

## 2.

# Abergele Town Council

## MINUTES

A meeting of the Parks, Street Scene & CCTV Sub-Committee was held on Monday 10<sup>th</sup> September 2018 at 6.30pm in the Main Chamber, Council Offices, Llanddulas Road, Abergele.

274/18. **Attendance Register**

The Mayor, M D Bird;

Cllrs: M.D. Bird; G. Frost; A. Hunter; S. Jones-Roberts; C. McCoubrey; R.M. Medlicott; B. C. Roberts; S Rowlands (Chair); R.G. Waters; A. Wood;

In Attendance: Cllr Donald Milne Cabinet Minister for ERF

Mr Vic Turner CCBC

Mrs L Whalley (Deputy Clerk)

275/18. **Apologies for Absence**

None

276/18. **Absence without Apology**

Cllrs: D Armstrong; Cllr Dr Mark Baker

277/18. **Declaration of Interest**

None Declared

278/18. **Minutes**

The Minutes of the Parks, Street Scene & CCTV Sub-Committee held on 12<sup>th</sup> June 2018 were **RECEIVED** and **APPROVED**.

279/18. **Matters arising:**

**In accordance with the Public Bodies (Admission to Meetings Act) 1960 and with Standing Order no.68, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and instructed to withdraw (Agenda items 6a-c)**

*Standing orders were suspended*

- a) County Cllr Donald Milne, Cabinet Member for ERF CCBC, and Mr Vic Turner from ERF CCBC were welcomed to the meeting to discuss the recent offer from the Town Council for the Abergele carparks deferred from the last P&F meeting. The Town Council's offer was declined and a counter offer made by CCBC for sponsorship of Market and Water Street carparks at £18,000 per annum was debated. Members reiterated their desire to secure free parking for all three carparks (including Pensarn) all year round and proposed to increase the offer to £20k pa for a period of three years. Mr Turner and Cllr Milne indicated that the offer represented an attractive proposition and would consider taking back to committee for consideration.

Cllr Milne and Mr Turner were thanked for their attendance and they left the meeting.

*Standing Orders were re-instated*

It was **RECOMMENDED** that Full Council consider the offer of £20k per annum for three years sponsorship, for Water Street, Market Street and Pensarn Promenade in return for all year-round free parking.

- b) Quotations for the provision of public conveniences in Pentre Mawr Park were **RECEIVED** and **CONSIDERED**. Members discussed the level of service and value for money in relation to cost, and the practicalities of operating the service in the future.  
It was **PROPOSED** to **RECOMMEND** to Full Council that the quote from Danfo of £91,100 is **APPROVED** on the basis of the level of service and installation provided.  
It was **FURTHER PROPOSED** that sources of funding (PSLB, grants, S106) are investigated to determine a maximum capital budget.
- c) The following options in the Business Plan for moving the matter forward were **CONSIDERED**
- I. The proposed location for the toilet block near the Rugby Club sports pavilion was the preferred option
  - II. The proposed design for the toilet block is for the maximum facility available i.e One DDA compliant male/female toilet plus two unisex toilets with baby changing facilities (quoted as £91,100), subject to availability of funding.
  - III. The options for the on-going maintenance of the toilets were considered to be the employment of a cleaner; or the extension of the existing caretaker's hours. The incorporation of a remote locking and unlocking facility was considered a practical option for efficient service provision
- d) An e-mail from ERF regarding Dundonald Avenue streetlighting was **RECEIVED**. The lighting scheme is to be installed during September but the connection by Scottish Power will take longer. ERF is to be requested to press for an earlier connection.
- e) The installation of hanging baskets on Bridge Street deferred from the last Policy & Finance meeting was **CONSIDERED**. Members concluded that the most effective positions for the columns to be sited were from the Pen-y-Bont public house to the Plantation café on the one side, and St Paul's Chapel to Bromborough Paints on the other. Subject to inspection of the proposed sites by ERF and the feasibility of installation, no more than 5 or 6 columns were considered necessary and the possibility of purchasing hanging basket brackets for existing columns was requested as an option. It was **RECOMMENDED** that ERF be contacted for advice.

Meeting Closed: 19:45

Next meeting: Monday 22<sup>nd</sup> October

Signed : ..... (Chair)