

MINUTES OF A POLICY AND FINANCE COMMITTEE OF THE BAY OF COLWYN TOWN COUNCIL, HELD REMOTELY (VIA ZOOM) AT 6.30 PM ON WEDNESDAY 6TH JANUARY 2021

PRESENT: Chairman: Cllr C Hughes
Cllrs: H Fleet, D Howcroft, D Jones, A Khan, T Pearson, P Richards, K Swindon

OFFICERS: Mrs C Earley, Town Clerk and RFO
R Dudley, Assistant Clerk

IN ATTENDANCE: S Ecob, Conwy CBC; P Sampson, Curator Oriel Colwyn; P Batty, Manager Theatr Colwyn

181/20 Welcome and Apologies for Absence

The Chair welcomed members to the meeting. Apologies for absence were received from L Austin, Administrative Assistant.

182/20 Declarations of Interest:

Members were reminded that they must declare the existence and nature of any personal and/or prejudicial interests. The following interest was declared:

Cllrs H Fleet, C Hughes and A Khan – Item 6(e) Draft Budget – personal but non-prejudicial interest in the Theatr Colwyn application, as Town Council appointed representatives on the Theatr Colwyn Management Committee.

Cllrs K Swindon and P Richards – Item 6(e) – personal and prejudicial interest in the Theatr Colwyn application, due to their association with TAPE.

183/20 Visitors:

The Chair welcomed S Ecob, P Sampson and P Batty to the meeting and congratulated S Ecob on her recent appointment as Head of Economy and Place. Mrs Ecob informed the Committee that even though Theatr Colwyn is closed at the present time, the staff are working hard behind the scenes to keep up its profile and undertaking creative work amongst the community.

Mr P Sampson thanked the Committee for allowing him to deliver a presentation regarding the Oriel Colwyn Gallery, which is located upstairs at Theatr Colwyn. The Gallery's aim is to nurture and exhibit photography. The Gallery has an international following and operates on a shoestring budget. It has housed 72 exhibitions and 2 international photo festivals, to date, and all exhibitions have an educational theme running through them. The Gallery is working with IMAGINE to deliver more online content. Mr Sampson talked about the Art Trail they had done in Abergele, in conjunction with I'm a Celebrity. They had produced vinyl skins to hide the empty shops and to celebrate local heroes. He then went on to talk about the Northern Eye Festival, which started 4 years ago and is held in Colwyn Bay every other year for

two weeks in October (held in Aberystwyth on the alternate years). The Festival aims to create vibrant spaces in empty places. The next festival is planned for October 2021 and the Theatr is asking for £10,000 funding support from the Council to help ensure the gallery and the Festival's ongoing success.

In answer to Councillors questions: Mr Sampson confirmed that Abergele Town Council and Cartrefi Cymru had contributed funding to the Art Trail in Abergele; Aberystwyth was a different festival to Colwyn Bay, as it was paid event and had been cancelled this year; as the Colwyn Bay festival is mainly outside, it is difficult to calculate accurate footfall; events cannot be advertised at the moment due to Covid-19 rules, but everything that has been done has been filmed and will be shown at a later date.

Sarah Ecob then gave a brief presentation to the members regarding the proposal for a Gog's Film Festival. This is a new international Festival, to be held in conjunction with Theatr Colwyn, Mad as Birds Films and Film Cymru Wales. There will be a soft launch later in the year. The Patron is Celyn Jones and the funding of £5000 being requested will go towards: free workshops for local groups with established film makers; free screenings at local sites; marketing of Colwyn Bay and Theatr Colwyn; some administration costs. The aim is to grow the festival and encourage more tourists into the area.

In answer to Councillors questions, Mrs Ecob confirmed that TAPE will be involved, as they have good local connections and also have an outdoor projector and equipment.

The Chair thanked Sarah Ecob, Paul Sampson and Phil Batty for attending and they retired from the meeting.

184/20 Minutes:

a) Resolved to approve and sign, as a correct record, the Minutes of the last meeting, held on 18th November 2020.

185/20 Matters Arising from Previous Meetings:

a) Min. 43/20 – Town Hall works:

Members noted that the Clerk was seeking further advice and quotes and would report back at a future Council Meeting.

b) The Clerk gave a brief update on the grant funded power supply works for Station Road. Members noted that the eight branded gazebos had been delivered and were available for priority loan to town centre businesses during the remaining period of covid-19 restrictions.

186/20 Finance:

a) ***Resolved to authorise payments made on behalf of the Council for the period 01.11.20 – 31.12.2020, as detailed in Schedule 'A' attached.***

b) ***Resolved to authorise the Clerk and Chairman to carry out the checking and authenticating of the bank reconciliations as at 31.11.20.***

c) ***Resolved to note the following correspondence from CCLA:***

i) Market report – November 2020

ii) Public Sector Deposit Fund Statement as at 20.11.20

iii) Local Authorities' Property Fund as at 30.11.20

d) The Clerk submitted the draft budget (v1) for the 2021/22 financial year, for consideration by members, and gave a verbal report on the main budget lines, to include any new budgets and those that had changed from previous years.

It was noted that, due to savings made following cancellation of a number of key local events in 2020 and a small increase in the council tax base, it was not necessary to recommend an increase in the band D precept request for 2021/22.

Resolved to endorse the draft budget and to refer it to Council for approval later this month.

e) ***Resolved to authorise the purchase of Microsoft Office (£119.99 each) for the two new office laptops.***

187/20 Welsh Government:

The Clerk submitted, for consideration, the following correspondence:

a) The public consultation and link for the Strategy for an Ageing Society.

b) Notice of the S.137 limit applicable for 2021/22.

Resolved to note the correspondence.

188/20 Conwy County Borough Council:

a) The Clerk submitted an email and confirmation of the Conwy CBC requests for ongoing financial support for the 2021/22. Members discussed proposals to support the two requests from Theatr Colwyn for project funding for Oriol Colwyn and the Gogs Film Festival and went through each of the other requests, line by line.

- Cllr K Swindon and Cllr P Richards, having declared a personal and prejudicial

interest, retired from the meeting during discussion about funding support for the Gog's Film Festival.

Some concern was expressed about the lack of data available on the impact of the CCTV cameras in detecting crime and reduced collaboration NW Police.

Resolved to recommend support for the funding requests from CCBC for 2021/22, as detailed in Schedule 'B' attached.

The Clerk informed members that the All Wales Play Opportunities Grant(AWPOG) (£500), which Town Councils could apply for, was only available for capital items this year and could not be used to subsidise the cost of the summer 'playing out' sessions, as in previous years.

Further resolved:

- i) ***To write to S Ecob to request that TAPE be involved, in some way, with the Gog's Film Festival.***
- ii) ***To invite an Officer from the CCTV department to attend the next meeting to respond to concerns about the use of the CCTV cameras to detect crime and catch offenders (in conjunction with NW Police) and to defer the approval of ongoing financial support for the CCTV Cameras until that meeting.***
- iii) ***To request a visit to the new CCTV Control Room, once current Covid restrictions are lifted.***
- iv) ***To submit an application for the Play Grant (capital) of £500 and ask the Clerk to contact the Play Officer to enquire if any capital items are required to support the summer playscheme.***

- b) The Clerk submitted the precept request covering letter and pro-forma for 2021/22.

Resolved to recommend that the precept stay the same for this year.

- c) The Clerk submitted correspondence from Bryn Shiland, Conwy CBC regarding the breakdown of costs for playground works and asked members to note that further information has been requested on any lower priority works, which could be funded by the Town Council's budget of £66,500 (2020/21). Members expressed concern that the Task and Finish Group had still not met and submitted their report.

Resolved to invite Bryn Shiland to a future meeting of the Committee.

189/20 Microshade:

Members noted the price increase for 2021/22.

190/20 Gwynedd Pension Fund:

Members noted that the AGM took place on 19th November and that the Annual Report 2019/20 was presented.

191/20 Local Members Ward Allowances:

The Clerk submitted the updated record for 2020/21. It was noted that there were no project proposals from any members. Members commented that it was difficult due to the current lockdown restrictions.

Resolved to recommend that permission is extended to allow the carrying forward any unspent ward allowances in 2021'22, due to the current Covid restrictions.

192/20 Staff Salaries and Council Training Plan:

- a) ***Resolved to approve the salaries applicable for 2021/22, in accordance with existing staff contracts, for inclusion in the annual estimates, as detailed in Schedule 'C' attached.***
- b) ***Resolved to approve the Council training plan for 2121/22, as detailed in Schedule 'D' attached.***

193/20 Grants:

a) Small Grants:

The Clerk submitted, for consideration, two Small Grants applications.

Resolved to recommend approval of grant application D1, as detailed in Schedule 'E' attached and to recommend refusal of grant application E1, due to the club/facility being located in Mochdre.

b) Members noted letter of thanks from Scout Conwy and Bayside Radio.

c) Events Grants:

It was noted only one had been received by the initial deadline of 31/12/2020.

Resolved to recommend that the events grants be considered quarterly

d) Large Grants 2020/21:

The Clerk submitted the summary of large grants and asked members to note that a Special Meeting of the Committee will be held at 6.30pm on Wednesday 13th January to consider the grants (large & Events) for 2021/22 and to make recommendations to the council for the budget required.

e) PB Youth Grants :

i) Members noted that a provisional meeting had been arranged for Thursday 28th January at 4pm – 5pm for a panel of young people to meet as a steering group to check any applications received against the guidelines/criteria and consider/agree arrangements for a virtual voting event.

ii) ***Resolved to recommend that Cllr P Richards be reappointed to be the Council representative on the Steering Group and that Cllr C Hughes be appointed as the second representative.***

iii) It was noted that only two applications had been received to date. The Clerk has agreed with CVSC that they will re-circulate to their members. The closing date for expressions of interest will be extended to Thursday 20th January 2021.

The meeting closed at 8.50pm.

..... Chairman

List of Payments made between 01/11/2020 and 31/12/2020

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
06/11/2020	Conwy County Borough Council	FP	736.00	I 029	NNDR Town Hall
06/11/2020	Bebbington & Wilson Ltd	FP	177.00	I 029	PAT Testing
06/11/2020	GLS Educational Supplies	FP	30.54	I 029	Stationery/Supplies
06/11/2020	Dwr Cymru	FP	400.46	I 029	Town Hall Water
06/11/2020	Dwr Cymru	FP	390.90	I 029	Rhiw Road Water
06/11/2020	Microshade Business Consultant	FP	142.18	I 029	IT Services
06/11/2020	Bangor University	FP	1,500.00	I 029	Scholarship
06/11/2020	I P Williams	FP	284.52	I 029	Translations
06/11/2020	Barclaycard	DD	1,253.99	I 031	Various
06/11/2020	Staples UK Ltd	DD	44.34	I 031	Ink Cartridges
11/11/2020	British Gas	DD	659.20	I 031	Rhiw Road Gas
11/11/2020	British Gas	DD	28.06	I 031	Town Hall Gas
11/11/2020	British Gas	DD	45.63	I 031	Gas Rear Annexe
11/11/2020	British Gas	DD	1,207.18	I 031	Elec Rhiw Road
13/11/2020	Employees	FP	5,263.88	I 030	Salaries November
13/11/2020	Gwynedd Council	FP	1,570.77	I 030	Pensions November
13/11/2020	Clerical Medical	FP	50.00	I 030	AVC's Clerk
13/11/2020	HMRC	FP	1,731.41	I 030	PAYE NI
13/11/2020	Conwy County Borough Council	FP	169.92	I 030	CIB Up the poles
20/11/2020	Knights of Snowdon	COR	-200.00		CHQ 005511 cancelled
20/11/2020	Planning Aid Wales	FP	30.00	I 032	Cllr GB Training
20/11/2020	Knights of Snowden	FP	200.00	I 032	Ward Allowance 19/20
20/11/2020	Clerical Medical	FP	50.00	I 032	AVC's Clerk re 31/03/20
20/11/2020	Rhyl Benefit Advice Shop	FP	2,000.00	I 032	Large Grant Inst 2
20/11/2020	Citizen's Advice Conwy	FP	1,250.00	I 032	Large Grant Inst 2
20/11/2020	Llandrillo Charities	FP	15.90	I 032	Donation from Translation Fee
27/11/2020	St John Wales C/B division	COR	-40.00	I 033	St John cover for St Davids Da
27/11/2020	Colwyn Bay Football Club	FP	1,500.00	I 033	Large Grant
27/11/2020	Home Start Conwy	FP	1,250.00	I 033	Large Grant 2nd Inst
27/11/2020	Roz Dudley	FP	26.00	I 033	WFH Allowance
27/11/2020	Louise Austin	FP	26.00	I 033	WFH Allowance
27/11/2020	St John Cymru	FP	40.00	I 033	Event Cover replacement fee
27/11/2020	Blachere Illuminations	FP	11,584.32	I 033	Xmas Lights
27/11/2020	OneCom	DD	66.30	I 033	Phones/Broadband
30/11/2020	Staples UK Ltd	DD	179.50	I 031	Stationery & Supplies
02/12/2020	I P Williams	FP	376.20	I 034	Translations
02/12/2020	Instant Promotion	FP	2,904.00	I 034	Gazebo's
07/12/2020	Barclaycard	DD	20.00	I 036	Mobile Phones (Oct/Nov)
07/12/2020	Pitney Bowes	DD	71.82	I 036	Franking Machine Lease
10/12/2020	Conwy District Scout Assoc	FP	500.00	I 035	Small Grant
10/12/2020	Instant Promotions	FP	2,904.00	I 035	Gazebo's 2nd Installment
15/12/2020	Employees	FP	5,624.28	I 035	Salaries December
15/12/2020	HMRC	FP	1,677.53	I 035	PAYE & NI
15/12/2020	Gwynedd Council	FP	1,624.25	I 035	Dec Contributions
15/12/2020	Clerical Medical	FP	50.00	I 035	AVC's Clerk Dec
16/12/2020	British Gas	DD	628.35	I 036	Elec Rhiw Road
17/12/2020	British Gas	DD	470.74	I 036	Gas Rhiw Road

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<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
17/12/2020	British Gas	DD	11.19	I 036	Gas Town Hall
17/12/2020	British Gas	DD	17.01	I 036	Gas Rear Annexe
18/12/2020	Microshade Business Consultant	FP	142.18	I 037	IT Services
18/12/2020	S & L Industrial Cleaners	FP	65.00	I 037	Cleaning Windows in Town Hall
18/12/2020	Sets Ltd	FP	10,481.40	I 037	Xmas Lights installation
18/12/2020	J W Jones & Son	FP	130.80	I 037	plumbing/heating repair
18/12/2020	Mrs R Dudley	FP	26.00	I 037	WFH Allowance
18/12/2020	Miss L Austin	FP	26.00	I 037	WFH Allowance
18/12/2020	Sure Hope Church	FP	500.00	I 037	Small Grant
18/12/2020	Bus Inst Access Savings Acc	Transfer	135,000.00		
28/12/2020	Onecom	DD	66.30	I 036	Onecom
30/12/2020	Staples UK Ltd	DD	16.79	I 036	Ink
Total Payments			<u>196,997.84</u>		

SCHEDULE 'B'

Delivering Sustainable Services in Conwy's Communities 2021/22

At risk service/asset	List of T&CCs being asked for support	Nature of Support Requested	Current annual cost of service/Asset (specific to each relevant T&CC)	Financial ask of T&CC in 2021/22 (specific to each relevant T&CC)	Existing, increased or new ask?	CCBC contact officer and details	Recommendation / Decision
Oriel Colwyn	Colwyn Bay Town Council	Match funding / project support	£5,000 - £15,000	£10,000	Existing but varies year on year	Paul Sampson, Oriel Colwyn Curator	£10,000
Theatr Colwyn	Colwyn Bay Town Council	Revenue support	£55,000	£55k	Existing	Sarah Ecob, Head of Service, TACC	£55,000
Theatr Colwyn projects	Colwyn Bay Town Council	Projects	£5,000 - £10,000	£5k for new Gogs Film Festival	Varies year on year	Sarah Ecob, Head of Service, TACC	£5,000
Padding Pools	Bay of Colwyn	Funding to support running costs of the asset	6,703	1809.81 (27%)	New ask	Malcolm Tidswell. mally.tidswell@eirias.org.uk	£1,809.81
Major Event delivery	Bay of Colwyn Town Council	sponsorship to support event delivery	Approximately £750k including staffing costs	Prom Xtra £10k Eirias Concert £20k Summer 2021	Annual	Rachael Gill rachael.gill@conwy.gov.uk	£10,000 & £20,000
Summer Play Scheme	Bay Of Colwyn	Financial support	* pl see note			Nathania.scyner@conwy.gov.uk	£6,750
CCTV	33 cameras	Financially support the maintenance of the cameras	£336 per camera	£11,088	As per last year	Emma.dowell@conwy.gov.uk kEmma Dowell	DEFERRED

Note. On occasion The Play Officer/CCBC have been able to utilise the All Wales Play Opportunities Grant (AWPOG) to deliver a small Town and Community council grant for play (£500) which the majority of councils that took this opportunity have used the grant to subsidise the cost of playing out. However, for the forthcoming year, the grant has changed and is only available to support capital items therefore, we would request the precept to fund the play sessions. The Team are actively seeking grant funding opportunities where the Town & Community Councils could apply for financial support to continue to deliver the service.

CONFIDENTIAL

Bay of Colwyn Town Council

Annual Salary Review – 2021'22

Clerk

Appointed on Scale LC3 on 4th October 2010 (mid-scale was points 43-47, but appointed on points 49-51, due to previous experience and relevant qualifications held). Starting salary was point 49. The final incremental salary point (51) was applied on 1st April 2013. Salary point effective from 1st April 2020 = point 51 (assimilated to SCP 45 on new scales in April 2019).

Assistant Clerk

Appointed on former Clerical Scale 3/4 – Points 14-21. One additional point awarded with promotion to Assistant Clerk in Jan 2014, to take to top of substantive LC1 (Clerk) scale (pts18-22). Salary point effective from 1st April 2019 = point 22 – assimilated to new SCP12. Hours increased back up to 25 p.w. in February 2019. Scale reviewed in 2019, as an Assistant Clerk is usually paid at a rate of 50% of the Clerk's substantive pay (excluding any additional points for experience/qualifications). This equated to an increase to SCP13 and with an additional point for completion of the Introduction to Local Council Administration course (ILCA), to SCP14 for 2020'21 onwards.

Administrative Assistant

Appointed on 13.1.2016 on former NJC Scale 2 (points 12-14). Increased to Clerical Support scale GO3 (pts. 15-17) with effect from 1/4/2019, due to experience and increase in role/duties (new SCPs 5-6). Hours also increased to 22.5 p.w. Increment due to point 16 (SCP 6) from 1.4.20. One additional point applied from 1/4/21, due to completion of the ILCA course.

Cleaner

Appointed on Scale 1 (GO1) – Point 6. Increased to Point 8 from 1/4/16 to meet national minimum wage (followed by NJC increase backdated). Salary point 8 assimilated to SCP2 from April 2019.

Summary of Projected Salary Costs 2020/21:

Projected budget requirements 2021/22 =	£ 103,688
plus lump sum pension deficit contribution	£ nil
Plus estimated cost of living pay increases due April 2021 (based on 2%, but recognising it could be higher)	£ 2,074
Plus contingency for occasional overtime payments etc	£ 738
Total Budget Requirement 2021'22 =	<u>£106,500</u>

Submitted to Staffing Sub-Committee
Approved Min. and by P&F Min.

Training & Development Needs – 2021'22

The Contracts of Employment for Council staff require officers and other employees to maintain up to date knowledge of their functions and duties. The Council undertakes to support necessary agreed training and development and meet all course and examination expenses and any travel and subsistence incurred, in accordance with the agreed scale. The Local Government and Elections (Wales) Act also requires all town and community councils to approve and publish a training plan, to include training for both staff and members of the Council.

1. Clerk

The Clerk is a Principal Member of the Society of Local Council Clerks. As such, she is expected to undertake a number of continued professional development activities annually and maintain a record of these, for submission to the SLCC on renewal of membership each year.

The Clerk seeks the on-going support of the Council in funding and providing time for her to attend the following core CPD/training events during the next financial year (costed on the basis of in-person attendance):

- a. SLCC/OVW Joint Conference for Wales – (cost approx. £75)
- b. SLCC Leadership in Action Conference – (2 day - cost approx. £295)
- c. SLCC National Conference – October (2 day - cost approx. £360)
- d. SLCC Practitioners Conference – Feb/March (2 day -cost approx. £295)
- e. SLCC Wales one day regional training seminar (cost approx. £75)
- f. Other online CPD courses, local SLCC branch meetings or Conwy Clerks' training events, as and when they occur (usually low cost (<£50), or time and travel expenses only)

2. Assistant Clerk

The Assistant Clerk currently undertakes a number of administrative tasks, along with Mayoral secretarial duties, and is also expected to deputise for the Clerk during any periods of annual leave or other absence.

During 2019 she completed working through the SLCC's 'Introduction to Local Council Administration' training course, which is a modular based course covering the main aspects of local council administration and was undertaken jointly with the Administrative Assistant. It is possible that one or both staff may wish to progress to register for the Certificate in Local Council Administration (CiLCA) at some future date (cost approx. £250).

It may also be beneficial for the Assistant Clerk to attend occasional CVSC IT refresher courses, specifically Microsoft Excel, Access and Publisher, or other local CPD courses relevant to her work (e.g. Data Protection), as and when

these are available. Estimated total costs £100.

3. Administrative Assistant

The Administrative Assistant has also completed the SLCC's Introduction to Local Council Administration course. This may progress to registration for CiLCA in the future (cost approx. £250).

4. Cleaner/Caretaker

It is necessary for the cleaner to have a basic understanding of health and safety issues and CoSHH regulations etc., for which occasional training may be beneficial (cost unknown, but expected to be no more than £50 p.a.).

5. Members

The Council encourages and supports its Members to take up appropriate training opportunities, as and when these arise. Approximate costs for training courses delivered by One Voice Wales are £60 per session (as non-members). Training may also be available from CCBC, Planning Aid Wales or other bodies during the year.

It is recommended that the Council maintains a budget of £1,450 p.a. to support member training costs, allowing for an average of one course per member per year.

Total Annual Training Budget Required = £3,300

Summary of Small Grant Applications for 2020/21

Applicant:	Amount Requested:	Amount Rec / Approved:	Purpose of Grant:	Notes / Exp Powers:	S137 Total	Date Paid	Report req/ received
Urgent Covid-19 grant apps considered 21.4.20 (PCRT):							
A CAIS Ltd	£500	£500.00	To produce 150 face visors, with sterile packaging, to protect staff and vulnerable service users, in conjunction with Rydal Penthos School	Power of Wellbeing (s.137)		23.4.20	Received 07.05.20
B Coast Community Radio Media CIC	£500	£500.00	To obtain licences and a transmitter to broadcast on FM radio (community short term license to provide community radio during pandemic)	subject to securing additional funds see Power of Wellbeing (s.137)		23.4.20	n/a
C Print my Route Ltd	£500.00	£500.00	To make 3D printed visor/shield for frontline workers in the local area. Cost is £1.20 per visor.			23.4.20	
D St Joseph's Catholic Church	£1,000	£500.00	Towards costs of operating local volunteer hub, including fuel, transport, phones, groceries etc	yes - for phone and groceries costs only (not able to fund fuel) Power of Wellbeing (s.137)		1.5.20	
E Samuel L Turner	£500		To cover electricity costs and purchase filament/plastic reels to make PPE equipment for local/national hospitals (needs template and assistance)	suggest contact Rydal or Bryn Eilan and work through them. Power of Wellbeing (s.137)		n/a	n/a
F Scrubs Up Bay of Colwyn and Beyond	£500	£500.00	To purchase fabric, cord, buttons etc to make scrubs, theatre hats and scrub bags for NHS/community based frontline nursing and care staff	Power of Wellbeing (s.137)		23.4.20	Received
G Ysgol Bryn Eilan	£500	£500.00	To purchase materials to enable the school to make protective visors for frontline NHS staff.	Power of Wellbeing (s.137)		1.5.20	Received
H Zaid Al-Obaidi	£500	£500.00	To purchase materials to 3D print face visors for hospitals and local care homes	received evidence of handover to hospital / care home(s) Power of Wellbeing (s.137)		23.4.20	Received
I Fat Lads Football	£478	478 - REPAID	To Purchase Laser bed and materials to make 200 pieces of PPE for local hospitals, individual carers and local care homes.	Power of Wellbeing (s.137)		1.5.20	n/a repaid 7/5
Sub-total		£3,500.00					
Urgent Covid-19 grant apps considered 30.4.20 (PCRT):							
J Sure Hope Church, Old Colwyn	£500	£500.00	Towards the purchase of non-perishable food for the FoodShare programme at Sure Hope Church in Old Colwyn	Power of Wellbeing (s. 137)		1.5.20	07.05.20
K Chicago 1935	£920	£500.00	To purchase food/supplies to deliver food parcels to the most vulnerable and make meals on site for those unable to do so themselves (e.g. homeless and elderly)	Power of Wellbeing (s. 137)		1.5.20	
L Scrubs Up Bay of Colwyn and Beyond	£500	£500.00	* REPEAT APPLICATION To purchase fabric, cord, buttons etc to make scrubs, theatre hats and scrub bags for NHS/community based frontline nursing and care staff	Power of Wellbeing (s. 137)		7.5.20	Received
Sub-total		£1,500.00					
Urgent Covid-19 grant apps considered 7.5.20 (PCRT):							
M Chicago 1935	£420	420	*REPEAT APPLICATION (final application) To continue operating for an additional week; towards the purchase of food/supplies for food parcels.			18.5.20	
N Sanctuary Trust	£490	0	To create 4 videos for Facebook page on how to make nutritious meals. (To cover the cost of 28hrs work by paid employee to develop recipes, produce flyers and make video).			n/a	n/a declined
Sub-total		420					
Urgent Covid-19 grant apps considered 28.5.20 (PCRT):							
O Chicago 1935	£500	500	*REPEAT APPLICATION To continue operating for an additional week; towards the purchase of food/supplies for food parcels.			1.6.20	
P Sure Hope Church	£500	500	* REPEAT APPLICATION To support the provision of weekly food parcels and hot meals for local families in need			29.5.20	
Q St Josephs Church	£500	500	* REPEAT APPLICATION To continue the weekly support being given to local individuals/families (including telephone support, shopping/pharmacy collections and food provision, where they have no ability to pay) (lot of offer is also available from CCBC at no cost)			29.5.20	
Sub-total		1500					
Urgent Covid-19 grant apps considered 4.6.20 (PCRT):							
R NWAMI	£500	NIL	Food (£300) plus volunteer and admin/publicity costs for providing culturally/medically diet based food, collecting medication etc during June/July REFER to support available from WG/foodbanks for food supplies				
Urgent Covid-19 grant apps considered 11.6.20 (PCRT):							
S Old Colwyn Events / Foodbank T Conwy Sea Cadets		(500 approved but not paid) 0	To continue supporting Old Colwyn and Glyn ward residents with pharmacy collections and food parcels/shopping etc (for next three months) To assist towards building costs, whilst the group has no income			n/a	not claimed - ceased operating
U Youth Shedz 4:28		500	Running costs for the soup n sax van, supporting on average 15 vulnerable people per week in the Colwyn Bay area (deferred from 2019/20 due to Covid-19) - repair of club mower and seed / top soil for green			19.6.20	
? Min y Don Bowling Club	£350	350				19.6.20	
Sub-total		850					
P&F Committee 1.7.20:							
V Ty Gobaith	£500	500	To provide a local child with 2 days of vital nursing care; directly impacting 8 children within Rhos on Sea, Old Colwyn and Colwyn Bay			8.7.20	
W Ysgol Llandrillo yn Rhos	£350	350	Towards the purchase of a defibrillator to be placed outside of the school			8.7.20	
Sub-total		850					
P&F Committee 30.09.20							
X NWAMI	£490	0	Towards the set up costs of a new community hub, replacing CCE				
Y Relate Cymru	£450	450	Towards the training of 2 counsellors to be upskilled to provide telephone and online support for local residents, and a contribution towards IT equipment to facilitate this				
Z Coast Community Media and Radio	£500	500	Towards the purchase of FM and DAB licences				
Sub-total		950					
P&F Committee 18.11.20 (Urgent items)							
A1 Conwy District Scout Executive Committee	£500	500	Towards the replacement of an asbestos roof on the campsite building				
B1 Sure Hope Church	£500	500	Towards the purchase of food, to prepare 500 Christmas meals in December to over 300 homes in the area				
C1 Kind Bay Initiative	£500	500	Towards the rent/utilities of the Eat Easy restaurant to provide food to the vulnerable for the next 6 months REC: Support in principle and await update re alternative accommodation				
Sub-total		1500					
D1 Min Y Don Bowling Club	£500	500	Towards mower repairs, seeding and top-soil				
E1 Mochdre Bowling Club	£500	DECLINE	To purchase and fit a water heater for tea/coffee making OUTSIDE THE AREA OF OUR COUNCIL				
Sub-total							
ANNUAL BUDGET 2020/21 =		£10,000	£11,570	#REF!			
Unspent Cllr Ward Allowances (19/20)		£1,900					
Unspent small grants budget from 19/20		£6,990					
Plus unclaimed Cllr Basic Payments 2019/20		£3,200					
		£22,990					

* S.137 of the Local Government Act 1972 gives the Council authority to incur expenditure which, in its opinion, is in the interests of, and will bring direct benefit to, its area or any part of it or all or some of its inhabitants, subject to an annual limit and certain restrictions and providing the benefit is commensurate with the expenditure to be incurred.