

## COUNCIL MEETING

Llandudno Town Council  
 Minutes of a meeting of Llandudno Council  
 Held on Friday 17th March 2017, 7.00pm  
 Council Chamber, Town Hall, Lloyd Street, Llandudno

### Those Present:

Cllr Miss C Marubbi –The Mayor

Cllr Mrs J Audus-Williams  
 Cllr B B Bertola  
 Cllr F Bradfield  
 Cllr M Bullock, JP  
 Cllr G Davies  
 Cllr T R Davies  
 Cllr T Dewar  
 Cllr Mrs I L Groom  
 Cllr D J Hawkins

Cllr Ms P Hebron  
 Cllr Mrs J Jones  
 Cllr Mrs M Lyon  
 Cllr J E Ridler  
 Cllr G J T Robbins  
 Cllr D N Sutcliffe  
 Cllr I Turner  
 Cllr M Williams  
 Cllr Mrs A M Yates

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

### 74. APOLOGIES

Apologies were received from the following:

Cllr F Davies – Deputy Mayor (*Civic engagement*)  
 Cllr G I Davies  
 Cllr B Evans  
 Cllr P C Evans, JP  
 Cllr Mrs D Good

Cllr Mrs J E Haworth  
 Cllr M Hold, JP  
 Cllr Miss A O'Grady  
 Cllr M A Pearce  
 Cllr Mrs M Wigzell

Absent:  
 Cllr G O Roberts

### 75. DECLARATIONS OF INTEREST UNDER THE LOCAL GOVERNMENT CODE OF CONDUCT

There were no interests declared.

### 76. DECLARATION OF ACCEPTANCE OF OFFICE

The Declaration of Acceptance of Office from Mr I. Turner had been duly signed and was received.

### 77. URGENT ITEMS

There were none.

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### 78. MINUTES OF THE COUNCIL

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

<u>Council</u>	
Extraordinary meeting	
Held on Wednesday 18 <sup>th</sup> January 2017.....	232 - 233
 <u>Council</u>	
Held on Friday 20 <sup>th</sup> January 2017.....	234 - 240

### 79. MAYORAL ANNOUNCEMENTS

The Mayor welcomed Cllr Ian Turner and congratulated him on his recent co-option to Mostyn Ward. The Mayor reported on a number of civic engagements including The Cambrian Rally, a Llandudno Hospitality Association Charity Ball, a walk by Llandudno Soroptomists to mark International Women's Day and marking Commonwealth Day by raising a flag on the promenade.

The Mayor, Mayoral party and Committee Chairmen, had also recently welcomed the Mayor of Oschatz, Germany, and his accompanying party, at the Town Hall. The group were guests of Conwy County Borough Council, looking at tourism and business links between the two areas. An email from the Mayor's office thanking the Town Council for its hospitality was read out and a gift from Oschatz was displayed to members.

### 80. MINUTES OF THE COMMITTEES

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

<u>Planning and Transportation Committee</u>	
Held on Wednesday 1 <sup>st</sup> February 2017.....	241 - 251
Included:	

- Transport & Prow Sub Committee, held 16<sup>th</sup> January 2017 (pages 249 - 251)

*It was noted that Cllr Ms Hebron had submitted apologies for the Planning & Transportation Committee, 1<sup>st</sup> February 2017, and the minutes would be amended accordingly.*

<u>Community Services and Tourism Committee</u>	
Held on Tuesday 21 <sup>st</sup> February 2017.....	252 - 265
Included:	

- Fireworks Sub Committee, held 2<sup>nd</sup> & 29<sup>th</sup> November 2016 (pages 255 - 259)
- Decorative Lighting Sub Committee, held 10<sup>th</sup> January 2017(pages 260 - 262)
- Christmas Parade Sub Committee, held 17<sup>th</sup> January 2017 (pages 263 - 265)

<u>Planning and Transportation Committee</u>	
Held on Wednesday 1 <sup>st</sup> March 2017.....	266 - 270

<u>Finance and General Purposes Committee</u>	
Held on Friday 3 <sup>rd</sup> March 2017.....	271 - 281

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### 81. CONSULTATIONS RECEIVED

**81.1 Welsh Government White Paper: Reforming Local Government – Resilient and Renewed**, including: to receive a report from the Town Council’s Wales Bill Working Party (*Consultation closes 11 April 2017*).

Members had been circulated with a copy of the White Paper along with the recommended response of a meeting of the Wales Bill Working Party, held 9<sup>th</sup> March 2017. The Chairman of the Working Party reported that the consultation had been considered in great detail and that members had also reviewed the response previously submitted by the Town Council to the draft Wales Bill. The report was recommended to Council.

***IT WAS RESOLVED*** that Llandudno Town Council accept and approve the recommendations of the Town Council’s Wales Bill Working Party on the Welsh Government White Paper: Reforming Local Government (as attached as appendix one) and to submit the questionnaire response of the Working Party.

**81.2 Conwy & Denbighshire Public Services Board – Wellbeing Assessment Consultation**, including: to receive a report from the Town Council’s Well-being and Future Generations Act (WFGA) Working Party. (*Consultation closes 24 March 2017*).

Members had been circulated with a copy of the Wellbeing Assessment Consultation and the recommended response of the WFGA Working Party. The Chairman of the Working Party reported that the consultation was of great interest, was an excellent document, and was very relevant to Llandudno, which would itself be subject to the requirements of the Act. There was a lot to consider in the consultation and thirty six issues had been identified in the report, many of which Llandudno Town Council was already contributing to either directly or indirectly. The work of the partner organisations in compiling the document and the useful data was commended.

***IT WAS RESOLVED*** that Llandudno Town Council accept and approve the recommendations of the Town Council’s Wellbeing and Future Generations Act Working Party, held 9<sup>th</sup> March 2017, on the Conwy & Denbighshire Public Services Board Wellbeing Assessment Consultation (as attached as appendix two) and to submit the questionnaire response of the Working Party.

### 82. CALENDAR OF MEETINGS 2017/18

***IT WAS RESOLVED*** to accept and approve the Calendar of meetings for 2017/18, as attached as appendix three.

*It was noted that the January meetings of the Community and Finance Committees could be merged annually if required.*

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### 83. TO DISCUSS OR NOTE CONSULTATIONS OR ITEMS OF CORRESPONDENCE RECEIVED

83.1 Conwy Electoral Review 2017: An invitation from Conwy County Borough Council for a representative/s from the Town Council to attend a presentation on 1<sup>st</sup> June 2017 at Bodlondeb, was noted. A response had already been sent that the Town Council would send a representative and that the name would be confirmed after the election.

83.2 A Boundary Commission for Wales: second consultation on proposed changes to Parliamentary constituencies in Wales (27 March 2017) was received. It was noted that the Town Council had previously made representation on the first consultation.

83.3 Information from Conwy County Borough Council on the Electoral timetable and Electoral Commissions for Candidates standing in the Community Council elections, May 2017, had been circulated to all members and was received.

83.4 A letter from a new Gogarth Residents Association was received.

83.5 A Community Health Council news release on Dementia was received.

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

There were none received.

### 85. TO NOTE THE DATE OF THE NEXT MEETING.

It was noted that the next meeting of the Council would be on **Friday 12<sup>th</sup> May 2017** at 7.00pm in the Council Chamber, Town Hall.

The Mayor thanked all members for their hard work over the last few years and expressed appreciation for their support during her Mayoral year.