MINUTES OF A MEETING OF THE GENERAL PURPOSE AND PLANNING COMMITTEE OF THE BAY OF COLWYN TOWN COUNCIL, HELD AT 6.30PM ON TUESDAY 12TH AUGUST 2014, IN THE COMMITTEE ROOM, TOWN HALL, RHIW ROAD, COLWYN BAY

PRESENT: Cllr Mrs V Smith, Town Mayor (see min 130/14)

Cllr D Porter (Chairman)

Cllrs: W Bagnall, Mrs L Griffiths (see min 131/14), Mrs M Jones, J Pearson

(Tree Warden), Mrs S Roy, C Wood (see min 131/14).

OFFICERS: Mrs R Dudley, Assistant Town Clerk

128/14 Apologies for Absence:

Apologies for absence were received from Cllrs N Bastow, Mrs L Edwards and Mrs T Earley, Town Clerk.

129/14 Declarations of Interest:

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

130/14 Minutes:

(a) Resolved to receive, approve and sign as a correct record the minutes of the last meeting, held on 22nd July 2014.

(b)Resolved to receive the draft minutes of the Christmas Sub-Committee held on 22nd July 2014.

Cllr Mrs Val Smith J.P. left at this juncture.

131/14 Matters Arising from Previous Minutes:

a. **Min.451/13 – Hickorys:**

The Assistant Clerk informed the Members that a telephone complaint had been received from a nearby resident about noise from delivery lorries and kitchen extractors. It was noted that the complaint had been referred to Conwy CBC.

b. Min. 109/14(d)(i) – Draft SPG – Landscape Sensitivity:

The Assistant Clerk submitted, for consideration, an acknowledgement and brief response from the planning officers. Cllr B Bagnall enquired as to how much energy the wind turbines at Porth Eirias and Eirias Park generate and how much profit they make.

Resolved to note the response.

Further resolved to contact Conwy CBC to ask about the Porth Eirias and Eirias Park wind turbines.

Cllrs Mrs L Griffiths and Chip Wood arrived at this juncture.

132/14 Conwy CBC:

a. The Assistant Clerk submitted a request for a new bus shelter on Highlands Road. The members felt that a new bus shelter was definitely needed in this area.

Resolved to write to Conwy CBC to ask for a quotation for a new shelter and to enquire if Llysfaen Community Council could be asked to contribute to the costs.

b. It was noted that information had been requested to support the installation of a new shelter on Church Road.

133/14 Welsh Government:

The Assistant Clerk submitted the following documents:
(a) Statement of Public Participation for the Welsh Marine Plan *Resolved to receive and note the document.*

(b) Consultation on improving the availability of allotments and community gardens.

Members supported the consultation and did agree that allotments and community gardens encouraged community involvement; however it was felt that some allotments were not being maintained adequately and that there should be more controls. Members also questioned how many allotments are just for use by people with disabilities.

Resolved to defer this item until these enquiries have been answered by Conwy CBC.

134/14 Noticeboards and Benches:

The quarterly inspections of Notice Boards was due:

Cllr B Bagnall reported that he had checked Groes Road and it needed no repairs. Cllr Mrs M Jones said that she would check the noticeboard in Cefn Road, Old Colwyn. Cllr C Wood and Cllr D Porter would check the noticeboards in Rhos on Sea and Cllr C Perry would be asked to check the noticeboards in Tan Lan. All were asked to report back to the Clerk.

135/14 Tidal Energy in Wales:

The Assistant Clerk submitted information about proposals for tidal energy in North Wales and confirmed that OC(E)RA were having a public meeting to discuss the issue, on Monday 22nd September 2014 at 7.30pm to be held in the Town Hall.

136/14 Other Correspondence:

The Clerk submitted a copy of the following correspondence:

i. Play for Wales issue 43 – Summer 14

137/14 Planning:

The Clerk submitted for consideration the planning applications received from CCBC.

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

The Clerk submitted, for information, a list of the Planning Decisions recently issued by CCBC.

Resolved to receive and note the Planning Decisions.

- The Assistant Clerk submitted for information notices of appeal in respect of: (a) 0/40357 The Toad
 - (b) 0/40738, 1 Cedar Grove, Rhos on Sea

138/14 Licensing Applications:

The Assistant Clerk submitted notice of licensing applications recently logged by Conwy CBC for the Bay of Colwyn area. With regard to the Picture House, Members wanted to know which conditions were being removed on the licence.

Resolved to receive and note the list of recent licensing applications. Further resolved to write to the licensing department to ask about the removal of condition on the licence for the Picture House.

139/14 Temporary Traffic Regulation:

The Assistant Clerk submitted for information notice of a temporary traffic regulation at 5 Ways Roundabout, Whitehall Road from 22/09 - 03/10.

140/14 Smart Water:

The Assistant Clerk submitted an email from North Wales Police regarding protecting the War Memorial with Smart Water to act as a deterrent against desecration.

The members thought this had already been discussed in the past and the Smart Water

	could find no record of it in the file.
	Resolved to contact the contractor to ask if Smart Water had been applied and to defer the item until the next meeting.
The m	neeting closed at 7.15 p.m.