

COUNCIL MEETING

Llandudno Town Council
 Minutes of a meeting of Llandudno Council
 Held on Friday 2nd October 2020 at 7.00pm
 Held online (via Zoom)

Those Present:

Cllr Miss A O' Grady – The Mayor

Cllr Mrs C Beard
 Cllr A W Bertola
 Cllr B B Bertola
 Cllr F Bradfield
 Cllr F Davies
 Cllr P C Evans, JP
 Cllr D J Hawkins

Cllr Mrs J Jones
 Cllr Mrs M Lyon
 Cllr Mrs C Marubbi
 Cllr M J Pavey
 Cllr G J T Robbins
 Cllr I Turner

108. APOLOGIES

Apologies were received from the following:

Cllr H T M Saville – Deputy Mayor
 Cllr Mrs L G Emery

Cllr S Hillman
 Cllr M P Hold, JP

Absent: Cllr M A Pearce

Cllr Mrs M Wigzell

109. DECLARATIONS OF INTEREST UNDER THE LOCAL GOVERNMENT CODE OF CONDUCT

The following interests were declared:

Name:	Item:	Personal or Prejudicial:
Cllr Mrs C. Beard	116.4: Conwy County Borough Council consultation: Colwyn Bay Town Centre Plan 118: Town Hall Lease Working Party update	Personal: Member of Conwy CBC Prejudicial: Member of Conwy CBC
Cllr F Bradfield	116.4: Conwy County Borough Council consultation: Colwyn Bay Town Centre Plan 118: Town Hall Lease Working Party update	Personal: Member of Conwy CBC Prejudicial: Member of Conwy CBC
Cllr P C Evans, JP	116.4: Conwy County Borough Council consultation: Colwyn Bay Town Centre Plan 118: Town Hall Lease Working Party update	Personal: Member of Conwy CBC Prejudicial: Member of Conwy CBC
Cllr G J T Robbins	116.4: Conwy County Borough Council consultation: Colwyn Bay Town Centre Plan 118: Town Hall Lease Working Party update	Personal: Member of Conwy CBC Prejudicial: Member of Conwy CBC

COUNCIL

110. URGENT ITEMS

There were none.

111. MINUTES OF THE COUNCIL

The following minutes were approved and signed as a correct record:

<u>Council</u> Held on Friday 31st July 2020.....	374 - 386
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112. MAYORAL ANNOUNCEMENTS

Few engagements had been undertaken in 2020 due to Covid-19, however, the Mayor had laid a wreath for Victory over Japan Day, 15 August 2020. The Mayor commended Cllr Turner for his forthcoming Virtual London Marathon, 4 October 2020, on Llandudno Promenade and fundraising efforts for NSPCC Childline.

113. MINUTES OF THE COMMITTEES

The minutes of the following committees were approved subject to any addenda appearing thereunder:

<u>Planning and Transportation Committee</u> Held on Wednesday 5 th August 2020.....	387 - 390
<u>Planning and Transportation Committee</u> Held on Wednesday 2 nd September 2020.....	391 - 395
<u>Community Services & Tourism Committee</u> Held on Tuesday 8 th September 2020.....	396 - 398
<u>Finance and General Purposes Committee</u> Held on Friday 18th September 2020.....	399 - 412

114. TO RECEIVE VERBAL UPDATES ON THE FOLLWOING

114.1 Llandudno Christmas Parade 2020.

Following a meeting of the Sub Committee, held 23rd September 2020, it was regretted that this year's event had been cancelled due to Covid-19. Discussions were in hand, however, for the Mayor to record a video meeting with Father Christmas to stream to local schools.

114.2 Remembrance Sunday 2020

The Chairman of the Civic Sub Committee reported that it was hoped to hold a socially distanced Church service at Holy Trinity Church and for the Mayor and representative of the Royal British Legion to lay a wreath at the War Memorial. There would be no parade due to Covid-19. The situation was, however, constantly changing and a monitor was being kept on any new guidance from the Welsh Government. It was further regretted that no service or parade could be held at Penrhynside Village Hall or Memorial, however, the Deputy Mayor and representative of the Royal British Legion would lay a wreath at Penrhynside War Memorial.

COUNCIL

115. ANNUAL MEETING 2020

(Item deferred from Council 31.07.20)

With reference to The Local Authorities (Coronavirus)(Meetings)(Wales) Regulations 2020: To decide on when to hold the 2020 Annual Meeting as required by the regulations to be held in 2020.

IT WAS RESOLVED that the 2020 AGM be held on 11th December 2020 at 6.30pm, ahead of the Ordinary meeting of the Council at 7.00pm.

116. TO DISCUSS OR NOTE CONSULTATIONS OR ITEMS OF CORRESPONDENCE RECEIVED

116.1 A Letter from Mrs J E Finch-Saunders, AM, thanking the Town Council for welcoming her to the meeting on 31st July, and for the discussions around the impact of Covid-19, was received.

116.2 A Glanwydden & Valley Community Trust Newsletter was received.

IT WAS RESOLVED to send a letter of Appreciation to the Trust for all its achievements to date.

116.3 Hwylusydd Tai Gwledig Rural Housing Enabler: A Penrhyn Bay Housing Survey Report *(with reference to Community Services & Tourism Committee 18.02.20)* was received.

116.4 A Consultation from Conwy County Borough Council: Plans for Colwyn Bay Town Centre was received.

116.5 To consider requests received for meetings with/presentations to Council or Committee.

116.5.1 A request from the Office of Mr R Millar, MP, to attend a future meeting of The Council was agreed. Members welcomed that it was of interest to the new MP to attend to discuss local community matters and **IT WAS RESOLVED to invite to the January meeting.**

116.5.2. A request from Conwy CAB to give a presentation to the November meeting of the Community Services & Tourism Committee was agreed.

117. QUESTIONS UNDER STANDING ORDER No. 12 PREVIOUSLY NOTIFIED TO THE CLERK.

There were none received.

118. TO RECEIVE A VERBAL UPDATE FROM THE TOWN HALL LEASE WORKING PARTY

Exempt Information EX 3/2020

Reason for the exemption: the consideration of lease information.

IT WAS RESOLVED that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded from this item under Standing Order 37, and they were instructed to withdraw.

COUNCIL

Cllr Mrs C. Beard, Cllr F. Bradfield, Cllr P.C. Evans JP, and Cllr GJT Robbins declared prejudicial interests and left the meeting at this point and did not return.

The Chairman and Vice Chairman of the Working Party updated members on revised proposals recently received from Conwy County Borough Council.

IT WAS RESOLVED that the Working Party assess the revised lease proposals and report back to Council.

The public were invited to return.

119. TO NOTE THE DATE OF THE NEXT MEETING.

It was noted that the next meeting of the Council would be held on Friday 11th December 2020 at 7pm.

It was further noted that the 2020 AGM would also be held on Friday 11th December 2020 at 6.30pm.