

MINUTES OF A MEETING OF THE BAY OF COLWYN TOWN COUNCIL, HELD IN THE COUNCIL CHAMBER, TOWN HALL, RHIW ROAD, COLWYN BAY, AT 6.00 P.M. ON MONDAY 20TH APRIL 2015

PRESENT: The Mayor, Cllr Mrs V Smith (Chairman)
Cllrs: W Bagnall; J Davies; R Foreman; D Griffiths; Mrs L Griffiths;
Mrs M Jones; Mrs H Meredith; J Pearson; Mrs V Perry; D Porter; J Reaney;
P Richards; Dr S Roy; S Taylor; G Ward; C Wood MBE; S Williams

OFFICER: Mrs C Earley, Town Clerk

441/14 Apologies for Absence:

Apologies for absence were received from Cllrs: L Edwards, C Hughes, A Khan, T Pearson, C Perry.

442/14 Announcements:

There were no announcements from The Mayor.

443/14 Declarations of Interest:

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

444/14 Minutes:

- a. *Resolved to approve and sign the minutes of:*
 - i. *A meeting of the Council, held on 9th March 2015.*
 - ii. *A Special Meeting of the Council, held on 26th March 2015.*
- b. *Resolved to receive a copy of the minutes of the following meetings:*
 - i. *The General Purpose & Planning Committee, held on 17th March 2015.*
 - ii. *The Policy & Finance Committee, held on 25th March 2015 (Draft).*
 - iii. *The General Purposes & Planning Committee, held on 7th April 2015 (Draft).*

445/14 Matters Arising from Those Minutes:

- a. *Resolved to endorse the recommendations of the Committees, as detailed in the following Minutes:*
 - i. *Min. 400/14 – Street Lighting: To send a letter to CCBC to request a review of street lighting levels.*
 - ii. *Min. 408/14 & 416/14(b)– Conwy Bean Timebank: To distribute fifteen standing tickets for AaE to Bean participants, if the scheme is launched in time, and if not to offer tickets to students that carry out stewarding duties for Eirias Stadium events.*

- iii. ***WG White Paper – Reforming Local Government, Power to Local People:***
Following a brief verbal report from Cllr H Meredith on the recent OVW consultation event, and an update from the Clerk on the draft response of CCBC, members considered the draft response to the consultation document prepared by the Clerk.
Resolved to make several amendments to the response, as voted upon and then noted by the Clerk, and to submit the response to the Welsh Government on behalf of the Town Council.
 - iv. ***Min. 420/14(a) – Independent Remuneration Panel: To write to the Leader, CCBC regarding remuneration of County Councillors.***
 - v. ***Min. 422/14 – Microshade Managed IT Service: To enter into a three year contract for the provision of IT services.***
 - vi. ***Min. 424/14 – Small Grants: To approve payment of small grants and a donation to the Sir JHM Jones Trust, as detailed on Schedule ‘B’ to those minutes.***
- b. ***Resolved to note the resolutions of the Committees, as detailed in the Minutes.***

446/14 Town Mayor and Deputy Town Mayor Elect:

The Mayor requested nominations for the offices of Mayor and Deputy Mayor, in preparation for the Annual Meeting of the Council.

It was proposed by Cllr Mrs Viv Perry and seconded by Cllr Don Porter that Cllr Mrs Sibani Roy be nominated as Town Mayor for 2015/16. This was carried unanimously.

It was proposed by Cllr Val Smith and seconded by Cllr Stewart Taylor that Cllr John Davies be nominated as Deputy Town Mayor for 2015/16. This was carried unanimously.

447/14 One Voice Wales:

Resolved to appoint Cllr Mrs S Roy and Cllr Mrs H Meredith as the two representatives to the Area Committee, and to note that the Chief Executive will be attending a future meeting.

No motions were submitted for the AGM and the Clerk advised members that she would forward details for the members’ area of the OVW website, where the latest issue of the Voice newsletter is available to view.

The meeting closed at 7.05 p.m.

..... Chairman