MINUTES OF A MEETING OF THE GENERAL PURPOSE AND PLANNING COMMITTEE OF THE BAY OF COLWYN TOWN COUNCIL, HELD AT 6.30PM ON TUESDAY 15TH DECEMBER 2015 IN THE COMMITTEE ROOM, TOWN HALL, RHIW ROAD, COLWYN BAY

PRESENT: Cllr N Bastow (Chairman)

Cllrs: W Bagnall, Mrs G Baker; Mrs L Griffiths, M Jones

J Pearson (Tree Warden), C Wood, S Williams.

OFFICER: Mrs C Earley, Town Clerk

Bill Beattie and Chloe Shilton, Student Advisors

261/15 Apologies for Absence:

Apologies for absence were received from Cllrs R Foreman and the Mayor, Cllr Mrs S Roy.

262/15 Declarations of Interest:

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

263/15 Minutes:

Resolved to approve and sign as a correct record the minutes of the last meeting, held on 24th November 2015.

264/15 Matters Arising from Previous Minutes:

a. Min. 166/15 – Rhos on Sea Promenade:

The Clerk submitted a response from Conwy CBC detailing the options currently under consideration for improving/widening the footpath and cycle path.

Resolved to write to CCBC to recommend that a temporary ban on parking on the south side of road be imposed to address the current danger to pedestrians (Fortes to Rhos Fynach) until improvements works can be carried out to the pedestrian/cycle path.

b. Min. 239/15(b) – CCBC Salt Offer:

The Clerk submitted, for information, maps of the current gritting routes.

Resolved to receive and note the information.

c. Min. 239/15(d) – Play Equipment Budget:

The Clerk reported on a recent site visit to Rhos Paddling Pool Playground and informed the Committee that Cllr Roger Parry had since verbally confirmed that £5,400 is available from S-106 monies (for the Rhos on Sea area) towards the

project. A contribution of approximately £7,500 would therefore be needed from the Town Council's play equipment allocation for 2015'16 (of £12,500), towards the purchase and installation of a new DDA compliant roundabout and associated ground works (to include a 2m area around the roundabout and a path to the gate).

Resolved to agree in principle for the balance of up to £7,500 to come from Town Council's play allocation for 2015'16 to enable the project to go ahead.

d. Min. 240/15 - A55 Trunk Road:

As Cllr Mrs Sibani Roy had submitted apologies, this item was deferred to the next Committee Meeting.

265/15 Conwy CBC:

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

a. Report on proposed changes in policy and practises for parking enforcement:

The report was noted.

b. Bay Life Board Meeting about the Masterplan review:

The Clerk gave a brief verbal update confirming that there would be 3 options with various sub-options to be presented to the Town Council prior to going out to public consultation (expected to be in January). A special meeting will be held on 4th January 2016 when Mr Rob Dix will make a full presentation.

c. Minutes of a recent meeting of the Colwyn Bay Promenade Consultative Group:

A brief discussion took place about the proposed redevelopment of Rhos Point and the potential of a tidal barrage.

266/15 Bird Feeding:

Members were asked to consider a proposal from Cllr Griffiths that a representative from the RSPB be invited to a future meeting to talk about responsible bird feeding and provide literature suitable for public display.

A brief discussion ensued, with members querying whether this falls within the Town Council's remit.

Resolved to note the information from Cllr Griffiths and leave it to the RSPB to provide information for the public about responsible bird feeding.

267/15 One Voice Wales:

The Clerk submitted, for information, a report from Cllr Mike Harriman, OVW representative on the Betsi Cadwaladr Health Board's Stakeholder Reference Group.

Resolved to note the report.

268/15 Other Correspondence:

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

- a. Llandudno & Colwyn Bay Tramway December 2015 Newsletter.
- **b.** Minutes From OC(E)RA from meeting held on 9th December & a letter re: Xmas Lights. The Committee welcomed the positive feedback about the Christmas Lights n Old Colwyn, which will be reported back to the Christmas Lights Committee in due course.

269/15 Planning:

a. The Clerk submitted, for consideration, details of the planning applications recently received from CCBC.

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

b. Resolved to receive a copy of the Planning Decisions issued by CCBC for the period 9/11/15-06/12/15.

270/15 <u>Licensing Applications:</u>

The Clerk submitted, for information, notice of several licensing applications registered by CCBC for the period 16/11/15 - 04/12/2015.

Resolved to receive and note the licensing applications.

The Meeting (Closed	at 7.05	p.m.
		Chairm	an