

MINUTES OF A MEETING OF THE BAY OF COLWYN TOWN COUNCIL, HELD IN THE COUNCIL CHAMBER, TOWN HALL, RHIW ROAD, COLWYN BAY, AT 6.30 P.M. ON MONDAY 24TH APRIL 2017

PRESENT: The Town Mayor, Cllr J Davies (Chairman)
Cllrs: W Bagnall; Mrs G Baker; Mrs L Edwards; D Griffiths; Mrs L Griffiths;
C Hughes; Mrs M Jones; A Khan; A Mason; A Pearson; J Pearson;
Mrs V Perry; P Richards; Mrs V Smith JP; S Taylor; S Williams

OFFICER: Mrs C Earley, Town Clerk

423/16 Apologies for Absence:

The Chairman welcomed everyone to the meeting and apologies for absence were received from Cllrs: N Bastow, R Foreman, H Meredith, S Roy and G Ward.

424/16 Announcements:

The Mayor read out several announcements, as follows:

- a. A verbal update was given on the health of Cllr Meredith, who is currently receiving hospital treatment. A card and flowers have been sent on behalf of the Mayor, members and staff.
- b. Councillors were reminded of the Mayoral Charity screening of 'Lady in the Van', being shown at Theatr Colwyn at 7:30pm on Thursday. Members were asked to support this worthwhile cause.
- c. Councillors were reminded about the Creative Rhos event taking place this Saturday from 11am. Members standing for election were requested not to have photos taken by the press or distribute any pictures taken with representatives from charities present, without their express permission.
- d. The Chairman read out an e-mail from Cllr Dilwyn Roberts, retiring Leader of CCBC, expressing thanks for the work done by local councillors and Clerks in our local communities.
- e. As this was the last meeting of the current Council, the Chairman took the opportunity to thank those members who had chosen not to stand for re-election, namely councillors Bill Bagnall, Liz Edwards, Roy Foreman, Viv Perry, Val Smith, Stewart Taylor and Gordon Ward, for their hard work and dedication during this term of office.

Resolved to thank these members for their valued contributions.

425/16 Declarations of Interest:

Members were reminded that they must declare the existence and nature of any personal and/or prejudicial interests. None were declared.

426/16 Visitor to the Council:

- a. It was noted that the provisional visit by Gwyneth Millington, Chief Executive of Conwy District CAB, to give a presentation on the work the CAB carry out in

Colwyn Bay had not been confirmed and would need to be re-arranged.

- b. It was noted that Eilwen Jones will be attending the first meeting of the new Council, on 12th June, to give a presentation on community resilience.

427/16 Minutes:

- a. *Resolved to approve and sign as a correct record the minutes of the last meeting of the Council, held on 6th March 2017.*
- b. *Resolved to receive a copy of the minutes of the following meetings:*
 - i. *The General Purpose & Planning Committee held on 14th March 2017.*
 - ii. *The Policy & Finance Committee held on 29th March 2017 (Draft).*
 - iii. *The General Purposes & Planning Committee held on 4th April 2017. (Draft)*

428/16 Matters Arising from Those Minutes:

- a. Min. 383/16(c)(v)- Little Mix Hospitality:

The Clerk gave a brief verbal update, confirming that CCBC had agreed to the proposed distribution of the eight hospitality tickets to young volunteers. It was noted that two adult supervisors would also be required for the marquee only (providing all young volunteers are 14 and over) and the Clerk suggested that the groups working with the young people (Cadets/Duke of Edinburgh and Chris Gledhill be invited to accompany them.

- b. *Resolved to endorse the recommendations of the Committees, as detailed in the following Minutes:*
 - i. *Min. 395/16 – Christmas Parking 2016:
To decline the request from Darren Millar for the Town Council to refund the BID with half of the cost of the free parking provision in Rhos on Sea.*
 - ii. *Min. 405/16 (b) – Independent Remuneration Panel for Wales Annual report and recommendations: To adopt determinations 44-51 (copy herewith), receive the report of findings issued following the recent consultation events and note the additional costs involved in getting payroll software to handle the making of annual payments under determination 44 (to be researched by the Clerk and reported to the Policy & Finance Committee so an appropriate budget can be provided).*
 - iii. *Min. 406/16(c) – Capital Reserve: To set up an earmarked capital reserve for community based projects (capital expenditure only) and add the income received from the CCLA Property Fund to this annually, commencing with income received in 2016/17.*
 - iv. *Min. 406/16(d) – Bank Signatories: That Cllrs J Davies and J Pearson be added as signatories to the bank mandate(s) (to replace Cllrs V Smith and S Taylor who are not standing for re-election) and that they be set up to authorise on-line payments.*

- v. *Min. 411/16(a) – Events Grants: To note the approval of funding for events and purchase of radios for use at events.*
 - vi. *Min. 411/16(b) – Small Grants: To approve the payment of small grants, as detailed in Schedule C to the minutes, and the donations to the Llandrillo Charities (£1,500 total) and Sir John Henry Morris Jones Trust Fund (£1,000 plus £9,000 from the unspent Youth Grants budget for 2016/17).*
 - vii. *Min. 412/16 – Summer Play Scheme Funding: To endorse the submission of an application for £600 grant funding towards the open access play provision in summer 2017.*
 - viii. *Min. 419/16 – Tree Charter: To register as a ‘charter branch’.*
- c. *Resolved to note the resolutions of the Committees, as detailed in the Minutes.*

429/16 Town Mayor and Deputy Town Mayor Elect:

Nominations were invited for the offices of Town Mayor and Deputy Mayor Elect, in preparation for the Annual Meeting of the Council.

- a. It was proposed by Cllr Steve Williams and seconded by Cllr Adrian Mason that Cllr Jeff Pearson be nominated as Town Mayor for 2017/18.

There being no further nominations, the nomination of Cllr Jeff Pearson as Town Mayor for 2017/18 was supported unanimously.

- b. Nominations were then invited for the office of Deputy Mayor Elect, from those Members with an equal length of service who joined the Council in 2012 (in accordance with Council Standing Order 2(i).

It was proposed by Cllr Adrian Mason and seconded by Cllr Abdul Khan that Cllr David Griffiths be nominated as Deputy Town Mayor.

It was then proposed by Cllr Val Smith and seconded by Cllr Paul Richards that Cllr Steve Williams be nominated as Deputy Town Mayor.

A secret ballot followed, with a majority of nine votes to seven (with one abstention) in favour of Cllr David Griffiths.

Resolved to nominate Cllr David Griffiths for the office of Deputy Town Mayor for 2017/18 (subject to re-election on 4th May).

Further resolved that, should Cllr Griffiths not be re-elected, Cllr Steve Williams will be nominated for the office of Deputy Town Mayor 2017/18.

430/16 Local Council Elections:

The Clerk gave a brief verbal update regarding the forthcoming elections. It was noted that an election will be held in three Wards (Rhos, Glyn and Eirias), with

councillors for the other three wards being elected unopposed. It was further noted that two vacancies had arisen in Colwyn Ward, due to a lack of nominations.

Resolved to declare two vacancies for Colwyn Ward and to advertise the co-option, with applications to be received by 31st May and considered at the next full Council meeting (12th June).

The Meeting Closed at 7:00 pm

..... Chairman