

COUNCIL MEETING

Llandudno Town Council
 Minutes of a meeting of Llandudno Town Council
 Held on Friday 11th December 2015, 7.00pm
 Council Chamber, Town Hall, Lloyd Street, Llandudno

Those Present:

The Mayor, Cllr F Bradfield

Deputy Mayor, Cllr Miss C Marubbi

Cllr Mrs J Audus-Williams
 Cllr B B Bertola
 Cllr M Bullock, JP
 Cllr G Burchett
 Cllr Mrs P Burchett
 Cllr F Davies
 Cllr Gl Davies
 Cllr T R Davies
 Cllr T Dewar
 Cllr P C Evans, JP
 Cllr Mrs D Good

Cllr Mrs I L Groom
 Cllr Mrs J E Haworth, AM
 Cllr Mrs M Lyon
 Cllr Miss A O'Grady
 Cllr M A Pearce
 Cllr G J T Robbins
 Cllr G O Roberts
 Cllr Mrs M Wigzell
 Cllr M Williams
 Cllr Mrs A M Yates

The Mayor's Chaplain, the Reverend Beverley Ramsden, offered prayers prior to the meeting.

38. APOLOGIES

Apologies were received from the following:

Cllr G Davies
 Cllr B Evans
 Cllr D J Hawkins

Cllr J D Hold
 Cllr Mrs J Jones
 Cllr D N Sutcliffe

Absent:
 Cllr J E Ridler

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

The following declarations of interest were declared:

Name:	Item:	Personal or Prejudicial
Cllr PC Evans, JP	Item 43: Minutes of the Grants Sub Committee, 10.11.2015.	Prejudicial: Trustee, Chardon Trust; & Church Warden, Llanrhos churchyard. Personal: Operation Welly, occasional auditor.
Cllr Mrs D Good	Item 43: Minutes of the Grants Sub Committee, 10.11.2015.	Prejudicial: secretary, Llandudno Elderly People's Welfare Centre,.
Cllr Mrs IL Groom	Item 43: Minutes of the Grants Sub Committee, 10.11.2015.	Prejudicial: Chairman, Llandudno Elderly People's Welfare Centre; Committee member Penrhyn Bay Community Centre; Chairman, Penrhynside Village Hall.

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40. URGENT ITEMS

40.1 The Mayor received a request from members to write in support and sympathy to communities in Cumbria affected by the recent devastating floods and, to commend the resilience of communities and the work of volunteers in aiding recovery.

IT WAS RESOLVED that the Mayor write to Cumbria County Council, and to the Mayors/Chairmen of Town and Parish Councils affected by the recent floods in Cumbria.

41. MINUTES OF THE COUNCIL

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

<u>Council</u>	
Held on Friday 9 th October 2015.....	133 – 136

42. MAYORAL ANNOUNCEMENTS

The Mayor reported that cards had been sent to Cllr Billy Evans and former Councillor and Mayor Mr Jack Finch wishing them all the best for speedy recoveries. The Mayor presented a small gift to the Mayor's Serjeant and Mrs Smith, on behalf of members.

43. MINUTES OF THE COMMITTEES

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

<u>Planning and Transportation Committee</u>	
Held on Wednesday 7 th October 2015.....	137 - 139

<u>Community Services and Tourism Committee</u>	
Held on Tuesday 3 rd November 2015.....	140 – 150

Includes:

- Fireworks Sub Committee, held 9th September 2015 (pages 144 - 145)
- Christmas Parade Sub Committee, held 25th September 2015 (pages 146 - 147)
- Decorative Lighting Sub Committee, held 30th September 2015 (pages 148 - 150)

Cllr T R Davies reported on the Kendrick's cave project and a recent very interesting presentation by ArcHeritage and Cadw to members of the Town Council and Llandudno Museum. The Museum hoped to progress the project, and relevant digital/interpretative displays, further for the benefit of visitors and residents.

The Chairman of the Fireworks Sub Committee reported on a very successful and popular display on 7 November 2015. It has been considered the best yet and had received over 5,000 hits on its facebook page. Thanks were expressed to all involved.

The Mayor expressed thanks to the Chairman and members of the Christmas Parade Sub Committee for managing to hold an event in and around the Town Hall, despite the atrocious weather and the cancellation of the parade.

The Chairman of the Decorative Lighting Sub Committee reported on the very good feedback for the improved Christmas lighting this year. The additional motifs on the Penrhynside 'Welcomes You' sign had been particularly popular. Disappointment was expressed, however, that Conwy County Borough Council had been unable to grant

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permission for Christmas motifs on lamp posts at West Shore and that perhaps other projects for this area could be looked again for 2016. Interest was raised in erecting motifs in Penrhyn Bay and for additional Welcomes You signs. These would all be discussed by the Sub Committee in 2016.

Reference was made to the April 2015 report from Llandudno Promenade Group, which had been its last held meeting. Disappointment was expressed over the cancellation of the November meeting due to a lack of items, and at short notice, as meetings were not held frequently. There was concern that it seemed to have lost its impact, perhaps as a result of the Coastal Forum. Members discussed the importance of the Promenade Group and that as it had a different remit from the Forum, it would also be beneficial for a Forum representative to attend the Promenade Group and **IT WAS RESOLVED** to write accordingly to the Llandudno Promenade Group.

Planning and Transportation Committee

Held on Wednesday 4th November 2015..... 151 - 162

- Transportation and Public Rights of Way Sub Committee, held 19th October 2015 (pages 158 - 162)

Finance and General Purposes Committee

Held on Friday 20th November 2015..... 163 - 187

Includes:

- Civic Sub Committee, held 14th October (pages 179 - 181)
- Grants Sub Committee, held 10th November (pages 182 - 187)

Planning and Transportation Committee

Held on Wednesday 2nd December 2015..... 188 - 191

44. TO RECEIVE REPORTS ON THE FOLLOWING

44.1 Welsh Government consultation: Wellbeing of Future Generations (Wales) Act Seminar, held 4th November 2015, Venue Cymru, Llandudno. A brief report from the Clerk on the seminar and a suggested way forward had been previously circulated. It was noted that Llandudno Town Council was already undertaking many of the seven well-being objectives and that it would be straightforward to initiate a simple plan in 2016, which could be built upon once guidance was received from the Public Service Boards. This plan would also usefully inform the new Council after the next election of the various work areas of the Town Council.

IT WAS RESOLVED that following the final guidance on the Wellbeing of Future Generations (Wales) Act a Working Party be established through the Finance & General Purposes Committee to progress a simple Wellbeing Plan for Llandudno.

44.2 Welsh Government consultation: The Draft Local Government (Wales) Bill, response date 15th February 2016. Members had been previously circulated with a summary of the key points of the Bill and some general information, particularly in relation to Town and Community Councils. Members discussed the merits of responding to the consultation and thanks were expressed by the Finance Chairman to the working group that had responded to the recent Welsh Government 'Our Health Our Service' consultation.

IT WAS RESOLVED to establish a working party consisting of the Mayor, Deputy Mayor, Chairmen of the Standing Committees, Cllr B B Bertola and

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Cllr Miss A O'Grady, to meet in the last week of January 2016 to discuss The Draft Local Government (Wales) Bill.

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

45.1 A National Assembly for Wales Finance Committee: Draft Public Services Ombudsman (Wales) Bill, response date 18th January 2016, was received.

45.2 A North Wales Police & Crime Commissioner: consultation on policing priorities, response date 15th January 2016, was received and IT WAS RESOLVED that members respond individually.

45.3 The Queen Elizabeth II 90th Birthday Celebration 2016 and, a letter received from the Civic Council suggesting a suitable monument in a suitable location, were discussed. The Llandudno in Bloom Chairman reported that the Sub Committee was looking at options for a suitable commemorative flower bed near the war memorial, budget permitting. Other suggestions raised included street parties and a small statue at Happy Valley.

IT WAS RESOLVED that The Queen Elizabeth II 90th Birthday Celebration 2016 be an agenda item for the next meeting of the Finance & General Purposes Committee for members to consider suitable commemorative items or an event.

45.4 An email from Conwy County Borough Council regarding a new recycling app was received.

45.5 An invitation for members to attend the Holocaust Memorial Day, 24th January 2016 was received.

45.6 A letter and book 'Votes for Women' from Mrs B. Lawson-Reay was received.

45.7 An email update on the Men's Shed Llandudno was received. The Mayor would be speaking to one of their future meetings.

45.8 An invitation for the Town Council to tour the World War II exhibition at Mostyn gallery on Tuesday 26th January 2015 was received. Members were asked to notify the office should they wish to attend.

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

There were none received.

47. TO NOTE THE DATE OF THE NEXT MEETING.

It was noted that the next meeting of the Council would be on **Friday 22nd January 2016** at 7.00 pm in the Council Chamber, Town Hall. The Mayor thanked the Deputy Mayor, the Immediate Past Mayor, and members for their support during the year and wished all members a Happy Christmas and New Year.