

MINUTES OF A MEETING OF THE GENERAL PURPOSE AND PLANNING COMMITTEE OF THE BAY OF COLWYN TOWN COUNCIL, HELD AT 6.30PM ON TUESDAY 30TH MAY 2017, IN THE COMMITTEE ROOM, TOWN HALL, RHIW ROAD, COLWYN BAY

PRESENT: Cllr N Bastow, Chairman
Cllrs Mrs G Baker, B Barton, C Brockley, G Campbell, Mrs M Jones, J Pearson, C Matthews, M Tasker, M Worth.

OFFICER: Mrs R Dudley, Assistant Town Clerk

28/17 Election of Chairman and Vice Chairman for 2017/18:

Resolved to re-elect Cllr N Bastow as Chairman and to elect Cllr Mrs Glenys Baker as Vice-Chairman of the Committee for 2017/18.

29/17 Apologies for Absence:

Apologies for absence were received from Tina Earley, Town Clerk and Cllr S Williams who was attending a Mayoral engagement.

30/17 Declarations of Interest:

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

31/17 Minutes:

Resolved to approve and sign as a correct record the minutes of the last meeting, held on 2nd May 2017.

32/17 Matters Arising from Previous Minutes:

a. Min. 221/16(c) – CCTV:

The Assistant Clerk explained the background as to the reason why the Town Council was considering CCTV to obtain evidence of traffic hazards at Rhos Promenade.

It was resolved to recommend to Council that a permanent Camera be purchased for the site.

b. Min. 434/16(b) – Picnic Benches:

(i) The Assistant Clerk submitted a report from a meeting the Clerk had attended on 16th May. It was noted that the March invoice had now been waived by CCBC.

(ii) A quotation for the labour costs for completing the repairs/refurbishment of the final four picnic tables was received. The Assistant Clerk informed the

committee that the painting could be completed by either the Town Wardens or Welsh Baccalaureate Students.

Resolved to accept the quotation and to authorise the Clerk to arrange to have the work completed.

c. Min 437/16(a) – Planning Application 0/43780.

It was noted that it is not possible to impose any conditions when a certificate of lawfulness is granted.

33/17 Conwy CBC:

The Clerk submitted, for consideration, the following correspondence from CCBC:

a. Temporary Traffic regulations

Emergency works at Station Road until 4th June.

b. Play Equipment Contribution:

Members were asked to inform the Clerk if any play equipment in their wards needed replacing. The proposals from Conwy CBC were noted.

c. Rights of Way Improvement Plan:

Details of the forthcoming review were noted by Members.

d. Dog Control Orders:

The Assistant Clerk submitted a copy of a complaint forwarded to Conwy CBC and a reply informing that the current dog control orders will be received in 2018.

Members noted the correspondence.

34/17 Sub-Committees:

The terms of reference were approved for the following sub-committees:

(a) Bonfire

(b) Christmas Lights

As detailed in Schedule 'B' attached, Cllr Malcom Worth was appointed to serve on the Bonfire Sub-Committee and Cllrs Glenys Baker, Gemma Campbell and Colin Matthews were appointed to serve on the Christmas Lights Sub-Committee.

35/17 Rhos Bandstand:

Cllr Mrs G Baker updated the Committee on her progress with her plans for acquiring a bandstand in Rhos on Sea. She had been in discussion with ROSTA and Conwy CBC who in principle supported the proposal. The Assistant Clerk was asked to contact Llandudno Town Council to enquire about the cost of maintaining their band

Stand. Once costs have been ascertained, then it was recommended to refer to the Policy & Finance Committee for possible funding from the Town Council.

Cllr B Barton proposed that the Committee support the proposal in principle. This was unanimously agreed.

36/17 Summer Playing Out Provision:

- (a) The proposed locations for the five week sessions to run during the school summer holidays were noted.
- (b) Members received a copy of 'Focus on Play' - a briefing for Community and Town Councils.
- (c) Members received a copy of Manifesto for Children's Play in Wales.

37/17 North & Mid Wales Association of Local Councils:

The minutes from the meeting held on Friday 21st April were submitted. The Assistant Clerk informed the Committee that new delegates would be nominated at the next Council meeting on 12th June 2017. Cllr B Barton asked if he could attend the Executive Meeting to be held on 14th July as an observer. The Assistant Clerk would make enquiries.

38/17 Colwyn Business Improvement District (BID):

The Assistant Clerk submitted a Newsletter about the future of BID and changes to its structure. Cllr B Barton asked if he could attend the AGM on 20th June 2017. The Assistant Clerk would make enquiries.

39/17 Local Democracy and Boundary Commission for Wales:

The Assistant Clerk submitted a letter about the review of electoral arrangements and it was noted that the Mayor, Cllr Jeff Pearson would be attending a presentation on 1st June 2017 and would report back to the Committee.

40/17 Other Correspondence:

It was noted that the following items of correspondence are available on request from the Clerk:

- (a) Minutes of the OCERA Meeting held on 10/05/2017.
- (b) Ageing Well in Wales.
 - (i) Network Update May 2017
 - (ii) Age-Friendly Streets Questionnaire.

41/17 Planning:

- (a) (i) The Assistant Clerk gave a brief demonstration of Planning Explorer so Councillors could access the planning information before attending future meetings.
- (ii) The Assistant Clerk submitted, for consideration, the planning applications received from CCBC.

Resolved to submit observations on these applications, as outlined in Schedule 'A' attached.

- (b) *Resolved to receive a copy of the Planning Decisions issued by CCBC for the period 08/05/17 to 21/5/17.*
- (c) *Cllrs G Campbell and C Brockley were nominated to attend the Planning Aid Wales Session on Tuesday 20th June with Cllrs Barton, Matthews and Tasker as reserves should more places become available.*
- (d) It was noted that Planning Application 0/43903 had been withdrawn.
- (e) Appeals in respect of Planning Application 0/43684 – Rhos Industrial Park and 0/43711 – 21, Llewelyn Road, Colwyn Bay were noted.
- (f) The Consultation on the draft Integrated Sustainability Appraisal Scoping Report for the National Development Framework (NDF) was noted.

42/17 Licensing:

The Clerk submitted notice of several licensing applications listed by CCBC recently for the Bay of Colwyn area.

Resolved to receive and note details of the licensing applications.

The meeting closed at 7.35 p.m.

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