

COUNCIL MEETING

Llandudno Town Council
 Minutes of a meeting of Llandudno Council
 Held on Friday 21st June 2019, 7.00pm
 Council Chamber, Town Hall, Lloyd Street, Llandudno

Those Present:

Cllr Miss A O' Grady – The Mayor	Cllr H Saville – Deputy Mayor
Cllr B B Bertola	Cllr Mrs J Jones
Cllr F Bradfield	Cllr Mrs M Lyon
Cllr F Davies	Cllr Miss C Marubbi
Cllr P C Evans, JP	Cllr M J Pavey
Cllr D J Hawkins	Cllr I Turner
Cllr M Hold, JP	Cllr Mrs M Wigzell

8. APOLOGIES

Apologies were received from the following:

Cllr A W Bertola	Cllr S R Hillman
Cllr Mrs C Beard	Cllr M A Pearce
Cllr Mrs L G Emery	Cllr G J T Robbins

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

There were none.

10. URGENT ITEMS

There were none.

11. MINUTES OF THE COUNCIL

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

<u>Council – Annual General Meeting</u>	
Held on Friday 24 th May 2019	1 – 4

12. MAYORAL ANNOUNCEMENTS

The Mayor had attended numerous engagements since the Annual General Meeting in May. These included: welcoming the new Miss Alice, Miss Milly Woodyatt, following the Miss Alice competition on 1st June; attending commemoration events to mark the 75th anniversary of the D Day landings; judging the Llandudno in Bloom schools art competition; attending the 20th anniversary of St David's Hospice, the Orme Scout Group and Ysgol John Bright Graduation evening. The following week, the Mayor would be welcoming a group of children from Chernobyl to the Town Hall. Thanks were expressed to Cllr Mr M. and Mrs Pearce, and all involved, for their hard work and

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dedication to the Children of Chernobyl charity. The Mayor would be participating in the annual visit to Wormhout from 5th to 8th July and looked forward to welcoming Councillors and guests to her Civic Sunday.

13. MINUTES OF THE COMMITTEES

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

Community Services & Tourism Committee

Held on Tuesday 28th May 2019 5 - 29

Includes:

- Christmas Parade Sub Committee, held 27th March 2019 (pages 10 – 12)
- Llandudno in Bloom Sub Committee, held 1st April 2019 (pages 13 – 14)
- Fireworks Sub Committee, held 4th April 2019 (pages 15 – 18)
- Decorative Lighting Sub Committee, held 18th April 2019 (pages 19 – 25)
- Llandudno in Bloom Sub Committee, held 9th May 2019 (pages 26 – 29)

Planning and Transportation Committee

Held on Wednesday 5th June 2019..... 30 - 36

Finance and General Purposes Committee

Held on Friday 7th June 2019..... 37 - 43

14. MEMBERSHIP OF COUNCIL SUB COMMITTEES, WORKING PARTIES & OTHER (2019/20)

To confirm membership of the following Council Sub Committees, Working Parties and Panel for 2019/20 and updated terms of reference:

14.1 Complaints Panel:

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 M J Pavey, Cllr I Turner, Cllr Mrs M Wigzell.

14.2 Strategy and Well-being & Future Generations Act Working Party:

IT WAS RESOLVED that the Strategy and Well-being & Future Generations Act Working Party be re-confirmed, and that membership would be the Mayor, Deputy Mayor, Committee Chairmen and Vice Chairmen, Cllr F Davies and Cllr M J Pavey.

14.3 General Data Protection Regulation (GDPR) 2018 Working Party:

IT WAS RESOLVED to re-confirm the GDPR Working Party and that membership would be: Cllr F Bradfield, Cllr F Davies, Cllr Mrs J Jones, Cllr Miss C Marubbi, Cllr Miss A O'Grady, and Cllr G J T Robbins.

14.4 Transport & Public Rights of Way Sub Committee:

IT WAS RESOLVED to re-confirm the Transportation and Public Rights of way Sub Committee and that its membership would be, The Mayor, Cllr B B Bertola, Cllr F Bradfield, Cllr F Davies, Cllr P C Evans, JP, Cllr D J Hawkins, Cllr Miss C Marubbi, Cllr M A Pearce, Cllr H T M Saville, Cllr I Turner.

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14.5 Wales Bill Working Party

IT WAS RESOLVED *that the Wales Bill Working Party be re-confirmed but be left leave in abeyance pending any further news on this Bill.*

IT WAS FURTHER RESOLVED *that the updated terms of references for the above Sub Committee, Working Parties, and Panel be adopted.*

15. TO APPROVE THE END OF YEAR ACCOUNTS 2018/19 AND ANNUAL RETURN

Members had been previously circulated with paperwork for the end of year accounts, including:

- Notice of the annual audit from BDO External auditors
- Draft Annual Return, Accounting Statements and Governance Statements for the year ending 31st March 2019
- The Internal Audit report 2018/19.

All accounts had been thoroughly internally audited and a copy of the Internal Audit Report had also been circulated and *was received*.

The Civic Chairman reported that one of the plaques on the Llandudno War Memorial had recently come loose and had been re-affixed. A Structural Engineer had inspected the remaining plaques and advised that they be removed and re-attached. It was noted that this was unforeseen expenditure for 2019/20. Quotations were currently being obtained for the works. It was also raised that funds in the General Development Fund Account had been depleted in the previous year and it was suggested that members give consideration to increasing the amount of funding held in this account during budget discussions for 2020/2021.

IT WAS RESOLVED *that the Annual Return, Accounting Statements and Governance Statements for the year ending 31st March 2019, as attached to the Minutes as appendix 1, be approved and submitted to the External Auditors.*

IT WAS FURTHER RESOLVED *to record a Vote of Thanks and support to the Clerk and staff for the work on the Town Council's finances and audits.*

16. REPRESENTATION ON OUTSIDE BODIES AND TRUSTS

16.1 To elect Representatives on Outside Bodies for 2019-2020

IT WAS RESOLVED *that members be elected to represent the Town Council on Outside Bodies for 2019/20, as per the list attached as appendix one.*

17. REFERRED FROM COMMITTEE

17.1 Community Services & Tourism Committee, 28.05.2019, item 8.2: Llandudno in Bloom membership 2019/20.

Concerns had been raised about only four Councillors being on the Llandudno on the Bloom Sub Committee and the potential for meetings to be inquorate. It was further

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noted that the Sub Committee was very active in the community and that input from Councillors was very important to its work. A number of members had expressed interest in joining the Sub Committee but the timings of meetings meant they would find it difficult to attend. Members noted that the Sub Committee was trialling holding meetings at 4.00 pm on Wednesdays in the hope of attracting further members.

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

18.11 A letter of introduction from the new Central Area Superintendent for North Wales Police *was received*.

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

There were none received.

20. TO NOTE THE DATE OF THE NEXT MEETING.

It was noted that the next meeting of the Council would be held on Friday 26th July 2019 at 7pm in the Council Chamber, Town Hall.

It was further noted that Llandudno Football Club had been invited to meet Councillors at a Civic Reception at 6.00 pm prior to the Council meeting on 26th July and all members were welcome to attend.