

**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 20<sup>TH</sup> 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 15<sup>th</sup> June 2020.***

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

- i) *The General Purpose & Planning Committee held on 16<sup>th</sup> June and 7<sup>th</sup> July 2020 (draft).***
- ii) *The Policy & Finance Committee held on 1<sup>st</sup> July 2020 (draft).***
- iii) *The Colwyn in Bloom Committee held on 30<sup>th</sup> June 2020 (draft).***
- iv) *Meeting of the Community/Place Plan Steering Group held on 29<sup>th</sup> 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 18<sup>th</sup> June to 8<sup>th</sup> 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 a 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.

..... Chairman

**Summary of Small Grant Applications for 2020/21**

Applicant:	Amount Requested:	Amount Rec / Approved:	Moved to Youth Grants	Purpose of Grant:	Notes / Exp Powers:	S137 Total	Date Paid	Report req/ received
<u>Urgent Covid-19 grant apps considered 21.4.20 (PCRT):</u>								
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 Penrhos 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 nee Power of Wellbeing (s.137)		23.4.20	n/a
C Print my Route Ltd	£500.00	£500.00		To make 3D printed visor/face shields 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 Sammuell L Turner	£500		£0	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 Elian 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 Elian	£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						
<u>Urgent Covid-19 grant apps considered 30.4.20 (PCRT):</u>								
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)a	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						
<u>Urgent Covid-19 grant apps considered 7.5.20 (PCRT):</u>								
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						
<u>Urgent Covid-19 grant apps considered 28.5.20 (PCRT):</u>								
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						
<u>Urgent Covid-19 grant apps considered 4.6.20 (PCRT):</u>								
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				
<u>Urgent Covid-19 grant apps considered 11.6.20 (PCRT):</u>								
S Old Colwyn Events / Foodbank		(500 approved but not paid)		To continue supporting Old Colwyn and Glyn ward residents with pharmacy collections and food parcels /shopping etc (for next three months)			n/a	not claimed - ceased operating
T Conwy Sea Cadets		0		To assist towards building costs, whilst the group has no income				
U Youth Shedz 4:28		500		Running costs for the soup n sox van, supporting on average 15 vulnerable people per week in the Colwyn Bay area			19.6.20	
? Min y Don Bowling Club	£350	350 reissued re 2019/20		(deferred from 2019/20 due to Covid-19) - repair of club mower and seed / top soil for green			19.6.20	
Sub-total		500						
<u>P&amp;F Committee 1.7.20:</u>								
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	
ANNUAL BUDGET 2020/21 =		£10,000	#REF!	£0			#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						
Total		£22,090						

\* 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.