

FINANCE & GENERAL PURPOSES COMMITTEE

Llandudno Town Council

Minutes of a meeting of Llandudno Town Council - Finance & General Purposes Committee

Held on Friday 7th June 2019, 7.00pm

Council Chamber, Town Hall, Lloyd Street, Llandudno

Those Present:

Cllr Frank Bradfield – Chairman

Cllr D J Hawkins – Vice Chairman

Cllr Mrs C Beard

Cllr Mrs M Lyon

Cllr B B Bertola

Cllr Miss C Marubbi

Cllr F Davies

Cllr Miss A O’Grady

Cllr Mrs L G Emery

Cllr M J Pavey

Cllr P C Evans, JP

Cllr G J T Robbins

Cllr S R Hillman

Cllr H T M Saville

Cllr M Hold, JP

Cllr I Turner

Cllr Mrs J Jones

Cllr Mrs M Wigzell

1. ELECTION OF CHAIRMAN 2019/20

Two nominations were received and following a vote by a show of hands

IT WAS RESOLVED that Cllr F Bradfield be elected Chairman for 2019/20.

2. ELECTION OF VICE CHAIRMAN 2019/20

Three nominations were received and following a vote by a show of hands

IT WAS RESOLVED that Cllr D J Hawkins be elected Vice Chairman for 2019/20

3. APOLOGIES FOR ABSENCE

Cllr A W Bertola

Cllr M A Pearce

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

The following interests were declared:

Name:	Item:	Personal or Prejudicial:
Cllr H T M Saville	11.1 LBDCW Review of electoral arrangements of the County Borough of Conwy.	Personal: Member of Conwy CBC

5. MINUTES

Minutes of a meeting of the Finance & General Purposes Committee held on Friday 26th April 2019 were received and signed by the Chairman.

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6. URGENT ITEMS RELATING TO FINANCE & GENERAL PURPOSES

There were none.

7. CLERKS FINANCIAL REPORTS FOR APRIL 2019

The reports included updates on the Ad-hoc grants budget, Community Fund, and General Development Fund to 30 April 2019, and which the Chairman drew members attention to.

IT WAS RESOLVED that the financial statements for April 2019 be approved.

8. TO CONFIRM SUB COMMITTEES AND WORKING PARTIES, TERMS OF REFERENCE, AND TO APPOINT MEMBERS 2019/20

Members had been previously circulated with a list of Finance and General Purposes Sub Committees and Working Parties. It was noted that under the Council's Standing Orders, the Mayor would be a voting member of every Sub Committee, and that the Chairman and Vice Chairman of Finance & General Purposes Committee would be members of every Sub Committee, unless they signified to the contrary. The following, and their terms of reference, we re-appointed for 2019/20:

8.1 Civic Sub Committee (restricted 7):

IT WAS RESOLVED that, in addition to the Mayor and Chairman and Vice Chairman of Finance & General Purposes Committee, the following members be elected to the CIVIC SUB COMMITTEE 2019/20: Cllr F Davies, Cllr P C Evans, JP, Cllr G J T Robbins, Cllr I Turner.

8.2 Staffing Sub Committee (restricted 7):

IT WAS RESOLVED that, in addition to the Mayor and Chairman and Vice Chairman of Finance & General Purposes Committee, the following members be elected to the STAFFING SUB COMMITTEE 2019/20: Cllr B B Bertola, Cllr F Davies, Cllr Miss C Marubbi, Cllr Mrs M Wigzell.

8.3 Grants Sub Committee (restricted 7):

IT WAS RESOLVED that, in addition to the Mayor and Chairman and Vice Chairman of Finance & General Purposes Committee, the following members be elected to the GRANTS SUB COMMITTEE 2019/20: Cllr Mrs C Beard, Cllr F Davies, Cllr G J T Robbins, Cllr Mrs M Wigzell.

8.4 Standing Orders Working Party:

IT WAS RESOLVED that the STANDING ORDERS WORKING PARTY 2019/20 be left in abeyance as these had been recently updated, but that when re-activated it would include one Councillor from each ward.

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8.5 West Shore (Tram) Shelter Working Party:

IT WAS RESOLVED that membership of the **TRAM SHELTER WORKING PARTY 2019/20** would be: The Mayor, Chairman of Finance & General Purposes Committee, Chairman of Community Services & Tourism Committee, Chairman of Planning & Transportation Committee, Gogarth Ward members, and Cllr B B Bertola.

8.6 Boundaries Sub Committee:

IT WAS RESOLVED that membership of the **BOUNDARIES SUB COMMITTEE 2019/20** would be: The Mayor, F&GP Chairman & Vice Chairman, and one Councillor from each ward (Craig y Don: Cllr F Davies Gogarth: Cllr HTM Saville, Mostyn: Cllr Mrs J Jones; Penrhyn: Cllr Mrs M Wigzell, Tudno: Cllr Ms C Marubbi)

9. TO RECEIVE AND APPROVE RECOMMENDATIONS MADE BY FINANCE SUB COMMITTEES

None to date.

10. CLEANING OF OFFICE WINDOWS

(Item requested by Cllr M P Hold, JP)

Members were asked to consider cleaning of office windows and, whilst these did not come under the Town Council, those in the Council Chamber due to their current condition. It was noted that leaseholders within the Conwy CBC Town Hall were responsible for their own areas. **IT WAS RESOLVED** to delegate to the Town Clerk to arrange, at their discretion, for the Chamber and Town Council office windows to be cleaned periodically.

11. CORRESPONDENCE RECEIVED

11.1 Local Democracy and Boundary Commission for Wales: Review of the Electoral Arrangements of the County Borough of Conwy. Final Recommendations Report. The Town Council had previously made representation to the draft consultation recommending a more suitable name for Ward than 'Gogarth Mostyn' and recommending a re-alignment of the boundary between Mostyn and Tudno wards. Neither recommendation had been accepted. Members discussed the recommendation of the Final report and expressed some concern about the retention of the name 'Gogarth Mostyn' and its appropriateness.

IT WAS RESOLVED to make further representation to the LDBCW review that the Town Council's recommendation for the Ward name was Gogledd Llandudno/ Llandudno North

11.2 Letters from Cyfeillion y Ffolt updating on the cemetery restoration work were received.

12. DATE OF THE NEXT MEETING

The date and time of the next meeting was confirmed as **Friday 12th July 2019 at 7.00pm.**