enter competition in the "Small Rural Town Group". Letter to be sent to "Pen in Bloom" stating that the Town Council supports them.

**2039 Youth Shelter:** Paving has been removed. Clerk to monitor the situation.

**2040 Accounts:** Call accounts for the previous year have balanced on a monthly basis. Contact has been made with Internal Auditors for them to undertake the work prior to Hacker Young audit.

**2041to**

**2044 Minute number 2041 to 2044 inclusive were omitted from the agenda. In order that they are recorded correctly, this note is to allay any concerns and nothing was put beside these minutes in any agenda.**

**2045 Request for Funding:** It is proposed that a sub committee be summoned in order to go through the applications and report back to the Council. The members shall be the following. Mayor H Jones, Cllr L Dyke, Cllr K Williams. Guidance will be provided by Cllr M Baines.

**2045A Penmaenmawr Community Centre:** Members felt that this would be better served as an exempt item and it was moved to the end of the meeting.

### **Correspondence:-**

**2046 Cyngor Conwy Council – Consultation on the local Development Plan – *ITEM NOTED***

**2047 One Voice Wales – Copies of "The Voice" – *ITEM NOTED***

**2048 Penmaenmawr/Llanfairfechan Promenade Consultative Group – *ITEM NOTED***

**2049 Society of local Council Clerks – CPD Course – *ITEM NOTED***

- 2050** Welsh Assembly Government– “Shared Community” – *guidance on relationship measures Clerk to send a link to the website to all Councillors.*
- 2051** Mervyn Jones – Letter regarding Traffic proposals. – *Mr Jones’s comments included in the letter to Conwy Council.*
- 2052** Pencyhnant Conservation Centre – Letter of thanks for donation - **ITEM NOTED**

**EXEMPT ITEM:**

Formal letter to Mr J Jones confirming the current situation to date. Request the latest Trading Accounts, Latest balance Sheet and any Information on Grants received.

**List of Payments**

	Date	Cheque No.	Sec.No.	Payee	Amount
<b>2053</b>	5/05/10	2255	s150	Arboreal Inspiration	£1,460.00
<b>2054</b>	13/05/10	2256	s150	Petty Cash	£49.05
<b>2055</b>	12/05/10	2257	s150	British Telecom	£74.62
<b>2056</b>	10/05/10	2258	s150	Cyfieithu Cymunedol Conwy	£45.30
<b>2057</b>	10/05/10	2259	s150	HM Revenue & Customs	£611.23
<b>2058</b>	13/05/10	2260	s150	Penmaenmawr Community Centre	£128.00
<b>2059</b>	19/04/10		s150	Penmaenmawr Community Centre	£150.00
				<i>- This is not to be paid as the Council were unaware of any formal agreement with the Community Centre. Cllr K Stevens will contact the Community Centre to request a copy of any agreement.</i>	
<b>2060</b>	25/05/10	2261	s150	Ian Rogers Telephone Engineer	£80.00
<b>2061</b>	25/05/10	2262	s173	Mayoral Fund for 2010/2011	£1,300.00
<b>2062</b>	<b>THIS AGENDA/MINUTE ITEM WAS OMITTED FROM THE ORIGINAL AGENDA AND NO ITEM CORRESPONDS TO IT.</b>				
<b>2063</b>	25/05/10	2263	s143	N Wales Assoc. of Larger Town Council	£17.50

**Meeting came to an end at 9.15 pm.**

**The next meeting will be on Tuesday 8<sup>th</sup> June 2010 at 6.30pm.**