

# Abergele Town Council

## MINUTES

A meeting of the Executive Committee, was held by remote attendance on Thursday 18<sup>th</sup> August 2022 at 6:45pm.

### **175.22 Attendance Register**

The Mayor, Cllr. A. Hunter

Cllrs: S. Jones-Roberts, C. McCoubrey, A. Wood

Officers: R. Parker (Deputy Clerk)

### **176.22 Apologies for Absence**

Cllrs: D. Fetherstonhaugh, P. Luckock

### **177.22 Absence without Apologies**

None

### **178.22 Declaration of Interests**

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

None declared.

### **179.22 Minutes**

**It was RESOLVED to RECEIVE, APPROVE and SIGN as a correct record the Minutes of the Executive Committee Meeting held on 20<sup>th</sup> January 2022.**

Proposer: Cllr. C. McCoubrey

Seconder: Cllr. A. Wood

### **180.22 Matters arising from those and previous Minutes**

**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 transacted, the press and public were temporarily excluded and instructed to withdraw for these items.**

- (a) The quote from the appointed contractor for the Town Council's heating system to be extended in the Council chamber was RECEIVED and CONSIDERED.

The Deputy Clerk informed members that the appointed contractor was working on the office rooms this week and discovered that the meter (that monitors the usage) was damaged beyond repair. The cost of a new meter is £130. The Deputy Clerk informed members that the Clerk had used the emergency delegated powers in order to ensure the works could be completed.

Members agreed that the electrical work on the chamber was necessary in order to get the building functional again especially as winter is approaching.

**It was RESOLVED to APPROVE the quote for £8256.82.**

Proposer: Cllr. A. Hunter

Seconder: Cllr. A. Wood

FINANCIAL/LEGAL/OTHER IMPLICATIONS:

- S. 133, Local Government Act 1972
- £8,256.82 (ex. VAT) will come out of the Hall and Development Account.

(b) The quotations for the Town Council Insurance renewal was RECEIVED and CONSIDERED. It was unclear if the insurance quote included coverage for legal matters. It was RECOMMENDED to clarify if this is included as part of the insurance policy.

**It was RESOLVED to accept the quote from the Town Council's existing provider for the term of 5 years. It was FURTHER RESOLVED to provide delegated authority to officers to the legal included as part of the policy**

Proposer: Cllr. A. Wood  
Seconder: Cllr. C. McCoubrey

FINANCIAL/LLEGAL/OTHER IMPLICATIONS:  
£1,728.72 for insurance (this figure may vary since being issued).

### **181.22 Planning Matters**

- a) Planning Applications: The applications, as detailed below were considered and concluded as detailed on the Schedule A thereon.
- b) Planning Decisions: - The planning decisions issued by CCBC for the Abergele area as detailed below were NOTED.

**27/06/2022-24/07/2022**

**Application No: 0/49657**

**Location:** 65 Lon Glanfor Belgrano Abergele LL22 9YQ

**Proposal:** Erection of Attached Garage to Side of Existing House

**Decision:** Approved with conditions

**Application No: 0/49689**

**Location:** Lloyds Caravan Sales Co Ltd Promenade Road Pensarn Abergele LL22 7PW

**Proposal:** Continued use of land for siting of storage containers

**Decision:** Approved with conditions

### **182.22 The Financial Situation as of today was NOTED:**

Current Account	95,842.84
Monthly Interest Account	275,007.86
General Reserve	78,786.75

<b><u>TOTAL:</u></b>	<b><u>£449,637.45</u></b>
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Hall & Development Account	<b><u>£49,531.48</u></b>
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### **183.22 Payment of Accounts**

The payment of accounts falling due, as detailed on Schedule 'A' attached was APPROVED as £18,920.74

Meeting Closed at 7.19pm

Signed .....  
(Chairman)

**SCHEDULE A: Planning Applications (Min No. )**

<b>Ref</b>	<b>Description</b>	<b>Location</b>	<b>Observation</b>
0/49824	Retrospective application for silos installation	Thornclyffe Building Supplies Ltd, St Asaph Road, St George, Conwy	No objection
0/49842	Variation of condition no 1 of planning consent 0/44263 (Provision of 5 No. Self-contained residential units) to allow for commencement date to be extended.	Abergele Cars, Kinmel Avenue, Abergele LL22 7LW	No objection but concerns over parking on yellow lines and work on cars taking place in a nearby alleyway.
0/49873	Variation of condition no 2 of planning approval 0/48932 (variation of condition no 2 of planning approval 0/46456 (proposed housing development for erection of 131 class C3 dwellings (replacement of existing 192 Class C3 Chalet bungalow residential permission, 1/AGT/2361 & 1/AGT/4958) plus provision of public open space/recreation area (Outline Planning Permission) to allow for an application of reserved matters to be made to the local planning authority before 31/12/2021) to allow for an application for approval of reserved to be mad to the local planning authority before 31/12/2022) to allow for an application for approval of reserved matters to be made to the local planning authority before 31/12/2024.	Former Interleisure site, Towyn Road, Pensarn, Abergele LL22 9AD	Concerns regarding the lack of infrastructure (such as school, roads and doctors surgery). The housing must be prioritized for local connections and needs. A strict residency clause is required.
0/449874	Proposed bay window on principal elevation (Retrospective Application)	30 Lon Glanfor, Belgrano, Abergele Conwy LL22 9YQ	No objection