

## COUNCIL MEETING

Llandudno Town Council  
 Minutes of a meeting of Llandudno Town Council  
 Held on Friday 22nd January 2016, 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 J D Hold
Cllr B B Bertola	Cllr Mrs J Jones
Cllr M Bullock, JP	Cllr Mrs M Lyon
Cllr G Burchett	Cllr Miss A O'Grady
Cllr Mrs P Burchett	Cllr M A Pearce
Cllr F Davies	Cllr J E Ridler
Cllr G I Davies	Cllr G J T Robbins
Cllr T R Davies	Cllr G O Roberts
Cllr T Dewar	Cllr D N Sutcliffe
Cllr Mrs I L Groom	Cllr Mrs M Wigzell
Cllr D J Hawkins	Cllr M Williams
Cllr Mrs J E Haworth, AM	Cllr Mrs A M Yates

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

### 48. APOLOGIES

Apologies were received from the following:

Cllr G Davies	Cllr P C Evans, JP
Cllr B Evans	Cllr Mrs D Good

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

There were no interests declared:

### 50. URGENT ITEMS

There were none.

### 51. MINUTES OF THE COUNCIL

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

<u>Council</u>	
Held on Friday 11 <sup>th</sup> December 2015.....	192 - 195

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### 52. MAYORAL ANNOUNCEMENTS

The Mayor reported on key engagements attended, including the Royal British Legion North Wales District Conference, the Take pART Art and Literature Festival at Venue Cymru, and a meeting of the North & Mid Wales Association of Local Councils. Letters had also been received from the Mayors of Paris and Wormhout in response to letters of condolence sent by the Town Council in the wake of the November attacks in Paris. Members were also reminded of the forthcoming Mayor's Charity Luncheon. The Mayor reported that Cllr Billy Evans was still unable to attend meetings due to an operation being again postponed, and members were asked to consider granting a leave of absence.

***IT WAS RESOLVED*** that Llandudno Town Council grant Cllr Billy Evans a leave of absence for up to six months on health grounds.

The visit by members to the Mostyn Gallery War II exhibition in February had regrettably been postponed and a new date would be advised once known.

### 53. MINUTES OF THE COMMITTEES

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

Planning and Transportation Committee  
Held on Wednesday 6<sup>th</sup> January 2016..... 196 - 198

Finance and General Purposes Committee  
Held on Friday 15<sup>th</sup> January 2016..... 199 - 213

The Chairman reminded members of item 52.1 and changes by Conwy CBC to the distribution of the electoral role. Members now needed to request any copies of the role directly from Conwy CBC.

53.2 Minutes of Community Services Committees:

Llandudno in Bloom Sub Committee  
Held on 10<sup>th</sup> November 2015..... 214 - 215

Christmas Parade Sub Committee  
Held 24<sup>th</sup> November 2015..... 216 - 217

Town Twinning Committee  
Held 25<sup>th</sup> November 2015 ..... 218 - 220

Llandudno in Bloom  
Held 9<sup>th</sup> December 2015..... 221 -223

### 54. TO CONFIRM THE BUDGET AND PRECEPT FOR 2016/17

Members had been previously circulated with the draft budget, as approved at a meeting of the Finance & General Purposes Committee, 15<sup>th</sup> January 2016. It was noted that the request for £5,000 for the Cambrian Rally would now be referred to the Grants process for 2017/18, and that this would reduce the total draft budget.

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**IT WAS RESOLVED that the Town Council approve the budget for 2016/17, and a precept of £459,589.57, as attached appendix one.**

### 55. WHITE RABBIT STATUE

Members had been previously circulated with a draft design and specifications for a 1.2m height toughened glass safety panel and steel post fence for the perimeter of the White Rabbit Statue at West Shore. The panels would be etched with a small Alice themed design. Quotes were currently being sought and the work, which was classed as permitted development, would be carried out by Conwy CBC.

**IT WAS RESOLVED that Llandudno Town Council confirm the design and specification for the glass safety panels and steel post fence for the White Rabbit Statue, West Shore.**

**IT WAS FURTHER RESOLVED to delegate to the Chairmen of the Standing Committees and Vice Chairman of Finance Committee approval to proceed with the project once quotes had been received.**

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

56.1 Correspondence from Cumbria County Council, Patterdale Parish Council, and Appleby in Westmoreland Town Council, in response to the Mayor's letters regarding the Cumbria Floods, were received.

56.2 A letter from the Post Office regarding Craig y Don Post Office was received. Members were pleased that investment was being undertaken in this Post Office and **IT WAS RESOLVED to respond to the consultation and thank the Post Office /business owners.**

56.3 With reference to Council 09.10.2015, item 35.1, draft Town Council logo designs for the Llandudno Sailing Club training boats were considered. Each of the three designs took a symbolic element from the Town's Armorial Bearings, and each design was presented with variations which could be used in any capacity. All designs were complimented, but general preference was expressed for design one which was more in keeping with a maritime theme.

**IT WAS RESOLVED to approve the Town Council logo 'design one' from Starfish Design for use on the Llandudno Sailing Club training boats.**

56.4 A written statement by the Welsh Government regarding outstanding electoral reviews of existing Principal Authorities was received.

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

There were none received.

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

It was noted that the next meeting of the Council would be on **Friday 18th March 2016** at 7.00 pm in the Council Chamber, Town Hall.

### 59. ELECTION OF MAYOR

Cllr Mrs C Marubbi, was Proposed by Cllr M A Pearce and Seconded by Cllr B B Bertola.

**IT WAS RESOLVED *unanimously that Cllr Mrs Carol Marubbi be elected as Mayor elect 2016/17.***

### 60. ELECTION OF DEPUTY MAYOR

Two nominations were received: Cllr Francis Davies was Proposed by Cllr G J T Robbins and Seconded by Cllr Mrs A M Yates; and Cllr Glynne Davies was Proposed by Cllr Mrs I L Groom and Seconded by Cllr Mrs J Jones. Following a vote in accordance with Standing Orders,

**IT WAS RESOLVED *that Cllr Francis Davies be elected as Deputy Mayor elect 2016/17.***