MINUTES OF A MEETING OF THE GENERAL PURPOSE AND PLANNING COMMITTEE OF THE BAY OF COLWYN TOWN COUNCIL, HELD AT 6.30PM ON TUESDAY 1<sup>st</sup> AUGUST 2017, IN THE COMMITTEE ROOM, TOWN HALL, RHIW ROAD, COLWYN BAY

**PRESENT:** Cllr N Bastow, Chairman

Cllrs: G Baker; B Barton; D Bradley; C Brockley; G Campbell; Mrs M Jones; J Pearson (Town Mayor); C Matthews; M Tasker; S Williams; M Worth

**OFFICER:** Mrs R Dudley, Assistant Clerk

### 109/17 Apologies for Absence:

Apologies for absence were received from Town Clerk, Mrs T Earley.

### 110/17 <u>Declarations of Interest</u>:

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

## 111/17 Minutes:

Resolved to approve and sign as a correct record the minutes of the last meeting, held on 11<sup>th</sup> July 2017.

Resolved to receive the minutes of the Christmas Lights Sub Committee held on 10<sup>th</sup> July 2017.

### 112/17 Matters Arising from Previous Minutes:

a) Min. 434/16(b) – Picnic Bench Refurbishment:

Resolved to authorise payment of the revised invoice from Conwy CBC for March work.

#### b) Min 85/17 – Bus Shelters:

Resolved to receive a written report from the Clerk from the meeting with Gethin George held on 18<sup>th</sup> July 2017. All members were requested to assist by regularly checking the bus shelters in their wards and reporting any damage/issues to the Clerk.

## c) Min 75/17(a)- Town Hall Christmas Tree:

Resolved to agree in principle to hire a large 3m artificial Christmas tree with lights from Blachere for the Town Hall Steps for a 5 year period at a cost of £739.20 p.a., subject to the Assistant Clerk confirming that only one tree is required and this being within the budget available.

#### d) Min 84/17 (a) – Rhos Promenade CCTV:

The Assistant Clerk submitted the draft public notice, for information. Members felt the notice needed to be more concise, if possible, and that the office hours needed to be included.

Resolved that the Assistant Clerk be asked to summarise the Notice and include the office hours.

# **113/17** <u>Conwy CBC</u>: The Clerk submitted, for consideration, the following correspondence from CCBC:

- a) **National Play Day Celebration Event**: The invitation was received and noted.
- b) **Update on the Waterfront** was received. It was noted that the Promenade will be closed until 12<sup>th</sup> August 2017.
- c) The Assistant Clerk submitted a written report from the Clerk on the recent Bay Life Meeting which she had attended. The report was noted.

### 114/17 Llandudno Hospital Stakeholder Workshop:

Cllr G Baker gave a verbal report on the workshop. The aim of the workshop was to identify the needs of patients which could be delivered as seen by the different groups attending. These ideas will be fed back to the Health Board and may assist in decisions of the future development of Llandudno Hospital. Handouts from the Workshop are available on request from the Clerk. The Chair thanked Cllr Baker for her report.

## 115/17 One Voice Wales - Larger Councils and Innovative Practice Awards Conference:

Cllr B Barton gave a verbal report on the Larger Councils and Awards Conference, which he and the Clerk had attended. Cllr Barton advised the members that he was preparing a detailed written report (with links to relevant sites) which would be emailed to them at a future date. The Chair thanked Cllr Barton for the report.

## 116/17 Electoral Reform in Local Government in Wales:

Members were asked to read the consultation and consider any responses to the questions therein.

Resolved to defer this item for consideration to the next meeting, to be held on  $22^{nd}$  August 2017.

## **117/17 Planning:**

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

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

- (b) Resolved to note the recent Planning Decisions issued by CCBC.
- (c) Planning Appeals:
- (i) The Assistant Clerk submitted notice of an appeal decision in respect of 0/43671 for the Cayley Flyer, Rhos on Sea.

Resolved to receive and note the notice of appeal 0/43671.

(ii) The Assistant Clerk submitted notice of an appeal for a tree preservation order D2 – code ref 0/43922.

Resolved to request that the Clerk write to withdraw the 'no objections' comments made previously by the Town Council in respect of application 0/43922 and to support the refusal by Conwy County Borough Council.

## **118/17 Licensing:**

The Assistant Clerk submitted notice of recent licensing applications.

Resolved to receive and note the recent applications relevant to this area.

The meeting closed at 7.20 p.m.	
Chairman	