



**CYNGOR TREF PRESTATYN
PRESTATYN TOWN COUNCIL 2016/17**

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MINUTES

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of the proceedings of the

**CYNGOR A'R
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**COUNCIL AND
COMMITTEES**

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MEETING OF THE COUNCIL

18fed Mai 2016

18th May 2016

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to be held at

**SWYDDFEYDD Y DREF
PRESTATYN**

**THE MUNICIPAL OFFICES
PRESTATYN**

FULL COUNCIL

Minutes of Full Council held in Council Chamber, Municipal Offices, Nant Hall Road, Prestatyn on Wednesday 13th April 2016 at 6.20pm-7.05pm.

PRESENT

Councillors: D. Turner (Vice Chairman), G Frobisher, G. Sandilands, B. Cooper, T. Lawler, J. Thompson-Hill, L. Muraca, A. Sampson, W. Davies.

IN ATTENDANCE

Mr N. Acott – Town Clerk/Financial Officer, Mr T. Brown – Internal Auditor, Mrs L. Hewitt – Committee Support Assistant, Rev J. Harvey – Mayor’s Chaplain.

APOLOGIES

Councillors: B. Murray, B. Paterson, C. Guy, P. Penlington, J. McLellan, G. Percival, T. Jones, J. Szabo.

147 PRAYER

Rev J. Harvey led Councillors in prayer seeking support for Council work, integrity and stewardship.

148 ONE MINUTE SILENCE

Council remembered late Cllr Peter Owen, former Mayor of Rhuddlan Borough Council, who was a good friend of Prestatyn Town over many years.

149 CHAIRMANSHIP

In absence of both Mayor and Deputy Mayor nominations were invited for Chairman of tonight’s meeting.

RESOLVED

- 1) That Cllr D. Turner be appointed Chairman of meeting.
- 2) That Cllr B. Paterson (Mayor) and Cllr B. Murray (Deputy Mayor) be wished a speedy recovery from illness.

150 MAYORAL COMMUNICATIONS

- 1) Letters of thanks for Council support had been received from Urdd Gobaith Cymru National Eisteddfod in Flint 2016 and Benefits Advice Shop.
- 2) Mayoral Diary – copy to be circulated.

151 MINUTES 03.02.16

RESOLVED That Minutes of Full Council held on 3rd February 2016 be accepted.

Pursuant to Minute 113 Prestatyn and Meliden, An Unfinished History. Cllr G. Frobisher enquired if further information had been forthcoming. The Chairman reported he had no further information to report although he was in contact with Mr. Hobbs.

152 MINUTES OF OTHER COMMITTEES

RESOLVED That Minutes of other Committees be accepted as follows:

Town Planning Committee 03.02.16

Finance and Management Committee 03.02.16

Minute No 120 Council Structure and Staffing - Resolution Amendment – Delete word 'appoint' and insert word 'consider'.

Pursuant to Minute 117 Paid Accounts – Cllr A. Sampson expressed surprise that he had not been approached for his technical skill/knowledge in using sound equipment. He kindly volunteered his services for future occasions.

Community Development and Regeneration Committees 02.03.16

Pursuant to Minute 127 Town Regeneration – It was reported that Mark Dixon, DCC, had left his post following promotion to Denbighshire County Council's Housing Section. Cllr G. Sandilands, DCC Area Group Champion reported that County had appointed Nicola Caie to work on the final phase of Town Centre Partnership programme.

RESOLVED That Mark Dixon be thanked for his excellent support and wished well in his new post.

Pursuant to Minute 129 Cub Scouts Centenary. In response to Councillor enquiry the Town Clerk/Financial Officer reported that following discussions with Cub Scouts and Sherratt Landscape Contractor a suitable centenary flower bed project at top of Ffordd Pendyffryn had been identified. It was also reported that a further coastal/beach themed floral bed was being considered for Top of High Street as town centre gateway feature.

RESOLVED That Council support the Cub Scout Centenary Planting Project. Financial Implications: 2016/17 Amenity Areas £1,689 contained within budget provisions. Cub Scouts fundraising towards cost of project.

(Cllrs G. Sandilands and G. Frobisher declared interest and took no part in voting on this item).

Town Planning Committee 02.03.16

Pursuant to Minute 134 – 43/2016/0103, 51 High Street, Prestatyn. Cllr G. Sandilands reported he had spoken to owners who had encountered delays with builder, but hoped restaurant would be open soon.

Finance and Management Committee 23.03.16

Pursuant to Minute 140 – Community Centres. Town Clerk/Financial Officer reported Peter Large Surveyors had recently been appointed to undertake property surveys of community centres.

Pursuant to Minute 143 Seabank Drive Community Centre. Cllr D. Turner reported that a new Association Committee had been appointed and explained difficulties of handover and banking mandate change requirements. The situation had unfortunately led to a temporary cashflow problem for community centre.

Cllr J. Thompson-Hill reported that he had recently attended the Management Association handover meeting with several other Councillors present and could understand the temporary cashflow position. The Town Council had previously agreed to provide interim support should this be required.

RESOLVED That Council provides interim financial support on rechargeable basis to Management Association to enable Seabank Drive Community Centre operations to continue. Financial/Legal Implications: Interim support costs to be recharged to Management Association. Local Government Act 1972 S. 133. Community Centre is owned by Town Council and leased to Management Association.
(Cllrs D. Turner declared interest in this item and took no part in voting.)

153 TY NANT OFFICES

Council was informed that Denbighshire County Council and Betsi Cadwaladr University Health Board (BCUHB) were finalising lease arrangements for use of building as a Primary Health Care facility for town. A County planning application had been submitted to enable the change of use, and BCUHB had allocated funding to enable development to proceed in 2016. It was understood that a long term twenty-five year lease agreement was being considered by both parties.

154 SCALA CINEMA

Chairman reported upon a communication received this week from Jamie Groves, Head of Facilities, Assets and Housing, Denbighshire County Council advising of change of operator from Aurora Leisure Ltd to Merlin Cinemas. Denbighshire County Council had approved change following robust background and credit checks, financial assessments and references.

Merlin Cinemas was established in 1990 and currently operate fourteen cinemas across UK. The County Council felt that the change of operator represented an opportunity for a significant step forward for Scala Cinema

Mayor _____

TOWN PLANNING COMMITTEE

Minutes of Town Planning Committee held in Council Chamber, Municipal Offices, Prestatyn on Wednesday 13th April 2016 at 7.05pm-7.10pm.

PRESENT

Councillors: D. Turner (Vice Chairman), G Frobisher, G. Sandilands, B. Cooper, T. Lawler, J. Thompson-Hill, L. Muraca, A. Sampson, W. Davies.

IN ATTENDANCE

Mr N. Acott – Town Clerk/Financial Officer, Mr T. Brown – Internal Auditor, Mrs L. Hewitt – Committee Support Assistant.

APOLOGIES

Councillors: B. Murray, B. Paterson, C. Guy, P. Penlington, J. McLellan, G. Percival, T. Jones, J. Szabo.

155 DENBIGHSHIRE COUNTY COUNCIL PLANNING CONSULTATIONS

Committee considered planning consultations to 13th April 2016 and submitted the following observations :

<u>APPLICATION</u>	<u>COMMENT</u>
43/2016/0286 Installation of DAB antennas together with associated apparatus on existing telecommunications mast Phillips Telecom Radio Site, Gwaenysgor, Rhyl	No Objection
43/2016/0284 (Meliden) Erection of single storey extension to rear of dwelling 34 Roundwood Avenue, Meliden, Prestatyn	No Objection
43/2016/0273 (East) Demolition of single storey section of building and erection of two-storey extensions to side and rear of dwelling 7 East Avenue, Prestatyn	No Objection
43/2016/0269 (Central) Erection of single storey extension to side of dwelling and reconfigure roof of existing single storey structure to side of dwelling Homeland, 2A Bryntirion Drive, Prestatyn	No Objection

43/2016/0294 (East) Erection of extension to rear and alterations to roof to provide living accommodation 83 Gronant Road, Prestatyn	No Objection (Cllr J. Thompson-Hill declared a personal interest in this item)
43/2016/0325 (East) Construction of dormer windows to front and rear of dwelling 19 Plas Avenue, Prestatyn	No Objection
43/2016/0349 (East) Erection of 2 storey pitched roof extension to side of dwelling and extension to dormer 7 Linden Walk, Prestatyn	No Objection
43/2016/0252 (East) Installation of illuminated and non illuminated signage Marks and Spencer, Unit 1, Prestatyn Shopping Park, Nant Hall Road, Prestatyn	No Objection Town Clerk/Financial Officer reported upon email communication from Planning Officer, DCC providing additional background information

Joint County/Town Councillors declared a personal interest and may partake in decision making process at Town Council but consider matters afresh at Denbighshire County Council when additional information and advice will be available to them. They are not bound by the views or opinions of Town Council.

Chairman_____

TOWN PLANNING COMMITTEE

Minutes of Town Planning Committee held in Council Chamber, Municipal Offices, Prestatyn on Monday 9th May 2016 at 6.15pm-6.45pm.

PRESENT

Councillors: P. Penlington (Chairman), B. Paterson, B. Murray, J. McLellan, B. Cooper, P. Duffy, G. Percival, T. Lawler, T. Jones, J. Thompson-Hill, L. Muraca, A. Sampson, D. Turner, J. Szabo, W. Davies.

IN ATTENDANCE

Mr N. Acott – Town Clerk/Financial Officer.

APOLOGIES

Councillors : C. Guy, G. Frobisher, G. Sandilands.

Mr T. Brown – Internal Auditor, Mrs L. Hewitt – Committee Support Assistant.

MINUTES

RESOLVED That Minutes of meeting held on Wednesday 13th April 2016 be accepted.

156 DENBIGHSHIRE COUNTY COUNCIL PLANNING CONSULTATIONS

Committee considered planning consultations to 9th May 2016 and submitted the following observations :

APPLICATION

COMMENT

43/2016/0353 (East)

No Objection

Change of use from offices to a health centre
Ty Nant, Nant Hall Road, Prestatyn

43/2016/0357 (Meliden)

No Objection

Erection of single storey facilities building to include changing, shower and refreshment facilities and alterations to existing vehicular access and formation of parking area
Prestatyn Football Pitch/Ground, Ffordd Penrhwylyfa, Meliden, Prestatyn

43/2016/0356 (East)

Objection

Development of 2.4 hectares of land for residential development (outline application – all matters reserved) (resubmission of previously refused application under Code No. 43/2014/1166/PO)

Strong objection from local residents.
Loss of employment/industrial land which is in short supply in the town.
Significant flood risk at this location.
The site remains untidy and enforcement action should be progressed.

Land off Warren Drive, Prestatyn

<p>43/2015/1241 Development of 0.51 hectares of land for the erection of 3 retail units and 20 residential units (outline application with all matters reserved) Land adjacent to Magistrates Court, Victoria Road, Prestatyn (Application contained a CD)</p>	<p>Objection High risk of tidal flooding at this site and also history of surface water flooding. Proposed location of retail shops close to main traffic routes may lead to congestion and residential nuisance to existing properties. Future use of adjoining Magistrates Court needs consideration as part of existing car park has been shown in proposals. Residents are deeply concerned about flooding, narrow roads to shops, car parking, potential nuisance to existing properties, loss of car parking spaces for Magistrates Court, which is already busy, leading to congestion in streets.</p>
<p>43/2016/0383 (Meliden) Erection of single storey pitched roof extensions to front and rear of dwelling 4 The Brae, Meliden, Prestatyn</p>	<p>No Objection</p>
<p>43/2016/0376 (East) Pruning of sycamore tree T7 on plan annexed to the Denbighshire County Council Tree Preservation Order No. 2 1998 68 Gronant Road, Prestatyn</p>	<p>No Objection</p>
<p>43/2016/0392 (East) Erection of 2 storey side extension and single storey rear extension 20 Tudor Avenue, Prestatyn</p>	<p>No Objection</p>
<p>43/2016/0416 (Central) Raising of roof height and erection of dormers to form first floor living accommodation and erection of single storey extension to front side of dwelling 15 Cambrian Drive, Prestatyn</p>	<p>No Objection</p>
<p>43/2016/0351 (East) Erection of single storey extension to side of dwelling 26 Glyn Avenue, Prestatyn</p>	<p>No Objection</p>

Joint County/Town Councillors declared a personal interest and may partake in decision making process at Town Council but consider matters afresh at Denbighshire County Council when additional information and advice will be available to them. They are not bound by the views or opinions of Town Council.

157 **DENBIGHSHIRE COUNTY COUNCIL – SUPPLEMENTARY PLANNING GUIDANCE**

Notice received that above public consultation document is available at:-
www.denbighshire.gov.uk

Chairman_____

