

## COUNCIL MEETING

Llandudno Town Council  
 Minutes of a meeting of Llandudno Council  
 Held on Friday 24th June 2016, 7.00pm  
 Council Chamber, Town Hall, Lloyd Street, Llandudno

### Those Present:

Cllr Miss C Marubbi –The Mayor	Cllr F Davies – Deputy Mayor
Cllr B B Bertola	Cllr Mrs I L Groom
Cllr F Bradfield	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 Gl Davies	Cllr J E Ridler
Cllr T R Davies	Cllr G J T Robbins
Cllr T Dewar	Cllr M Williams
Cllr P C Evans, JP	Cllr Mrs A M Yates

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

### 9. APOLOGIES

Apologies were received from the following:

Cllr Mrs J Audus-Williams	Cllr Mrs J E Haworth
Cllr G Davies	Cllr G O Roberts
Cllr B Evans	Cllr D N Sutcliffe
Cllr Mrs D Good	Cllr Mrs M Wigzell
Cllr D J Hawkins	

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

There were no interests declared.

### 11. URGENT ITEMS

There were none.

### 12. TO WELCOME REPRESENTATIVES FROM CONWY COUNTY BOROUGH COUNCIL AND TO INVITE THEM TO ADDRESS THE COUNCIL ON MATTERS PERTAINING TO ENVIRONMENT, ROADS AND FACILITIES.

*(as invited by the Town Council)*

The Mayor reported that Cllr Cowans, Cabinet Member, Conwy County Borough Council, was not well enough to attend and that this item would be deferred to a future date. Members asked for their best wishes to be conveyed to Cllr Cowans.

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### 13. MINUTES OF THE COUNCIL

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

Council - Annual General Meeting

Held on Friday 20th May 2016..... 1 - 5

### 14. MAYORAL ANNOUNCEMENTS

The Mayor reported on key engagements attended including the Battle of Jutland Memorial Service, 75<sup>th</sup> Anniversary of the Air Training Corps, Armed Forces Day, and various street parties and events to mark HM The Queen's 90<sup>th</sup> Birthday. The Mayor also looked forward to the annual Town Twinning visit to Wormhout, France, on 1<sup>st</sup> July 2016.

### 15. MINUTES OF THE COMMITTEES

Community Services & Tourism Committee

Held on Tuesday 31<sup>st</sup> May 2016 ..... 6 - 22

Includes:

- Llandudno in Bloom Sub Committee, held 16<sup>th</sup> March 2016 (pages 13 - 15)
- Llandudno in Bloom Sub Committee, held 20<sup>th</sup> April 2016 (pages 16 - 19)
- Decorative Lighting Sub Committee, held 10<sup>th</sup> May 2016 (pages 20 - 22)

The Minutes of the Community Services & Tourism Committee were amended to include the attendance of Cllr M. Williams at the meeting. Also, the reference in item 13.1, The Centenary Fields Programme, should read 'Inclosure Act,' not Church Act.

Planning and Transportation Committee

Held on Wednesday 1<sup>st</sup> June 2016..... 23 - 29

Includes:

- Transport & Prow Sub Committee, held 18<sup>th</sup> April 2016 (pages 27-29)

Finance and General Purposes Committee

Held on Friday 10th June 2016..... 30 - 44

Includes:

- Street Parties Working Party, held 17<sup>th</sup> May 2016 (pages 37-38)
- HM The Queen's Birthday Commemorations Working Party, held 17<sup>th</sup> May 2016 (pages 39-40).

With reference to the Finance Minutes, Item 10.3: Request from Conwy County Borough Council, seeking the full amount of funding from the Town Council for stone removal at lower beach, North Shore, Llandudno, the Town Council's representative on the Llandudno Coastal Forum asked for this item to be referred back to Finance & General Purpose Committee for reconsideration. A letter received from the Llandudno Hospitality Association expressing concern that funding had not been approved at the above meeting of the Finance Committee and the importance of a sandy beach at least at Kiddies corner, had also been circulated to members.

The Town Council's representative outlined that, whilst it was of concern that the Town Council had been asked to fund the full amount of the works required at Children's Corner, the quality of this area over the pending summer was important to all. Conwy County Borough Council had now been able to find some money to currently commence work, but this was not a long term solution. It was recommended that a small group of

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Members' be delegated to meet with Conwy County Borough Council ahead of the July meeting of the Finance & General Purposes Committee to clarify details on the costs and work specifications for future maintenance of this area of the beach, including the capabilities of the new beach vehicle, and funding options. Members expressed general support to pursue discussion regarding the long term future of the beach, although concern was still expressed about the funding expectations on the Town Council.

***IT WAS RESOLVED*** that the Chairman and Vice Chairman of Finance & General Purposes Committee and the two Town Council representatives on the Llandudno Coastal Forum be delegated to meet with representatives from Conwy County Borough Council to discuss details on the stone removal at lower beach, North Shore, Llandudno, and to refer this item back to the next meeting of the Finance & General Purposes Committee.

### 16. LOCAL GOVERNMENT ETHICAL FRAMEWORK

The Local Authorities (Model Code of Conduct)(Wales)(Amendment) Order 2016.  
(referred previously from Council)

A report was received from the Chairman of the Finance & General Purposes Committee, who had been delegated to review the new code. He reassured members that the code should be accepted and adopted. The Chairman outlined that the Town Council had always kept its own register of interests, and highlighted the importance of section 17: Registration of Gifts and Hospitality (Currently set by the Town Council at £25), and members keeping their Register of Interests up to date.

***IT WAS RESOLVED*** that Llandudno Town Council accept and adopt The Local Authorities (Model Code of Conduct)(Wales)(Amendment) Order 2016, with the addition that the registration limit for gifts and hospitality remain at £25.

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

17.1 A request from Conwy County Borough Council to give a presentation to Council or Committee on Community Wellbeing activities in Llandudno was considered and ***IT WAS RESOLVED*** to invite the Community Wellbeing Officer to a relevant meeting for the autumn term.

17.2 Independent Remuneration Panel for Wales: consultation on a review of the annual allowance for Mayor/Chair of Community and Town Councils. *Response date: 30th June 2016.* The Chairman of the Civic Sub Committee highlighted the importance of responding to the consultation as the responsibilities of the Mayor, and functions attended, incurred the post holder in some expense, particularly in Llandudno where the number of engagements might be in the region of 250 per annum. It would also be interesting to see the results of the consultation and how similar size Councils compared.

***IT WAS RESOLVED*** that the Council delegate to The Mayor, Chairman of Civic Sub Committee, and Chairman of Finance & General Purposes Committee to respond to the Independent Remuneration Panel for Wales review on the Mayor/Chairman's allowance.

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17.3 An email from Conwy County Borough Council notifying that the application for a Traffic Regulation Order for Madoc Street for a Sunday Market had been withdrawn, and a letter of concern on behalf of residents from Mrs JE Finch-Saunders, AM, in respect of this matter were received.

17.4 A letter from the Chairman, Llandudno Hospitality Association, regarding Children's Corner, North Shore, was received and noted in item 15. above.

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

There were none received.

### **19. TO NOTE THE DATE OF THE NEXT MEETING.**

It was noted that the next meeting of the Council would be on **Friday 29<sup>th</sup> July 2016** at 7.00 pm in the Council Chamber, Town Hall.