

Abergele Town Council

MINUTES

A meeting of the Executive Committee was held on Thursday 15th August 2019 at 6:30pm in Room 4, Council Offices, Llanddulas Road, Abergele.

245/19 **Attendance Register**

The Mayor, Cllr. S Jones-Roberts,
Cllrs: A. Hunter; D A MacRae; M. Richards(non-member); A. Wood;
Mrs. M. J. Evans (Clerk)

246/19 **Apologies for Absence**

Cllrs D.M Armstrong; Cllr M Bird; Cllr M Bond.

247/19 **Absence without Apologies**

None

248/19 **Declaration of Interests**

Members were reminded that they must declare any personal and/or prejudicial interests using the form provided for this purpose.

Cllr. A Wood	Min No:	251/19
Cllr. S Jones-Roberts	Min No:	251/19
Cllr. D. MacRae	Min No:	251/19
Cllr. A. Hunter	Min No:	251/19

249/19 **Minutes**

It was RESOLVED to Receive, Approve and Sign the Minutes of the Executive Committee Meeting held on 15th Ebrill/April 2019.

250/19 **In accordance with the Public Bodies (Admission to Meetings Act) 1960 and with Standing Order no.68, it was RESOLVED that, in view of the confidential nature of the business about to be transacted, it was advisable in the public interest that the press and public be temporarily excluded and they were instructed to withdraw.**

- (a) The quotations received from three companies for the Town Council's insurance policy (3-year scheme) (deferred from last P&F) were RECEIVED, and CONSIDERED. It was RECOMMENDED to APPROVE the quote received from the Town Council's current Insurance provider on the proviso that they can confirm that the cover provided is a like for like with the WPS policy. **It was RESOLVED to delegate to the Clerk and the Mayor.**
- (b) Quotations received for the printing of the website, content request forms were RECEIVED. **It was RESOLVED to approve the quote from CCBC from the Place Plan Budget.**

251/19 **The Financial Situation as at today was NOTED:-**

Current Account	£ 16937.67
Monthly Interest Account	83000.00
General Reserve	<u>73000.00</u>
<u>TOTAL:</u>	<u>£157697.67</u>
Hall & Development Account	<u>£49437.30</u>
Regeneration Reserve	

252/19 **Payment of Accounts**

The payment of accounts falling due, as detailed on Schedule 'A' Finance attached were APPROVED.

253/19 **Planning Matters**

a) Planning Applications: The applications, as detailed below were considered and concluded as detailed on the Schedule A thereon:

Date	Planning Ref No.	Description http://www.conwy.gov.uk/northgate/englishplanningexplorer/generalsearch.aspx	Location	Applicant(s)
15/08/2019	0/46467	First floor balcony extension to side of existing dwelling.	2 Ffordd Tan R'Allt Abergele Conwy LL22 7DQ	Mrs Norma Boocock
15/08/2019	0/46493	Approval of matters required by condition no's 6 & 9 of planning permission granted under code ref. 0/43425. (Demolition of 2 Sea Road and the construction of 4 no apartments with associated car parking and amenity space).	Alltwn 2 Sea Road Abergele Conwy LL22 7BU	Richards
15/08/2019	0/46508	Two storey extension to rear of existing property with flat roof.	Cilgwyn High Street Abergele Conwy LL22 7AR	Mr Skipsey
15/08/2019	0/46515	Change of use from A2 to A3.	67 Market Street Abergele LL22 7AF	Stanthorpe Ltd
15/08/2019	0/46541	Non material amendment to planning consent 0/45297 (erection of 73 dwellings, access and open space) to allow for House type substitution for plots 3, 25, 31, 46, 55, 61, 63, 70 and 71.	Land off Llanfair Road Abergele	Anwyl Homes
15/08/2019	0/46543	Erection of an electrical substation as part of approved residential development reference 0/45297.	Land off Llanfair Road Abergele	Anwyl Homes
15/08/2019	0/46545	Crown lift 1 no Holm Oak Tree.	Bryn Hyfryd House St George Road Abergele	Miss Kathleen Colburn

- b) Planning Decisions – The planning decisions as detailed below’ – as issued by CCBC for the Abergele area were NOTED.

Planning Decisions issued by Conwy County Borough Council between 01/07/2019-28/07/2019

Application: 0/45225 Cae'r Ffynnon, Ffordd y Berth, Abergele LL22 9AU
Erection of two dwellings (outline application).

Decision Approved with conditions

Application: 0/46307 5 Coed Masarn, Abergele. LL22 7EE
Single storey flat roof extension to side of dwelling.

Decision Approved with conditions

Application: 0/46332 8 Lon Caradog, Abergele, Conwy LL22 7DE
Erection of single storey pitched roof extension at rear of dwelling.

Decision Approved with conditions

Application: 0/46331 Bryn y Coed, Llanfair Road, Abergele, Conwy LL22 8DH
Alterations and construction of two storey extension to side of existing dwelling in lieu of existing outbuildings. Construction of detached double garage to rear of existing dwelling.

Decision Approved with conditions

Application: 0/46370 15 Heol Hir, Abergele. LL22 7UE
Proposed first floor extension to front/side over rebuilt garage footprint to enlarge rear bedroom.

Decision Approved with conditions

Meeting Closed at 7:05pm

Signed
(Chairman)