

MINUTES <u>Tuesday 22nd August, 2017</u>

1. THOSE PRESENT

Mrs Eileen Burrows - Llandudno Chamber of Trade

Mr Owen Conry - CCBC (ERF)

Mr Geraint Edwards - CCBC (ERF)

Cllr Louise Emery - Conwy County Borough Council

Cllr Donald Milne - Conwy County Borough Council

Cllr Greg JT Robbins - Llandudno Town Council (LCF

Vice- Chairman)

Ms Alison Shields - Restore Our Beach

Mr Mike Shields - Restore Our Beach

Mr Nigel Treacy - Destination Conwy (LCF Chairman)

Ms Debbie Wareham - Ships' Timbers (LCF Secretary)

APOLOGIES

Cllr Frank Bradfield - Conwy County Borough Council

Cllr Francis Davies - Llandudno Town Council

Mr Edward Hiller - Mostyn Estates Ltd

Mr Berin Jones - Llandudno Hospitality Association

Mr Dyfed Rowlands - CCBC (ERF)

2. DECLARATIONS OF INTEREST

None

3. MINUTES

3.1 To receive and accept the Minutes of the Llandudno Coastal Forum meeting held on **Wednesday 9**th **August, 2017** (previously circulated via email) as a true record of the meeting.

Proposed by Cllr Greg Robbins, and seconded by Cllr Louise Emery.

3.2 Matters Arising from Minutes, Wednesday 9th August, 2017.

None.

4. **URGENT ITEM**

None received at the time of publication.

5. LLANDUDNO BEACH MANAGEMENT PLAN

5.1 BMP - Executive Document (Owen Conry - CCBC ERF)

Mr Owen Conry (CCBC – ERF) had circulated the Executive Document of the Draft Beach Management Plan to Members for Feedback. Members gave additional feedback at the meeting. Ms Wareham (Forum Secretary) offered to summarise Members feedback points and sent those to Mr Conry via email. Members thanked Mr Conry for his work on the Document which was a great asset to have in addition to the Beach Management Plan.

Mr Conry (CCBC – ERF) confirmed that there would be a public consultation / drop in event for people to ask questions about the new Llandudno Beach Management Plan. This event would be arranged by Aecom and CCBC with support from Llandudno Coastal Forum Members. Mr Conry (CCBC – ERF) will contact Aecom and feedback to the Forum with possible dates for this event. This is likely to be in November.

5.2 To approve the Llandudno Beach Management Plan (Draft).

Mr Nigel Treacy (Forum Chair) asked Members to vote as to whether they supported the Draft Beach Management Plan. All Members present at the meeting gave their support for the Draft Beach Management Plan.

Two Forum Members who were unable to attend the meeting sent their support for the draft Beach Management Plan via email. These Members were Cllr Frank Bradfield (CCBC Elected Representative) and Mr Berin Jones (LLHA).

6. ADDITIONAL TOURISM OPPORTUNITIES FOR LLANDUDNO'S NORTH AND WEST SHORES

6.1 Email sent to CCBC CDS Officers requesting support with developing 'vision' for north shore and west shore, and additional funding opportunities (DW).

Further to the advice given by Mr Geraint Edwards (CCBC – ERF) that Forum Members needed to begin to look for additional funding opportunities for the North Shore / West Shore sea defence project, Mr Dyfed

Rowlands (CCBC – ERF) sent details to the Forum Secretary of appropriate CCBC Officers to contact within the department of Community Development Services. Ms Debbie Wareham (Forum Secretary) has arranged a meeting with three CCBC CDS Officers, Mr Rob Dix, Mr Jon Merrick, and Ms Barbara Burchell to take advice about the help they can give the Forum to progress the additional funding and amenity development aspect of the project. This meeting has been arranged for the afternoon of 19th September, 2017.

Ms Wareham (Secretary) had asked the Forum Chair if he can attend the Meeting with Ms Wareham, but this is not possible. The Forum Vice-Chair is away so cannot attend either. Ms Alison Shields (RoB) offered to attend the meeting but cannot commit definitely to this until nearer the time. It was agreed to contact Mr Berin Jones (LLHA) in the absence of Ms Shields not being able to attend the meeting of 19th September, 2017.

7. TO DISCUSS OR NOTE ITEMS OF CORRESPONDENCE RECEIVED

None

8. MATTERS ARISING RELEVANT TO THE LLANDUDNO COASTAL FORUM

8.1 Press Release

A draft press release had been written by Ms Debbie Wareham (Forum Secretary) and circulated to members for Feedback. Cllr Greg Robbins (Forum Vice Chair) had given some additional comments to this draft. Members discussed the drafts and agreed the press release. The press release would be submitted to the press and posted on Llandudno Coastal Forum Social Media to coincide with the Scrutiny Meeting of 28.09.2017. The aim was to have the Press Release published before the Scrutiny Meeting Result.

9. TO NOTE THE TIME AND DATE OF THE NEXT MEETING

The next date of the Meeting of the Llandudno Coastal Forum will be at 18:00hrs, on Thursday 12th October, 2017, at Llandudno Town Hall.

Meeting ended 19:30hrs