

MINUTES OF A MEETING OF THE BAY OF COLWYN TOWN COUNCIL, HELD IN THE COUNCIL CHAMBER, TOWN HALL, RHIW ROAD, COLWYN BAY, AT 6.30 P.M. ON MONDAY 3RD DECEMBER 2018

PRESENT: The Mayor, Cllr S Williams
Cllrs: Mrs G Baker; Mrs H Fleet; D Howcroft; C Hughes; M A Jones;
Mrs M Jones; A Kealey; A Khan; Mrs H Meredith; J Pearson;
P Richards; Mrs K Swindon; M Worth

OFFICER: Mrs C Earley, Town Clerk

IN ATTENDANCE: Mr M Bird, Abergele Mens Shed
Cty Cllr R Parry

275/18 Welcome and Apologies for Absence:

The Mayor welcomed members and visitors to the meeting and apologies for absence were received from Cllrs: B Barton; N Bastow; D Bradley; C Brockley; G Campbell; A Mason; C Matthews; A Pearson; M Tasker

276/18 Announcements:

The Mayor gave a brief announcement, informing Members that the Charity Quiz night, scheduled to take place on Friday 7th December, has now been postponed until 4th January. The Clerk then informed members that the Assistant Clerk has had another family bereavement and is currently off on compassionate sick leave.

Resolved to send condolences to the Assistant Clerk.

Mr Bird was then invited to come forward and he presented a solid wood gavel and block to the Mayor and Town Council, on behalf of the Abergele Men's Shed. He informed members that it had been made out of wood from the former Colwyn Bay Pier, demolished earlier this year.

Resolved to thank Mr Bird and Abergele Men's Shed for their kind and thoughtful gift.

277/18 Declarations of Interest: Members were reminded that they must declare the existence and nature of any personal and/or prejudicial interests. None were declared.

278/18 Visitors to the Council:

a. The Mayor welcome Steve Swindon, TAPE Community Music and Film, to the meeting to talk about TAPE's exciting plans for the future.

Steve began by giving a brief history of TAPE, which turned 10 years old this summer and is based in the Arts Centre in Old Colwyn. He read out some

statistics about the organisation, which has supported over 20,000 people since its inception. It was noted that people engage with TAPE through their creative interests, irrespective of their background and ability. A number of statements were read out, demonstrating the positive impact that TAPE has had on people's lives.

Steve then went on to explain that their current activities operate six days a week and include animation, writing, ghostbuskers and backstage youth club juniors and seniors. TAPE premiered its first feature film in 2016 'British Winters', which has been toured around UK and European festivals, along with being used as a case study by the BFI for promoting social inclusion and a new model of community-based delivery. Over 115 people were involved in the film's production. Work is commencing on a second feature film and TAPE is hoping to get investment from the wider film and screen industry for future productions. Talks are underway with the Welsh Government regarding providing a first class community production facility and 20th Century Fox are visiting TAPE later this week. Alongside this pioneering approach to film-making, the need for TAPES services are increasing, with over 100 referrals this year alone. Reference was then made to the forthcoming 2018 film festival, with leaflets left with members to promote this locally.

A brief question and answer session followed the presentation, with Steve commended for the 'phenomenal' work TAPE have done during the past ten years. Reference was made to the Glyn Ward Invest Local (lottery funded) project, with possibility for funding/partnership work to deliver creative events/activities in Glyn ward.

Steve was thanked for attending and he then retired from the meeting.

- b.** It was noted that Rachael Gill will be attending the meeting on 21st January to give a brief presentation and request ongoing funding support for major events In Colwyn Bay for 2019/20.
- c.** It was noted that Deborah Job has asked if she can also attend the meeting on 21st January, to give a brief update on the Family Centre project and request use of the Town Hall (in February) for a wider stakeholder engagement event.

Resolved to approve the request and invite Deborah Job to give an update on the Family Centre project at the January meeting.

d. County Council Liaison:

The Mayor welcomed County Councillor Roger Parry to the meeting and invited him to give a brief report on any matters relating to the Bay of Colwyn area. Cllr Parry reported that CCBC is still debating the council tax increase required to balance the budget for 2019/20. This currently looks to be around 11-12%.

Resolved to receive and note the report.

279/18 Minutes:

a. Resolved to approve and sign as a correct record the minutes of:

(i) *The last meeting of the Council, held on 22nd October 2018.*

b. Resolved to receive a copy of the minutes of the following meetings:

(i) The General Purpose & Planning Committee held on 30th October 2018.

(ii) The Policy & Finance Committee held on 21st November 2018 (Draft).

(iii) The General Purposes & Planning Committee held on 27th November 2018.
(Draft)

280/18 Matters Arising from Those Minutes:

a. Min. 221/18(a) – Informal Police Liaison:

The Clerk tabled, for information, details of forthcoming local drop-in sessions. It was noted that dates and locations of future sessions would be forwarded to members by e-mail, as and when they are received from the neighbourhood policing team.

b. Resolved to endorse the recommendations of the Committees, as detailed in the following Minutes:

(i) **Min. 230/18 – Colwyn Bay Market:**

It was noted that the Local Members (CCBC) have instead instructed officers to seek expressions of interest from commercial enterprises to run the local market(s).

(ii) **Min. 250/18(f) – TCIP Development Fund Application:**

Resolved to approve a £19,000 contribution towards the match-funding requirement of £90,000 for the TCIP Development Fund application and to request that the Town Council is fully involved in, and consulted with, in relation to the development of the project.

(iii) **Min. 251/18(b) – Assets and Services Toolkit:**

Resolved to appoint an Assets and Services Working Group, to include a representative from each Ward, to consider the Welsh Government's guidance and review the list of assets/services provided for discussion by CCBC.

Further resolved that the Clerk will e-mail all councillors to request that they aim to agree their preferred ward nomination to the working group by the date of the next meeting.

c. Large Grants and Events Grants:

Members were reminded that applications for 2019/20 are required by 31st

December 2018.

d. Resolved to note the resolutions of the Committees, as detailed in the Minutes.

281/18 Corporate Plan 2018-22

a. It was noted that the Plan has now been translated. The Clerk tabled, for consideration, a quotation for the supply of 50 printed and bound hard copies, for distribution as required, at a cost of £129.

b. The Clerk submitted, for consideration, the updated Action Plan for 2018-19.

Resolved to receive and note the current Action Plan.

282/18 Wellbeing of Future Generations Act:

It was noted that the workshop arranged by the North Wales PSBs for representatives from town and community councils, due to be held on 30th November, had been postponed until 11th January.

283/18 Representatives on Outside Bodies:

It was noted that Cllr A Kealey has had to stand down and members were asked to consider appointing a replacement school governor for Ysgol Sant Joseff.

Resolved to defer this appointment to the next meeting, as several Rhiw ward members were not present.

284/18 One Voice Wales:

The Clerk submitted a notice of conference dates for 2019, for information.

285/18 Ageing Well in Wales:

The Clerk submitted, for consideration, a practical guide to creating change a nation of age-friendly communities, issued by Ageing Well in Wales and Cymru Older People's Alliance.

Resolve to receive and note the practical guide.

286/18 Safeguarding:

The Clerk gave a brief verbal report on a safeguarding workshop she had attended in conjunction with national safeguarding week. Members were asked to consider the need to increase their awareness of safeguarding (free introductory training available – dates circulated) and the need for the Council to adopt a Safeguarding Policy.

Resolved to encourage all Members to attend an introductory session and to

request that the Clerk looks for a draft/model safeguarding policy suitable for adoption by the Town Council.

287/18 Meeting Dates:

The Clerk submitted the draft schedule of meeting dates for 2019/20, for information only (to be adopted at the annual meeting in May).

The meeting closed at 7.30pm

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