

MINUTES OF A MEETING OF THE BAY OF COLWYN TOWN COUNCIL, HELD REMOTELY (VIA ZOOM) AT APPROXIMATELY 7:05 P.M. (IMMEDIATELY AFTER THE ANNUAL MEETING) ON MONDAY 20TH JULY 2020

PRESENT: The Mayor, Cllr N Bastow
Cllrs: Glenys Baker; Bob Barton; C Brockley; H Fleet; D Howcroft;
C Hughes; D Jones; M Jones; M A Jones; A Khan; A Pearson; M Pickard;
P Richards; K Swindon; M Tasker and M Worth.

OFFICER: Mrs C Earley, Town Clerk
Mrs R Dudley, Assistant Clerk

IN ATTENDANCE: County Cllr: C Carlisle

7/20 Welcome and Apologies for Absence:

Apologies for absence were received from Cllrs: G Howcroft-Jones; A Mason and H Meredith.

8/20 Announcements:

The Mayor made a brief reference to the work being done by the Pandemic Crises Response Team (PCRT) in its fortnightly meetings.

9/20 Declarations of Interest:

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

10/20 Minutes:

**a) *Resolved to receive, approve and sign, as a correct record
The minutes of the last Ordinary meeting of the Council, held on 15th June 2020.***

b) *Resolved to receive and note the minutes of the following meetings:*

- i) *The General Purpose & Planning Committee held on 16th June and 7th July 2020 (draft).***
- ii) *The Policy & Finance Committee held on 1st July 2020 (draft).***
- iii) *The Colwyn in Bloom Committee held on 30th June 2020 (draft).***
- iv) *Meeting of the Community/Place Plan Steering Group held on 29th June 2020.***

c) Pandemic Crisis Response Team:

- i) It was noted that the PCRT continues to meet fortnightly and the notes are forwarded to all members. Members thanked the PCRT and Clerk for all their hard work and for keeping them informed.**

Resolved to formally receive the notes and to ratify the decisions of the team for the period from 18th June to 8th July 2020.

11/20 Matters Arising from the Minutes:

a) Min 531/19 – Paper Usage:

The Clerk submitted the report on paper usage and asked members to consider/approve the recommendations made in the report.

Resolved to accept the proposals, subject to clarification that members will still be able to request a paper copy, once staff return to the office, if there is a specific need for this.

It was noted that training will be given by the Clerk on how to use the bookmark facility to make pdf agenda/reports easier to navigate.

b) Min 533/19(a) – Small Grants:

The Clerk submitted the schedule of Small Grants for Q1 for approval, as recommended by the Committee.

Resolved to approve of the small grants for Q1, as detailed in Schedule ‘A’ attached.

c) Min 533/19(b) – Uke-a-Bay Events Grant:

The Clerk explained that the original event had been cancelled, due to CoVid and the event was now being streamed as an virtual event.

Resolved to support the amendment to a virtual event and approve a reduced grant of £550.

d) Min 539/19(b) – Bonfire Sub-Committee:

Resolved to endorse the recommendation to cancel this year’s event, due to Covid-19 and the restrictions on attendance/additional healthy and safety measures that would be required to ensure a safe event.

e) *Resolved to note the resolutions of the Committees, as detailed in the minutes.*

12/20 North Coast Railway Liaison Group:

The Clerk submitted a proposal from NMWALC to form a new rail liaison group and asked members to consider the appointment of a Town Council representative.

Resolved to defer consideration of the appointment of a representative until NMWALC notify us of their decision, confirming which option has been adopted.

13/20 Approval of Payments:

Resolved to approve payment of the annual insurance premium to Zurich of £4,247.11.

The meeting closed at 7.40 p.m.

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