

MINUTES OF THE TWENTY FIFTH ANNUAL MEETING OF THE BAY OF COLWYN TOWN COUNCIL, HELD REMOTELY (VIA ZOOM) AT 6.30 P.M. ON MONDAY 20TH JULY 2020

PRESENT: The Town Mayor, Cllr N Bastow
Cllrs: Mrs G Baker; B Barton; C Brockley; Mrs H Fleet; D Howcroft;
C Hughes; D Jones; M A Jones; Mrs M Jones; A Khan; T Pearson; M Pickard;
P Richards; Ms K Swindon; M Tasker; M Worth

OFFICERS: Mrs C J Earley, Town Clerk
Mrs R P Dudley, Assistant Clerk

IN ATTENDANCE: County Councillor C Carlisle

1/20 WELCOME AND APOLOGIES FOR ABSENCE:

The Mayor, Cllr Neil Bastow welcomed Members to the twenty fifth Annual Meeting of the Bay of Colwyn Town Council. Apologies for absence were received from Cllr A Mason.

2/20 ELECTION OF THE MAYOR AND DEPUTY MAYOR:

Resolved to endorse the recommendation of the Council that the election of the Town Mayor and Deputy Mayor for the municipal year 2020/21 would be postponed until meetings can safely be held in person again, using the powers given in the local Authority (Coronavirus) (Meetings)(Wales) Regulations 2020.

3/20 COMMITTEES AND DELEGATIONS:

- a. *Resolved to re-appoint the two standing committees of the council: The General Purposes and Planning Committee and the Policy & Finance Committee, and approve the updated terms of reference (schedule 'A' attached).*
- b. *Resolved to approve the terms of reference of two other committees of the council: The Colwyn in Bloom Committee and the Volunteer Awards Committee, subject to an addition to the delegated powers of the Volunteer Awards Committee to allow it to nominate current/ past award winners for other regional/national volunteer awards (schedule 'A' attached).*
- c. *Resolved to confirm continuance of the scheme of delegation to officers, as detailed in schedule 'B' attached.*

4/20 OTHER BUSINESS:

The following items of business were then considered, in accordance with Standing

Order 5(p):

- a. The existing Standing Orders and Financial Regulations were reviewed and accepted, without amendment.
- b. The Clerk gave a brief report on the current list of Legal Agreements/Service Level agreements with other bodies, which included leases, tenancies and service level agreements. The report was noted by members.
- c. Members reviewed the List of Representatives on Outside Bodies and considered. It was noted that several of the groups were inactive and the list was updated/amended accordingly.
Cllr Carlisle offered to forward the Raynes Quarry contact details, as our representative had not been to a meeting for a while.
Resolved to approve the updated list, as detailed in Schedule 'C' attached, and to defer the two vacancies to the next Council Meeting.
- d. The updated Asset Register, as at 31.3.2020, which was noted by members.
- e. Members noted/approved the renewal of the Town Council's insurance policy in August 2020 under a long term (3yr) agreement.
- f. Members noted that all other policies/procedures (items xv-xviii) will be reviewed on a cyclical basis.

5/20 ATTENDANCE AT MEETINGS:

The Clerk submitted, for information, a list of councillor's attendance for the municipal year 2019/20 and the meeting dates for the Council and Committees for 2020/21.

Resolved to receive and note the attendance list, as detailed in schedule 'D' attached, and to approve the meeting dates for 2020/21, as detailed in Schedule 'E'.

6/20 ANNUAL REPORT:

The Clerk submitted the Annual Report for 2019/20.

Resolved to receive and approve the final version of the Annual Report 2019/20.

The meeting closed at 7.05 pm

..... Chairman