

## LLANGOLLEN TOWN COUNCIL

### MINUTES OF THE CITTASLOW COMMITTEE HELD TUESDAY 22<sup>nd</sup> MARCH 2016.

**Present:** Councillors: K Edwards. (Chair) T Baker, S. Burrell, R. Lube.  
Non-voting member Mr S. Collinge.

Town Clerk Mr. G. Thomas.

#### **CC/9.17 Apologies for Absence.**

None.

#### **CC/9.17 Declarations of interests.**

None

#### **CC/10.17 Coach Tourism.**

The Regeneration and General Purposes Committee held on the 6<sup>th</sup> February 2016, considered a report on Coach Tourism, a scheme operated by the Confederation of Passenger Transport. It was resolved to support, in principle, an application for Coach-Friendly Status and asked the Cittaslow Committee to take this matter forward.

It was proposed by Cllr S. Burrell and Seconded by Cllr R. Lube that the Chair assists the Town Clerk to undertake the necessary pre submission research and the subsequent preparation of It was resolved that a draft submission be considered at the next meeting.

All agreed.

#### **CC/11.17 Shared Space.**

Members considered consider a report on the management arrangements for a shared space scheme.

It was proposed by Cllr L. Lube and seconded by Cllr S. Burrell that the report be accepted.

It was resolved that the Committee drafts new terms of reference for the Llangollen First World War Centenary Project Partnership with the amendments as detailed in paragraphs 2.4 and 2.5 included.

All agreed.

#### **CC/12.17**

The Chair provided an update on the recent Cittaslow UK Board meeting. Members noted her observations.

#### **CC/13.17 Correspondence.**

There were no matters considered under this agenda item.

**CC/14.17 Future agenda items.**

Members requested that as part of the forward work programme of the Committee, the following agenda items be considered at future meetings.

1. Community Paint Scheme.
2. Presentation on AONB.
3. Commuted Sums.

**There being no other business the Chair declared the meeting closed at 7.49 pm.**

## LLANGOLLEN TOWN COUNCIL

### MINUTES OF THE CITTASLOW COMMITTEE HELD TUESDAY 12<sup>th</sup> APRIL 2016.

Present: Councillors: K Edwards. (Chair) S. Burrell, R. Lube, P. Thane.  
Non-voting member Mr S. Collinge.

Town Clerk Mr. G. Thomas.

There was one member of the public present.

#### **CC1/16 Election of Chairman.**

It was proposed by Cllr R. Lube and seconded by Cllr S. Burrell that Cllr K. Edwards be elected as Chairman of the Cittaslow Committee for the forthcoming year. There being no other nominations Cllr K. Edwards was duly elected as Chair of the Committee for the ensuing year. The Chairman asked the Town Clerk to contact previous members of the Cittaslow Management Board to thank them for their work as Board Members.

#### **CC2/16 Apologies for Absence.**

Apologies for absence had been received from Cllr T. Baker.

#### **CC3/16 Election of Vice Chairman.**

There were no nominations for Vice Chair of the Cittaslow Committee.

#### **CC4/16 Declarations of interests.**

None

#### **CC5/16. Confirmation of membership.**

The terms of reference of the Committee allowed for a minimum of three and no more than five Councillors as voting members. In view of the number of Members of the Town Council, who had expressed a wish to be voting Members, the Town Clerk asked the Councillors present to reconfirm their interests in the Committee. As the Committee could non-voting members, the Councillors suggested other individuals to approach with a view to becoming ex officio members and asked the Town Clerk to make contact with them. It was proposed by Cllr P. Thane and Seconded by Cllr R. Lube, that the Town Mayor and Mr Simon Collinge, who was present in the public gallery, be coopted to the Committee as a non-voting Members. All Agreed. Mr S. Collinge joined the meeting.

#### **CC6/16 Reports.**

Members considered a number of verbal reports from the Town Clerk on potential priorities for action. It was proposed by Cllr S. Burrell and seconded by Cllr R. Lube that the following topic arrears would be a priority for the group in 2016/17

- 1) Event coordination.
- 2) Local breakfasts.3) Shared space.
- 4) River access.
- 5) Welcome signs.
- 6) Community Cafes.

All agreed.

**CC7/16. Correspondence.**

CC7/16/1 Cittaslow U.K

Members noted the correspondence received from Cittaslow UK. It was proposed by Cllr S. Burrell and seconded by Cllr R. Lube to support the research proposals and website developments suggested. All agreed.

**CC7/16/1 Cittaslow UK Board Meeting.**

It was proposed by Cllr P. Thane and seconded by Cllr S. Burrell that Cllr K. Edwards attend the Cittaslow UK Board Meeting. All agreed.

**CC8/16 Future agenda items.**

Members requested that as part of the forward work programme of the Committee, the following agenda items be considered at future meetings.

- 1) SPG Design guides.
- 2) Community Paint Scheme.
- 3) Presentation on AONB.
- 4) Commuted Sums.

**There being no other business the Chair declared the meeting closed at 8.00 pm.**

**LLANGOLLEN TOWN COUNCIL**  
**MINUTES OF THE CITTASLOW COMMITTEE HELD TUESDAY 13th FEBRUARY 2017.**

Present: Councillors: K Edwards. (Chair) T Baker, S. Burrell, R. Lube.  
Non-voting member Mr S. Collinge.

Town Clerk Mr. G. Thomas.

**CC/15.17 Apologies for Absence.**

None.

**CC/16.17 Declarations of interests.**

None

**CC/18.17 Minutes of Meeting.**

It was proposed by Cllr Burrell and seconded Cllr Lube that the minutes of the Cittaslow Committee held on 12<sup>th</sup> April 2016, be approved as a correct record.  
All agreed.

**CC/19.17 Reports.**

CC/19.17.a Committee Membership.

Member consider a verbal report and to make on Committee Membership. It was agreed to differ this item until after the Town Council Annual Meeting.

CC/19.17.b Coach Tourism.

Cllr Edwards provided an update on the recent Coach Tourism seminar held in Betws-y-Coed and arranged by Denbighshire County Council's Tourism Team. It was proposed by Cllr Lube and seconded by Cllr Baker that the Committee should continue to pursue coach friendly status for the town and that the issues that had been addressed in the previous meetings should be resolved as soon as possible. All agreed.

CC/19.17.c Shared space.

Members were concerned about the lack of progress on this in respect of the possibility of the resurfacing of Castle Street by Denbighshire County Council. The Town Clerk agreed to contact the relevant County Council Officer to ask what progress was being made on this matter.

CC/19.17.d Review of accreditation criteria.

It was proposed by Cllr Burrell and seconded by Cllr Lube that the Committee should start the process of reviewing progress against the original accreditation criteria.

All Agreed.

**CC/20.17 Correspondence.**

There were no matters considered under this agenda item.CC/21.17 Future agenda items.

Members requested that as part of the forward work programme of the Committee, the following agenda items be considered at future meetings.

Review of accreditation criteria

Funding for projects associated with the Year of the Legends.

**There being no other business the Chair declared the meeting closed at 7.20 pm.**