

MINUTES OF A MEETING OF THE GENERAL PURPOSE AND PLANNING COMMITTEE OF THE BAY OF COLWYN TOWN COUNCIL, HELD AT 6.30PM ON TUESDAY 1ST JULY 2014, IN THE COMMITTEE ROOM, TOWN HALL, RHIW ROAD, COLWYN BAY

PRESENT: Cllr Mrs V Smith, Town Mayor
Cllr D Porter, Chairman
Cllrs: N Bastow, Mrs L Edwards, Mrs L Griffiths, Mrs M Jones, J Pearson (Tree Warden), S Williams

OFFICERS: Mrs C Earley, Town Clerk
Miss T Miah, Student Advisor

IN ATTENDANCE: Cllr Mrs H Meredith (see Min. 80/14(a))

66/14 Apologies for Absence:

The Chairman asked his fellow Members to observe a minutes silence prior to the commencement of the meeting, as a mark of respect following the sad news of the recent passing of Cllr Mrs M Burrows.

67/14 Apologies for absence were received from Cllrs: W Bagnall, R Foreman, C Perry, S Roy and C Wood.

68/14 Declarations of Interest:

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

69/14 Minutes:

Resolved to receive, approve and sign as a correct record the minutes of the last meeting, held on 10th June 2014.

70/14 Matters Arising from Previous Minutes:

a. Min 41/14 - Request for Reduced Speed Limit:

The Clerk submitted a response from Mr Vic Turner, CCBC, to the Committee's request for a reduced speed limit (40mph to 30mph) on Abergele Road, Old Colwyn, as far as Highlands Road. It was noted that Highways are considering some 'araf/slow' markings and signage prior to the bend (westbound) and that the current limit is in accordance with national guidance for higher quality sub-urban roads with good width and layout.

Resolved to receive and note the response from Highways.

71/14 Re-Appointment of Sub-Committees:

Resolved to re-appoint the Christmas Lights and Bonfire Sub-Committees in accordance with the attached Terms of Reference (Schedule 'A').

72/14 Conwy CBC:

- a. The Clerk tabled a written report from Cllr W Bagnall following a recent meeting of the Bay Life+ Strategic Management Board.

Resolved to receive and note Cllr Bagnall's report.

- b. The Clerk submitted/tabled details of requests for temporary traffic regulation at:
- i. Wynnstay Road from 12/8 to 22/8/14
 - ii. Various Roads on 13/7/14 (Gary Speed Memorial 10k Fun Run)
 - iii. Footpath to Glan Aber (Beach Road) on 11/7/14

Resolved to receive and note the Temporary Traffic Regulations.

- c. The Clerk submitted the latest monthly bulletin for the Waterfront Project. It was queried whether the beach west of the pier was still scheduled to re-open tomorrow and the Clerk informed members that the re-opening had been delayed. Confirmation of the reason for this and the expected new date would be forwarded to all members.

Resolved to receive and note the June bulletin.

- d. The Clerk submitted details of the current CCBC survey on superfast broadband plans.

Resolved to note the current consultation.

- e. Notice of the closure of Church Road Play Area during the cricket festival was submitted by the Clerk.

Resolved to receive and note the closure details.

- f. Members were reminded of an e-mail invitation to visit the Playday event in Eirias Park on 6th August and the Clerk advised Members that names were needed in advance of the day, so that the organisers knew who to expect.

73/14 Theatr Colwyn Joint Management Committee:

Cllr N Bastow gave a brief report from the meeting held on 17th June. He was pleased to report that the Theatre was achieving or exceeding all of its targets and that Cllr D Griffiths had been appointed as Chairman for the year ahead.

Resolved to thank Cllr Bastow for his report, which was noted.

74/14 Asset Based Community Development:

The Clerk and Cllr Mrs L Griffiths gave a verbal and written report on the two day workshop and advised the Committee that a meeting had provisionally been arranged with Shane Wetton, CCBC, later this week to consider if/how ABCD could be used in Colwyn Bay.

Resolved to defer this matter to a future meeting so that members can consider a report from the meeting with Shane Wetton and the official notes from the workshop, which have not yet been received.

75/14 Colwyn Bay Town Team:

- a. Cllrs M Jones and D Porter gave a brief verbal report from the last meeting, held on 11th June. It was noted that a town centre map had been circulated to all members of the Town Team, who had been asked to mark their thoughts/ideas for improvements required to the physical layout of the town centre in preparation for a forthcoming workshop.
- b. The Clerk reported that she had been asked by the Chairman of the Town Team about whether the Town Council would be interested in having more involvement in the management of the local market.

Resolved to invite the Market Manager and Town Team Chairman to attend a future meeting of this Committee to explain how the market is currently managed and how things could be improved with the involvement of the Town Council.

76/14 Litter Bins:

The Clerk advised members that she had received a request from Cllr R Foreman, on behalf of Rhos / Dinarth Ward Members, for two new litter bins – one on the corner of Penrhyn Ave (by Spar) and the other by one of the bus stops at the top of Church Road. It was noted that the members may be able to use their ward allowances for the litter bins, if Cartrefi Conwy agree to help with the cost of the new bus shelter on Church Road.

Resolved to support the request for two additional litter bins and await a LMWA project proposal form from the Rhos/Dinarth Ward members.

77/14 NHS Wales:

The Clerk submitted notices from NHS Wales of two applications to transfer ownership of pharmacy contracts:

- a. From Pathvalley Ltd at 146 Conway Road to Gorgemead Ltd
- b. From Pathvalley Ltd at 54-56 Conway Road to Gorgemead Ltd

Resolved to receive and note the transfer applications.

78/14 Public Health Wales:

The Clerk submitted details of a current screening campaign.

Resolved to receive and note details of the campaign.

79/14 Other Correspondence:

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

- a. A confidential briefing paper about the ‘Lights Out’ project, to be launched publicly in July.
The Clerk advised members that the local branch of the British Legion were working with the Vicar to arrange a special service in St Paul’s Church on Monday 4th August.

80/14 Planning:

- a. The Clerk submitted details of the planning applications received from CCBC. Cllr H Meredith was invited to address the Committee regarding application 0/40585.

Resolved to submit observations on these applications, as detailed in Schedule ‘B’ attached.

- b. The Clerk submitted a copy of the Planning Decisions recently issued by CCBC.

Resolved to receive and note the Planning Decisions.

- c. The minutes of the Conservation Area Advisory Panel meeting held on 4th June 2014 were submitted by the Clerk.

Resolved to receive and note the minutes.

- d. The Clerk tabled details of a forthcoming Planning Committee Site Visit, taking place at on 8th July, which includes an application in Rhiw Ward. It was noted that Cllr S Williams hoped to attend.

81/14 Licensing Applications:

The Clerk submitted notice of a number of licensing applications recently logged by Conwy CBC.

Resolved to receive and note the licensing applications.

The Meeting Closed at 7:40 p.m.

..... Chairman