

**MINUTES OF A MEETING OF THE POLICY AND FINANCE COMMITTEE OF THE BAY OF COLWYN TOWN COUNCIL, HELD IN THE TOWN HALL AND ONLINE, VIA ZOOM AT 6.30 PM ON WEDNESDAY 29<sup>TH</sup> MARCH 2023**

**PRESENT:** Chairman Cllr C Hughes (see min 404/22)  
Cllrs: J Nuttall, G Wynne, R Parry, N Coverley, S McAllister,  
A Khan, D Jones.

**OFFICERS:** C Earley, Town Clerk and RFO  
C Silverwood, Admin Assistant

**404/22 Welcome and Apologies for Absence:**

In the absence of the Chair and the Vice-Chair, Cllr C Hughes was elected to act as temporary chair for this meeting only.

Apologies for absence were received from Cllrs: D Howcroft (Chair), H Fleet (Vice Chair), D Carr, C Matthews.

It was noted that the members all wished Cllr D Howcroft a speedy recovery.

**405/22 Declarations of Interest:** Members were reminded that they must declare the existence and nature of any personal and/or prejudicial interests. The following were declared:

Cllr N Coverley - Item 5(d) Renewal of the perimeter board at Colwyn Bay FC – personal, but non-prejudicial interest, as £500 or less.

Cllr S McAllister – Item 9(a) Small Grant – personal, but non-prejudicial interest, as £500 or less.

Cllr C Hughes – Item 9(e) Youth Grant - personal and prejudicial interest.

**406/22 Minutes:** *Resolved to approve and sign, as a correct record, the Minutes of the last meeting of the Committee, held on 8<sup>th</sup> February 2023.*

**407/22 Matters Arising from Previous Meetings:**

- (a) **Town Hall Tower Repairs:** The Clerk tabled the response from Cadw to the grant application submitted in December, received earlier today. Due to the high volume of applications received, CADW has awarded the grants by prioritising those building that were most at risk and the Town Hall's application has, unfortunately, been declined on this occasion. Members noted that the work was considered urgent, to avoid any further deterioration, and unanimously agreed that it should still go ahead using funding from Earmarked Reserves and with the Capital Reserve making up any shortfall.

***Resolved to instruct the previously appointed builders, D R Williams, to commence scheduling of works and to request that the Clerk shares a copy of the detailed quotation at next meeting, as a reminder for Members.***

- (b) Rhiw Road Leases:** The Clerk gave a verbal update to members following an enquiry about the new Men's Shed Lease. Members noted a Men's Shed member with a legal background had queried the reason for a lease and stated concerns with the name on the lease and the permitted use definition. The Clerk met with the Men's Shed member to explain the reasons and background for a lease, to replace the former Tenancy at Will (which was only ever intended to be temporary) and bring this in line with all other building occupiers' terms. The Clerk thanked him for bringing the errors to our attention and confirmed the amendments to the name and Permitted use sections (not solely office use), were currently with the Solicitor to update.
- (c) Electrical Remedial Works:** The Clerk tabled two quotes for remedial works, following the recent electrical installation inspections. The two companies were Fred Western and Mel Owen Electrical Solutions. Members noted that Fred Western is NWP approved and Mel Owen is on the Conwy County Borough Council's approved contractor list. Members noted that Mel Owen's quote represented better value for money for building occupiers, in respect of the Town Hall and Rear Annexe Code 2 (non-urgent) works.  
***Resolved to instruct Mel Owen (Electrical Contractors) Ltd to carry out the Code 2 (non-urgent) remedial works in the Town Hall and Rear Annex, at a total quoted cost of £4,045.***

**408/22 Finance:**

- (a) Resolved to authorise payments made on behalf of the Council for the period 1.2.23 to 28.2.23 as detailed in Schedule 'A' attached.**
- (b) Resolved to authorise the Chairman and Clerk to carry out the checking and authenticating of the bank reconciliation(s) as at 28.2.23.**
- (c) Resolved to receive the following correspondence from CCLA:**
- (i) PSDF Factsheet**
- (d) The Clerk tabled a report on projected income/expenditure as at 28.2.23 and recommended several transfers into earmarked reserves, in preparation for the year-end closedown of accounts.**  
***Resolved to receive and note the projected income/expenditure report and approve the following transfers to earmarked reserves:***  
***1195 - Capital receipts - add y/end balance to capital EMR (approx. £6,800)***  
***4017 & 4530 - unclaimed member basic payments (£150) - c/f with unspent ward allowances (amount to be confirmed)***  
***4312 - Place Plan - c/f £4,000 to EMR (rename former Place Brand EMR) to cover final payment (20%) due in April 2023, on receipt of Draft Plan***  
***4420 - Other Events - £7,250 u/spend to EMR (Other CCBC Services/events)***  
***4502 - Christmas Lights - u/spend to EMR for replacement infrastructure/lights***  
***4315 - Youth Grants – u/spend to EMR (see minute 470 (e) below)***
- (e) Resolved to authorise payments for:**

- (i) *the Bangor University scholarship(s) for 2022'23 (£500).*
- (ii) *Planning Aid Wales - £6,000 + VAT £335*
- (iii) *Audit Wales - £200 external audit fee for 2021/22*
- (iv) *Renewal of the perimeter board at Colwyn Bay FC for a further year at a cost of \*£350 (one year).*

Members were asked to consider upgrading the website to include Web Calendar Pro to better facilitate the addition of event notices and forms to the Town Council website.

***Resolved to approve an upgrade to the website to include Web Calendar Pro, at an annual cost of \$99 (<£90) per annum.***

**409/22 Welsh Government:** Members received and noted the following correspondence:

- (a) Taxi and Private Hire Vehicle Bill.
- (b) A Written Statement on the Digital Health of Community and Town Councils.

**410/22 Conwy County Borough Council:**

- (a) The Clerk gave a brief verbal update following the slip tests carried out recently at Conwy's paddling pools. Members noted this was confidential for the present time, as a further update is awaited.
- (b) Members noted that nine festive lighting catenary support columns have been removed from Old Colwyn, on safety grounds (due to their age and extensive corrosion found), and received and noted a quotation from CCBC Street Lighting Department for their replacement, at a cost of £9,900. It was noted this was also on the agenda for discussion by Christmas Lights Sub Committee on 30.3.23, where the future of the roadside festoon lighting as part of the wider Christmas Lighting scheme, would be fully considered.
- (c) The Clerk gave a verbal report following notification of the introduction of an annual license fee for CCBC to grant permission for festive lighting, digital noticeboards and feeder pillars etc on or over a public highway. Annually, 10% of the columns will be inspected and, although the scale of charges has been approved by CCBC, the fee would need to reflect the actual cost of work involved to provide the license.

Members noted that a full breakdown of costs/fees is awaited, to ensure CCBC is only covering actual costs incurred to check/sign off applications and further noted that a detailed review of the application process is also expected.

- (d) The Clerk gave a brief update on preparations for this year's Prom Xtra event. Member's were asked to formally ratify the £10,000 contribution towards free activities, previously approved within the budget for 2023'24. Members noted the event was being held Saturday 13<sup>th</sup> May and the Town Council may be offered a free stall to update the public on the Place Plan.

***Resolved to formally ratify the £10,000 contribution towards free activities for the Prom Xtra Event.***

**411/22 Local Members Ward Allowances:** There were no proposals submitted by members.

**412/22 Grants:**

**(a) Small Grants:**

- (i) Members received the updated Small Grant summary.
- (ii) Members received and considered an application from Old Colwyn Events Association.

***Resolved to recommend awarding a small grant of £500 to Application 'P', as detailed in Schedule 'B' attached.***

- (iii) Members were then asked to consider the £4,000 underspend on the small grant budget. It was noted that, in previous years, any underspend was donated to support trust funds.

***Resolved to recommend awarding £1,500 to Llandrillo yn Rhos Poor Charities, £1,500 to Llandrillo yn Rhos Education Charity and £1,000 to Sir John Henry Morris Jones Trust, from the underspend in the small grants budget for 2022'23.***

**(b) Large Grants:**

- (i) Members noted the updated summary of Large grants for 2023/24. It was noted that there was no budget remaining for further grants and that any additional applications received for large grants for 2023'24 could therefore only be funded using general reserves.

- (ii) Members received and considered an application for St Paul's Church clock repairs. The Chairman highlighted that applications for large grants should usually be received before the 31<sup>st</sup> December, for inclusion in the new year's budget. Members noted that Churches have other sources of funding available, however, as this is a public clock, this could be considered an exception.

***Resolved to recommend approval of £2,941.00 (one third of the total cost of repairs), subject to confirmation from the Church that all other avenues for funding have been exhausted (see Application 'E' as detailed in Schedule 'C' attached).***

**(c) Event Grants:**

- (i) Members noted the updated summary of Event grants for 2023/24.
- (ii) Members received the evaluation report from Gogs Film Festival (2022) and re-considered the deferred request for funding for a 2023 festival.

***Resolved to recommend approval of Application 'E' as detailed in Schedule 'D' attached.***

(iii) Members received and considered an event grant application from Sport Conwy.  
**Resolved to recommend approval of Application 'H' as detailed in Schedule 'D' attached.**

(iv) Members received for consideration an event application from the Artisan Market.  
**Resolved to recommend approval of a reduced grant of £1,500 for Application 'I', as detailed in Schedule 'D' attached, to be prioritised for the markets which fall within school holiday periods.**

(v) Members received and noted an event evaluation from the Big Picnic 2022.

**(d) The King's Coronation Grants:**

(i) Members noted the summary/budget for the King's Coronation grants 2023.

(ii) Members considered applications A to J for the King's Coronation grants as detailed in Schedule 'E' attached.  
**Resolved to approve grants of £300 to Applications 'A','B','C','D','E','F','G','H','I' and 'J' as detailed in Schedule 'E' attached and agreed that Applicant 'E' would need to provide receipts and proof of purchases prior to reimbursement.**

**(e) Youth Grants:**

(i) Members noted the summary of Youth grants for 2022'23. It was noted that any remaining balance in the budget will be added to an EMR for using towards youth activities in 2023'24, as previously agreed by the Council.

*- Cllr Chris Hughes retired from the meeting at this juncture, having declared a personal and prejudicial interest in the next agenda item.*

(ii) Members received and considered an application for a youth grant from Together for Colwyn Bay towards the cost of purchasing equipment for a series of silent discos for local young people. Several members asked questions about the applicant and queried whether other funding was available. Concern was also expressed regarding the amount of previous grant support given to the same organisation during the past year.  
**Resolved to defer consideration of the youth grant application and invite Together for Colwyn Bay to present their organisation goals and future plans to a full Council meeting, to provide members with a greater level of understanding.**

*- Cllr C Hughes then returned to the meeting and resumed as Chair.*

**(f) Letters of Thanks:** Members noted a letter of Thanks from Home Start Conwy.

The Meeting closed at 9.00pm.

..... Chairman

## List of Payments made between 01/02/2023 and 28/02/2023

| <u>Date Paid</u> | <u>Payee Name</u>              | <u>Reference</u> | <u>Amount Paid</u> | <u>Authorized Ref</u> | <u>Transaction Detail</u> |
|------------------|--------------------------------|------------------|--------------------|-----------------------|---------------------------|
| 02/02/2023       | British Gas                    | DD               | 950.28             | I 058                 | Electricity Rhiw Jan      |
| 03/02/2023       | Dawns i Bawb                   | FP               | 100.00             | I 055                 | Small Grant               |
| 03/02/2023       | Urdd Gobaith Cymru             | FP               | 200.00             | I 055                 | Small grant Urdd Gobaith  |
| 03/02/2023       | CB Con & Env Fed               | FP               | 500.00             | I 055                 | Small Grant CBCEF         |
| 03/02/2023       | CSM Security Consultants LTD   | FP               | 1,543.20           | I 055                 | Security Bonfire          |
| 03/02/2023       | I P Williams                   | FP               | 898.14             | I 055                 | Translations Dec/Jan      |
| 03/02/2023       | Society Local Council Clerks   | FP               | 144.00             | I 055                 | Staff Training CS         |
| 03/02/2023       | GLS Educational/ Findel        | FP               | 55.62              | I 055                 | Cleaning Supplies         |
| 03/02/2023       | Festive Lighting               | FP               | 10,705.82          | I 055                 | Yr 2 Xmas Hire Charges    |
| 03/02/2023       | Employees                      | FP               | 5,802.79           | I 056                 | Salaries February         |
| 03/02/2023       | Gwynedd Council                | FP               | 1,284.25           | I 056                 | Pension Conts Feb         |
| 03/02/2023       | Gwynedd Council                | FP               | -1,284.25          | I 056                 | Pension Conts Feb         |
| 03/02/2023       | Employees                      | FP               | -5,802.79          | I 056                 | Salary February           |
| 10/02/2023       | S & L Industrial Cleaners      | FP               | 140.00             | I 056                 | Cleaning AF/TH/ Repairs   |
| 10/02/2023       | Rialtas                        | FP               | 131.29             | I 056                 | Finance software          |
| 10/02/2023       | Incredible Edibles             | FP               | 500.00             | I 056                 | Reimbursement of expenses |
| 14/02/2023       | Opus Energy                    | DD               | 1,337.51           | I 058                 | Gas Bills                 |
| 15/02/2023       | Gwynedd Council                | FP               | 1,284.25           | I 056                 | Pension Conts Feb         |
| 15/02/2023       | Employees                      | FP               | 5,802.79           | I 056                 | Salaries February         |
| 15/02/2023       | HMRC                           | FP               | 1,843.53           | I 056                 | PAYE & NI Feb             |
| 15/02/2023       | Microshade Business Consultant | FP               | 211.46             | I 056                 | IT Services               |
| 20/02/2023       | Vision Enhancement Services    | FP               | 50.00              | I 057                 | Small Grant               |
| 20/02/2023       | Gwynedd Council                | FP               | 533.13             | I 057                 | Pension Conts Feb         |
| 20/02/2023       | Snowdonia Fire Protection LTD  | FP               | 114.00             | I 057                 | Fire Extinguisher Service |
| 20/02/2023       | One Voice Wales                | FP               | 35.00              | I 057                 | Cllr Training CM          |
| 20/02/2023       | Together for Colwyn Bay        | FP               | 2,500.00           | I 057                 | Pride Event Grant         |
| 21/02/2023       | EON                            | DD               | 10.57              | I 058                 | Feeder Pillar 1 January   |
| 21/02/2023       | EON                            | DD               | 10.53              | I 058                 | Feeder Pillar 2           |
| 28/02/2023       | OneCom                         | DD               | 68.10              | I 058                 | Phones Boradband          |
| Total Payments   |                                |                  | <u>29,669.22</u>   |                       |                           |

**Summary of Small Grant Applications for 2022/23**

| Applicant:   | Amount Requested: | Date Considered:      | Amount Rec / Approved: | Purpose of Grant:  | Exp Powers:                        | S137 or GPOC Total | Date Paid  | Notes: | Report received: |
|--|-------------------|-----------------------|------------------------|--|------------------------------------|--------------------|------------|--------|------------------|
| A Clwyd & Gwynedd Army Cadet Force (Colwyn Bay)                  | £500              | 13.07.22              | £500.00                | Towards travel costs to take part in South African expedition  | GPOC (formerly S137)               |                    | 22.7.22    |        |                  |
| B Conwy Connect  | £500              | 13.07.22              | £500.00                | Towards the cost of materials for the upkeep of gardening beds at Bryn Cadno Community Centre  | S19 MP Act 1976                    |                    | 29.7.22    |        |                  |
| C Kids Cancer Charity  | £500              | 13.07.22              | £500.00                | Towards respite holidays for 2 families from Colwyn area   | GPOC                               |                    | 29.7.22    |        |                  |
| D Mens Shed  | £500              | 13.07.22              | £500.00                | Towards solicitors fees for the lease of rooms in the rear annexe  | S19 MP Act 1976                    |                    | 29.7.22    |        |                  |
| E Min y Don Bowling Club   | £450              | 13.07.22              | £450.00                | Towards the cost of improvement works at the Green   | S19 MP Act 1976                    |                    | 22.7.22    |        |                  |
| F Old Colwyn Scouts  | £250              | 13.07.22              | £250.00                | Towards new tents and cooking stoves   | S19 MP Act 1976                    |                    | 22.7.22    |        |                  |
| G Kind Bay Initiative  | £500              | 18.7.22               | £500.00                | Food - 25 weekly sessions at £20 per session   | S19 MP Act 1976                    |                    | 22.7.22    |        |                  |
| <u>Considered by P&amp;F on 28.9.22</u>                          |                   |                       |                        |  |                                    |                    |            |        |                  |
| H Victoria Pier Trust  | £500              | 28.9.22               | DEFERRED               | Contribution towards Welsh classes<br><i>Deferred until presentation given to Council to update on Pier Trust objectives</i>                           |                                    |                    |            |        |                  |
| <u>Considered by P&amp;F Committee on 16.11.22 (urgent apps)</u> |                   |                       |                        |  |                                    |                    |            |        |                  |
| I Foodshare NW   |                   | 16.11.22<br>& 5.12.22 | £500.00                | To provide meals to 250/300 Colwyn area households at Christmas  | GPOC                               |                    |            |        |                  |
| J NWAMI  | £500              | 16.11.22              | £500.00                | Light parade event - 20th November   | Power to attract visitors (events) |                    |            |        |                  |
| <u>Considered on 4.1.2023</u>                                    |                   |                       |                        |  |                                    |                    |            |        |                  |
| K Dawns I Bawb   | £100              |                       | £100.00                | To hold high quality dance activities for people of all ages and abilities across Gwynedd, CoS19 MP Act 1976   |                                    |                    |            |        |                  |
| L Urdd Eistedfodd  | £200-£300         |                       | £200.00                | Towards the costs of CDT units, Science, Concerts and Shows for children and youth.  | GPOC                               |                    |            |        |                  |
| M Vision Enhancement Services                                    | £475              |                       | £200.00<br>£50.00      | Towards Conwy Sight Loss Stakeholder event refreshments and a budget for transport and<br>Reduced claim received for £50, due to excluding staff costs | GPOC                               |                    |            |        |                  |
| <u>Considered on 11.1.2023</u>                                   |                   |                       |                        |  |                                    |                    |            |        |                  |
| N Colwyn Bay Conservation and Environment Federatic              | £500              |                       | £500.00                | Insurance/admin costs, grass mats and new sign posts (the Dingle)  | GPOC                               |                    | 03/02/2023 |        |                  |
| <u>Considered on 8.2.23</u>                                      |                   |                       |                        |  |                                    |                    |            |        |                  |
| O Porth Eirias Running Club                                      | £1,000            | 8.2. & 6.3            | £500.00                | To purchase Safety Equipment, first aid kit & funding for First Aid course and another leader.   | GPOC                               |                    | 10.3.23    |        |                  |
| <u>Considered on 29/3/23</u>                                     |                   |                       |                        |  |                                    |                    |            |        |                  |
| P Old Colwyn Events Association                                  | £500              |                       | £500.00                | To organise a 'Party in the Park' on 17th June. This will include entertainment both amateur & professional together with stalls and competitions.     |                                    |                    |            |        |                  |
| <u>Recommended Y/end Donations to Local Trust Funds:</u>         |                   |                       |                        |  |                                    |                    |            |        |                  |
| Llandrillo yn Rhos Poor Charities                                |                   |                       | £1,500.00              | To support local foodbanks etc   |                                    |                    |            |        |                  |
| Llandrillo yn Rhos Education Charity                             |                   |                       | £1,500.00              | To provide additional support to school children (uniforms/school trips etc)   |                                    |                    |            |        |                  |
| Sir John Henry Morris Jones Trust                                |                   |                       | £1,000.00              | To support talented local young people (under 19s)   |                                    |                    |            |        |                  |
| <b>ANNUAL BUDGET 2022/23 =</b>                                   | <b>£10,000</b>    | <b>TOTAL YTD=</b>     | <b>£10,050</b>         | <b>£0</b>  |                                    |                    |            |        | <b>£0</b>        |
|  | <b>£10,000</b>    |                       |                        |  |                                    |                    |            |        |                  |

\* 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.  
Note: This has been replaced by the General Power of Competence (GPOC), granted by the Local Gov't and Elections (Wales) Act 2021, following a resolution made to confirm eligibility on 16.5.2022

**Summary of Large Grant Applications for 2023/24**

| REF:                                    | Applicant:                               | Amount Requested:  | Purpose:  | Grant Approved 2022/23 | Grant Approved 2023/24    | Notes:   | Bank details rec'd: | First Instalment paid | Second Instalment Paid | Report Requested/ Received |
|---|--|--------------------|---|------------------------|---------------------------|--|---------------------|-----------------------|------------------------|----------------------------|
| A                                       | Benefit Advice Shop                      | £6,638             | To continue to assist the residents of the area with advice, support and representation.  | £4,500                 | £ 6,638.00                |  |                     |                       |                        |                            |
| B                                       | Porth Eirias Running Club                | £1,000             | To purchase Safety Equipment, first aid kit & funding for First Aid course and another leader.<br><i>DEFERRED: find out more re number of members, promotion activities and costs to participate</i>                  | 0                      | £ -<br>(see small grants) |  |                     |                       |                        |                            |
| C                                       | Y Pentan                                 | £1000-£2000        | Towards the cost of printing.   | £1,200                 | £ 1,200.00                |  |                     |                       |                        |                            |
| D                                       | Citizens Advice Conwy                    | £ 19,990.00        | To fund one caseworker and 2 general advisors for one day a week, to be based at Colwyn Bay library<br><i>Deferred for presentation to Council on 16/1 and note opportunity to ask questions of applicant</i>         | £6,000                 | £ 19,990.00               |  |                     |                       |                        |                            |
| E                                       | Home Start Conwy                         | £ 5,000.00         | To continue to provide services to local families, including activities, training courses and social events at the Tan Lan Centre   | £4,000                 | £ 5,000.00                | Approved in principle subject to detailed report/statistics being provided on 2021/22 support/services<br><b>Report received/noted 8.2.23 and grant approved</b> |                     |                       |                        |                            |
| F                                       | Llandudno and Colwyn Bay Tramway Society | £ 1,250.00         | Ongoing maintenance and purchase of laptop and monitor for use on tram  | £0                     | decline                   |  |                     |                       |                        |                            |
| <b><i>To be considered 29/03/23</i></b> |  |                    |   |                        |                           |  |                     |                       |                        |                            |
| E                                       | St Paul's Church                         | £4,412.00          | To repair the church clock, which hasn't shown correct time/chimed since August 2022<br><b>Rec: to recommend approval of £2941.00, subject to confirmation that all other avenues for funding have been exhausted</b> |                        |                           |  |                     |                       |                        |                            |
|   |  |                    |   |                        | <u>£ 32,828.00</u>        |  |                     |                       |                        |                            |
|   |  | <u>£ 38,290.00</u> |   |                        |                           |  |                     |                       |                        |                            |



**Events Grants 2023/24**

Budget = £35,000 Note: Plus £7K u/sp

| Ref:  | Applicant:                              | Event:  | Date(s):                            | Amount Requested: | Total Cost: (if known) | Amount Given 2022/23 | Recommendation:                            | Approved (£):     | Paid:        | Report received? |
|---|---|---|-------------------------------------|-------------------|------------------------|----------------------|--|-------------------|--------------|------------------|
| A   | Together for Colwyn Bay                 | Big Picnic in St Pauls grounds                  | 19th August                         | £ 2,433.50        | £ 4,867.00             |                      | £ 2,433.50                                 | £2,433.50         |              |                  |
| B   | Paul Sampson, Oriel Colwyn (CCBC Event) | Northern Eye Photography Festival               | October                             | £ 5,000.00        | £ 14,500.00            | £ -                  | £ 5,000.00                                 | £5,000.00         |              |                  |
| C   | Together for Colwyn Bay                 | Pride 23  | May/June (t.b.c.)                   | 5000 - 10,000     | £25,200.00             | £0.00                | £ 2,500.00                                 | £2,500.00         |              |                  |
| D   | Uke-a-Bay (via TAPE)                    | Uke-a-Bay                                       | 11th - 13th August                  | £4,500.00         | £4,500.00              | £3,600.00            | £ 3,600.00                                 | £3,600.00         |              |                  |
| <b><i>To be considered 29/03/23 - 2022 evaluation received</i></b>  |   |   |                                     |                   |                        |                      |  |                   |              |                  |
| E   | Sarah Ecob (CCBC Event)                 | Gogs Film Festival                              | Nov-23                              | £5,000.00         | £11,349.96             |                      | £ 5,000.00                                 |                   |              |                  |
| <b><i>To be considered 29/03/2023</i></b>   |   |   |                                     |                   |                        |                      |  |                   |              |                  |
| F   | King's Coronation Community Events      | Separate applications required w/e 6-8 May 2023 | t.b.c.                              |                   |                        |                      | (see separate summary Up to £3k allocated) | £3,000.00         |              |                  |
| <b>APPROVED: up to £300 available (by application) for schools and small community events/ street parties (and will also consider additional/late events grant applications for any larger/public events)</b> |   |   |                                     |                   |                        |                      |  |                   |              |                  |
| <b>(to be considered P &amp; F meeting 8/2/23)</b>  |   |   |                                     |                   |                        |                      |  |                   |              |                  |
| G   | Theatr Colwyn & Cinema                  | Community cinema screenings                     | 2023                                | £5,000.00         | £5,000.00              |                      | £ 5,000.00                                 | £5,000.00         |              |                  |
| <b><i>To be considered 29/03/23</i></b>   |   |   |                                     |                   |                        |                      |  |                   |              |                  |
| H   | Sport Conwy                             | Swim-SUP*-Run event Porth Eirias beac           | Jun-23                              | £2,980.00         |                        |                      | £ 2,980.00                                 |                   |              |                  |
| I   | The Artisan Markets Co.                 | Colwyn Bay Artisan Market                       | One Sat per month - April until Nov | £3,698.00         |                        |                      | £ 1,500.00                                 |                   |              |                  |
|   |   |   |                                     |                   |                        |                      | <b>£ 28,013.50</b>                         | <b>£21,533.50</b> | <b>£0.00</b> |                  |

**Summary of King's Coronation Grant Applications**

| <b>Applicant:</b>                   | <b>Amount Requested:</b> | <b>Date Considered:</b> | <b>Amount Rec / Approved:</b> | <b>Amount Paid</b> | <b>Date Paid</b> | <b>Purpose of Grant:</b>   | <b>Exp Powers:</b> | <b>S137 Total</b> | <b>Date Paid</b> | <b>Notes:</b> |
|-------------------------------------|--------------------------|-------------------------|-------------------------------|--------------------|------------------|--|--------------------|-------------------|------------------|---------------|
| A Parkway Coffee Club               | £300                     | 29/03/2023              | £300.00                       |                    |                  | Party/Buffer to Celebrate the King's Coronation                            |                    |                   | 18.6.21          |               |
| B Llandrillo yn Rhos Mother's Union | £500                     | 29/03/2023              | £300.00                       |                    |                  | A Sunday lunch for the elderly/isolated/lonely members of the community    |                    |                   |                  |               |
| C Ysgol T Gwynn Jones               | £300                     | 29/03/2023              | £300.00                       |                    |                  | King's Coronation Event on school grounds                                  |                    |                   |                  |               |
| D Ysgol Pen y Bryn                  | £300                     | 29/03/2023              | £300.00                       |                    |                  | Garden party for Infant & Junior children (450)                            |                    |                   |                  |               |
| E Alan Williams                     | £300                     | 29/03/2023              | £300.00                       |                    |                  | Street party Aberhod Cove, Rhos on Sea                                     |                    |                   |                  |               |
| F Colwyn Bay Child Minders          | £300                     | 29/03/2023              | £300.00                       |                    |                  | An afternoon tea for the children we look after, held at Brookfield Drive. |                    |                   |                  |               |
| G ClwydAlyn                         | £300                     | 29/03/2023              | £300.00                       |                    |                  | Street party for the residents of Tal Y Fron                               |                    |                   |                  |               |
| H Ink Gallery Ltd                   | £300                     | 29/03/2023              | £300.00                       |                    |                  | Live music by local musicians and creative workshops for children.         |                    |                   |                  |               |
| <b>ANNUAL BUDGET 2023'24 =</b>      | <b>£3,000</b>            | <b>TOTAL YTD=</b>       | <b>£2,400</b>                 | <b>£0</b>          |                  |  |                    |                   |                  |               |

**Summary of Youth Grant Applications for 2022/23**

**BUDGET: £10,000**

| Applicant:                     | Amount Requested: | Date Considered: | Amount Rec / Approved:<br>from Youth Grants | Purpose of Grant:   | Exp Powers: | S137 Total | Amount Paid     | Notes: |
|--------------------------------|-------------------|------------------|---|---|-------------|------------|-----------------|--------|
| Autonomy Dancers               | £1,000            | 2021'22?         | £1,000                                      | To enter competition  |             |            | £1,000.00       |        |
| A Together for Colwyn Bay Ltd. | <b>£1,433.50</b>  | 29/03/2023       | <b>Deferred</b>                             | Funding for equipment for silent discos<br><i>Together for Colwyn Bay has committed to match-funding the silent disco equipment and chargers up to a value of £1073.50.</i> |             |            |                 |        |
|                                |                   |                  |   |   |             |            | <hr/> £1,000.00 |        |

|  |               |                   |           |
|--|---------------|-------------------|-----------|
|  | <b>£2,434</b> | <b>TOTAL YTD=</b> | <b>£0</b> |
|--|---------------|-------------------|-----------|

**Balanced to Ledger= £1,000.00**  
Section 137= £0.00

\* 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.