

2.

Abergele Town Council

MINUTES

A meeting of the Parks, Street Scene & CCTV Sub-Committee was held on Tuesday 12th June 2018 at 6.30pm in Room 4, Council Offices, Llanddulas Road, Abergele.

107/18. **Election of Chairman**

Cllr Rowlands opened the meeting and requested nominations for Chairman of the Sub-Committee for 2018/19.

It was **PROPOSED** that Cllr. Sam Rowlands be re-elected as Chairman.

There being no further nominations, Cllr. Rowlands indicated his willingness to continue and was re-elected as Chairman of the Parks & Street Scene Sub-Committee for 2018/19

108/18. **Attendance Register**

The Mayor, M D Bird,

Cllrs: D M Armstrong; Dr. M. Baker; G. Frost; A. Hunter; S. Jones-Roberts;

C. McCoubrey R.M. Medlicott; B. C.Roberts; S Rowlands; R.G. Waters; A. Wood;

Mrs M. J. Evans (Clerk) Mrs L Whalley (Deputy Clerk)

109/18. **Apologies for Absence**

None

110/18. **Absence without Apology**

None

111/18. **Declaration of Interest**

None declared

112/18. **Minutes**

The Minutes of the Parks, Street Scene & CCTV Sub-Committee held on 21st May 2018 and the Confidential Minutes of the sub-committee 21st May 2018 were

APPROVED

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 was advised in the public interest that the press and public be temporarily excluded and instructed to withdraw (Agenda item 7(a) & 8)

113/18. **Matters arising:**

- a) The with regard to the takeover of the management of the carparks in order to formulate a proposal to CCBC were considered. Members considered the breakdown of costs, revenues and occupancy rates and the budget available for taking over the management of the carparks. It was **RESOLVED** to **RECOMMEND** to Full Council that an offer of £9000 for all three carparks be made to CCBC on a leasehold basis. CCBC are to be informed that ATC hold a budget of £20k. After maintenance and NNDR costs are taken out, ATC can only offer £9k for the lease of all three carparks. It is also to be made clear that the offer is made on the proviso that the carparks are brought up to

operational standards. Independent legal advice is to be sought before entering into any agreements with Conwy. A vote of thanks was made to Cllr Wood for his extensive research into the carparks.

- b) An e-mail update regarding Dundonald Avenue streetlighting was **RECEIVED**. It was observed that the order to Scottish Power was to be made after installation of the new lighting scheme. Members felt that the order should be placed sooner to guarantee that supply to the columns was in place before the nights start drawing in

114/18. An update from the Clerk regarding the installation of Public Conveniences in Pentre Mawr Park was **RECEIVED**. The Clerk had contacted a supplier for an approximate cost. It was **PROPOSED** that a site meeting is arranged with a supplier.

Meeting Closed at: 19:55

Signed: (Chair)

Unconfirmed Draft