

COUNCIL MEETING

Llandudno Town Council
 Minutes of a meeting of Llandudno Council
 Held on Friday 12th May 2017, 7.00pm
 Council Chamber, Town Hall, Lloyd Street, Llandudno

Those Present:

Cllr Miss C Marubbi –The Mayor

Cllr F Davies – Deputy Mayor

Cllr Mrs C Beard

Cllr Mrs J Jones

Cllr F Bradfield

Cllr Mrs M Lyon

Cllr Mrs L G Emery

Cllr M J Pavey

Cllr Billy Evans

Cllr G J T Robbins

Cllr P C Evans, JP

Cllr H T M Saville

Cllr D J Hawkins

Cllr I Turner

Cllr S R Hillman

Cllr Mrs M Wigzell

Cllr M Hold, JP

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

86. APOLOGIES

Apologies were received from the following:

Cllr A W Bertola

Cllr M A Pearce

Cllr Miss A O'Grady

87. TO RECEIVE DECLARATIONS OF ACCEPTANCE OF OFFICE

Declarations of Acceptance of Office from all twenty members of the Town Council had been duly signed and were received.

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

Name:	Item:	Personal or Prejudicial:
Cllr P C Evans, JP	Item 96: Appointment of a Chardon Trustee.	Prejudicial: member of the Chardon Trust.

89. URGENT ITEMS

There were none.

90. MINUTES OF THE COUNCIL

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

Held on Friday 17th March 2017 282 – 302

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91. MAYORAL ANNOUNCEMENTS

The Mayor welcomed Councillors and congratulated them on their election to the Town Council. The Mayor reported on civic engagements undertaken, including attending the Llandudno Victorian Extravaganza, the Cub Scouts St George's Day Thanksgiving Service and welcoming brownies to the Town Hall. The Mayor had also held several events to raise funds for her chosen charities.

92. MINUTES OF THE COMMITTEES

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

Planning and Transportation Committee

Extraordinary meeting held on Wednesday 22nd March 2017..... 303 - 306

With reference to item 101, planning application 0/43785, the Chairman reported that this had been referred to the Conservation Advisory Panel, which had accepted the recommendations made by the Town Council, and this was reflected in their minutes.

Planning and Transportation Committee

Held on Wednesday 5th April 2017..... 307 - 312

Finance and General Purposes Meeting

Held on Friday 21st April 2017..... 313 - 328

Includes:

- Civic Sub Committee, held 10th January 2017 (pages 317 - 320)
- Staffing Sub Committee, held 20th February 2017 (pages 321 - 322)

With reference to item 81.3, British Telecom payphone removal consultation, it was reported that British Telecom had verbally confirmed that the Mowbray Road payphone would be retained, as per the Council resolution.

93. MEMBERSHIP OF STANDING AND OTHER COMMITTEES

To appoint members to serve on the following Standing Committees and the Twinning Committee of the Council:

Under the Town Council's Standing Orders, Councillors would be members of all Standing Committees unless they indicated otherwise, and the Mayor would be an ex officio member of every Committee and Sub Committee.

93.1 Community Services & Tourism Committee:

IT WAS RESOLVED that membership of the COMMUNITY SERVICES & TOURISM COMMITTEE would be: Cllr A W Bertola, Cllr Mrs C Beard, Cllr F Bradfield, Cllr F Davies, Cllr Mrs L G Emery, Cllr Billy Evans, Cllr D J Hawkins, Cllr S R Hillman, Cllr M Hold JP, Cllr Mrs J Jones, Cllr Mrs M Lyon, Cllr Miss C Marubbi, Cllr Miss A O'Grady, Cllr M J Pavvey, Cllr M A Pearce, Cllr G J T Robbins, Cllr H T M Saville, Cllr I Turner, Cllr Mrs M Wigzell.

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93.2 Finance & General Purposes Committee:

IT WAS RESOLVED that membership of the **FINANCE & GENERAL PURPOSES COMMITTEE** would be: Cllr A W Bertola, Cllr Mrs C Beard, Cllr F Bradfield, Cllr F Davies, Cllr Mrs L G Emery, Cllr Billy Evans, Cllr P C Evans JP, Cllr D J Hawkins, Cllr Miss C Marubbi, Cllr S R Hillman, Cllr M Hold JP, Cllr Mrs J Jones, Cllr Mrs M Lyon, Cllr Miss A O'Grady, Cllr M J Pavvey, Cllr M A Pearce, Cllr G J T Robbins, Cllr H T M Saville, Cllr I Turner, Cllr Mrs M Wigzell.

93.3 Planning & Transportation Committee:

IT WAS RESOLVED that membership of the **PLANNING & TRANSPORTATION COMMITTEE** would be: Cllr A W Bertola, Cllr Mrs C Beard, Cllr F Bradfield, Cllr F Davies Cllr Billy Evans, Cllr D J Hawkins, Cllr S R Hillman, Cllr Mrs J Jones, Cllr Miss C Marubbi, Cllr Miss A O'Grady Cllr M J Pavvey, Cllr M A Pearce, Cllr G J T Robbins, Cllr H T M Saville, Cllr I Turner.

93.4 Town Twinning Committee

IT WAS RESOLVED that membership of the **Town Twinning Committee** in addition to the Mayor would be: Cllr D J Hawkins, Cllr Mrs J Jones, Cllr Miss C Marubbi, Cllr M A Pearce, Cllr G J T Robbins.

94. TO CONFIRM THE FOLLOWING PANEL AND WORKING PARTIES OF THE COUNCIL AND TO APPOINT MEMBERS

To re-confirm the following Panels and Working Parties of the Council and to elect members for 2017-2018:

94.1 Complaints Panel (membership: 6)

IT WAS RESOLVED to re-confirm the **Complaints Panel** and that membership would be: Cllr P C Evans, JP, Cllr D J Hawkins, Cllr Miss C Marubbi, Cllr I Turner, Cllr M J Pavvey, Cllr Mrs M Wigzell.

94.2 Wales Bill Working Party (membership 7)

IT WAS RESOLVED that the **Wales Bill Working Party** be re-confirmed but that as membership was primarily the Mayor, Deputy Mayor and Committee Chairmen, that the remaining vacancies be deferred until the next meeting of the Council.

94.3 Well-being & Future Generations Act Working Party (membership 9)

IT WAS RESOLVED that the **Well-being & Future Generations Act Working Party** be re-confirmed but that as membership was primarily the Mayor, Deputy Mayor, and Committee Chairmen and Vice Chairmen, that the remaining vacancies be deferred until the next meeting of the Council.

95. MEMBERSHIP OF SUB COMMITTEES

To appoint members to the following Community Services & Tourism Sub Committees, which needed to meet in May 2017, ahead of the Committee meetings:

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95.1 Miss Alice Sub Committee.

IT WAS RESOLVED that membership of the Miss Alice Sub Committee, in addition to the Mayor, and Chairman and Vice Chairman of Community Services, would be: Cllr Mrs J Jones, Cllr Miss C Marubbi, Cllr M A Pearce, Cllr I Turner, Cllr Mrs M Wigzell.

95.2 Llandudno in Bloom Sub Committee.

IT WAS RESOLVED that membership of the Llandudno in Bloom Sub Committee, in addition to the Mayor, and Chairman and Vice Chairman of Community Services, would be: Cllr Mrs L G Emery, Cllr M Hold JP, Cllr Mrs M Lyon, Cllr M J Pavvey, Cllr I Turner, Cllr Mrs M Wigzell.

Membership of other Sub Committees to be determined at the first meeting of each Standing Committee.

96. REPRESENTATION ON OUTSIDE BODIES AND TRUSTS

To elect Representatives on Outside Bodies, Schools and Trusts for 2017-2018

IT WAS RESOLVED that members be elected to represent the Town Council on Outside Bodies, Schools, and Trusts for 2017/18 as per the list attached as appendix 1.

Cllr P C Evans JP declared a prejudicial interest in the appointment of a Trustee for the Chardon Trust and left the meeting for this item, returning thereafter. Cllr H T M Saville left the meeting.

97. TO APPROVE AND ADOPT REVISED STANDING ORDERS

(As recommended by Finance & General Purposes Committee, 21 April 2017)

IT WAS RESOLVED that Llandudno Town Council accept the revised Standing Orders, with the amendment of increasing the membership of the Complaints Panel from five to six councillors.

98. APPOINTMENT OF BANK SIGNATORIES

As three bank signatories had returned following the election, this item would be referred to Finance & General Purposes Committee.

99. TO RECEIVE THE 2017 LOCAL ELECTION RESULTS FOR LLANDUDNO

The Community Council Declarations of Results of Poll for Llandudno wards were received.

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

100.1 An invitation from Conwy and Denbighshire Public Services Board for representatives to attend Well-being events in June 2017 was received.

100.2 A letter from the Community Health Council informing of the Chairman and Vice Chairman for 2017/18 was received.

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100.3 Notification from One Voice Wales of pending New Councillor Induction training courses *was received*. The Clerk reminded members that a budget had been established for Councillor training in 2017/18 and asked for members to contact the office regarding courses.

100.4 A letter from the Local Democracy and Boundary Commission for Wales regarding a presentation on the electoral arrangements for the County Borough of Conwy on the 1st June 2017 was considered and **IT WAS RESOLVED** *that the Mayor or Deputy Mayor would attend.*

101. CIVIC ARRANGEMENTS 2017

The Chairman of the Civic Sub Committee outlined, for the benefit of the new Council, arrangements for Mayor Making, to be held 19th May 2017, and Civic Sunday, to be held 30th July 2017.

102. TO RECEIVE NOMINATIONS FOR MAYOR ELECT 2017-2018

Cllr Francis Davies, was Proposed by Cllr Greg J T Robbins and Seconded by Cllr Mrs Louise Emery.

IT WAS RESOLVED *unanimously that Cllr Francis Davies be elected as Mayor elect 2017/18.*

103. TO RECEIVE NOMINATIONS FOR DEPUTY MAYOR ELECT 2017-2018

Two nominations were received: Cllr Michael Hold, JP, was Proposed by Cllr Mrs Margaret Lyon and Seconded by Cllr Mrs Janet Jones, and Cllr David J Hawkins was Proposed by Cllr Frank Bradfield and Seconded by Cllr Philip C Evans, JP. Following a ballot requested by members in accordance with Standing Orders,

IT WAS RESOLVED *that Cllr David J. Hawkins be elected as Deputy Mayor elect 2017/18.*

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

There were none received.

105. TO NOTE THE DATE OF THE NEXT MEETING.

It was noted that the next meeting of the Council would be the 44th Annual General Meeting on Friday 19th May 2017 at 7pm in the Assembly Room, Town Hall.

The Mayor was thanked by Councillors for her excellent work and commitment to the Town Council during her time in office.