

COUNCIL MEETING

Llandudno Town Council
 Minutes of a meeting of Llandudno Council
 Held on Friday 7th December 2018, 7.00pm
 Council Chamber, Town Hall, Lloyd Street, Llandudno

Those Present:

Cllr D J Hawkins –The Mayor	Cllr Miss A O’Grady – Deputy Mayor
Cllr Mrs C Beard	Cllr M J Pavey
Cllr B B Bertola	Cllr M A Pearce
Cllr F Bradfield	Cllr G J T Robbins
Cllr F Davies	Cllr H T M Saville
Cllr P C Evans, JP	Cllr I Turner
Cllr M Hold, JP	Cllr Mrs M Wigzell
Cllr Mrs M Lyon	

The Mayor’s Chaplain, the Reverend Neil Kirkham, offered prayers prior to the meeting.

45. APOLOGIES

Apologies were received from the following:

Cllr A W Bertola	Cllr Mrs J Jones
Cllr Mrs L G Emery	Cllr Miss C Marubbi
Cllr S R Hillman	

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

There were no interests declared.

47. URGENT ITEMS

There were none.

48. MINUTES OF THE COUNCIL

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With reference to item 36.1: Accounts and Audit for the year ending 31 March 2018, the Clerk reported that the Town Council’s assertion to BDO external auditors that issues raised in their minor issues report were incorrect had been accepted by BDO. BDO had, therefore, issued a revised minor issues report, which had been circulated to members, and which **IT WAS RESOLVED** to accept.

49. MAYORAL ANNOUNCEMENTS

The Mayor had attended a number of engagements since the last meeting of the Council. These included the Trafalgar Day Parade, Boer War Memorial Service,

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Remembrance Sunday Service and Parade, and other commemorative events to mark the 100th anniversary of the end of the First World War, including the Beacon lighting at the Great Orme summit. The Mayor had also attended Llandudno Cricket Club's Presentation evening, Conwy County Borough Council's Sports Awards and the Llandudno Christmas Parade. He had also held a Christmas Card competition for primary schools to design this year's Mayoral card and the Mayor and Mayoress would be attending various Christmas fairs and events, the Llandudno Lions Boxing Day Dip, and visiting Llandudno Hospital on Christmas Day.

50. MINUTES OF COMMITTEES

The minutes of the following committees were approved:

<u>Planning and Transportation Committee</u> Held on Wednesday 3 rd October 2018.....	132 - 135
<u>Planning and Transportation Committee</u> Held on Wednesday 7 th November 2018.....	136 - 143
Includes:	
• Transport & Prow Sub Committee held 1 st October 2018 (pages 140 - 143)	
<u>Community Services & Tourism Committee</u> Held on Tuesday 13 th November 2018.....	144 - 152
Included:	
• Town Centre Improvements Sub Committee held 3 rd October 2018 (pages 148 -149)	
• Christmas Parade Sub Committee held 10 th October 2018 (pages 150 - 152)	
<u>Finance and General Purposes Committee</u> Held on Friday 23 rd November 2018.....	153 - 194
Included:	
• Civic Sub Committee held 16 th October 2018 (pages 184 - 186)	
• Staffing Sub Committee held 22 nd October 2018 (pages 187 - 188)	
• Grants Sub Committee, held 8 th November 2018 (pages 189 - 194)	
<u>Planning and Transportation Committee</u> Held on Wednesday 5 th December 2018.....	195 - 197

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

51.1 An email from Conwy County Borough Council regarding copies of, and access to, Electoral Registers for 2018/19 *was received*.

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

There were none received.

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53. TO NOTE THE DATE OF THE NEXT MEETING.

It was noted that the next meeting of the Council would be held on Friday 18th January 2019 at 7pm in the Council Chamber, Town Hall.

The Mayor wished Councillors and staff a Happy Christmas and best wishes for the New Year.