

**CYNGOR TREF PENMAENMAWR**  
**PENMAENMAWR TOWN COUNCIL**



To all members of Council:-

You are summoned to attend a PENMAENMAWR TOWN COUNCIL MEETING which is to be held at Community Centre Chambers, Penmaenmawr on the 24th January 2017 at 6.30pm for the purpose of conducting the business specified below:-

- 17026** Present.
- 17027** Apologies.
- 17028** Code of Conduct/Declaration of Interest.
  
- 17029** Ratification of the minutes of the meeting held on 10<sup>th</sup> January 2017.
- 17030** Matters arising from the minutes of 10<sup>th</sup> January 2017.
- 17031** Signing of the minutes of 10<sup>th</sup> January 2017.
- 17032** Mayor's Report.
- 17033** Clerk's report.
- 17034** Public participation.

**ACTIONS**

- 17035** New Councillors
- 17036** Staff salaries (Exempt item).
- 17037** Car Parks
- 17038** Council's banking arrangements.
- 17039** War memorial
- 17040** LED lighting for verandas.
- 17041** Grants Sub-Committee and grants criteria.
- 17042** Quarry Bus

**CORRESPONDENCE ACTION**

- 17043** Tenovus
- 17044** Alzheimer's Society

**17045 LIST OF PAYMENTS.**

DATE	CHEQUE	CODE	PAYEE	AMOUNT
24 <sup>th</sup> Jan 2017	3257	S19	Bebbington and Wilson – Christmas lights	£2,265.56
24 <sup>th</sup> Jan 2017	3258	S19	Llandudno HMD – Holocaust memorial events.	£100.00
24 <sup>th</sup> Jan 2017	3259	S150	Royal Mail – Pen to Paper delivery	£171.26
24 <sup>th</sup> Jan 2017	3260	S19	Conwy CBC – community skip Nov and Dec	£444.00
24 <sup>th</sup> Jan 2017	3261	S142	Design to Print – printing Pen to Paper	£203.30
24 <sup>th</sup> Jan 2017	3262	S150	Viking - stationery	£494.69
24 <sup>th</sup> Jan 2017	3263	S19	Penmaenmawr Tourism Association	£1,300.00
24 <sup>th</sup> Jan 2017	3264	S137	Action on Hearing Loss	£50.00

- 17046** Any Other Business.
- 17047** Items for the next meeting agenda.
- 17048** Date and time of next meeting - 6.30pm **7th February 2017.**