

PENMAENMAWR TOWN COUNCIL



To all members of the Council:-

You are summoned to attend a PENMAENMAWR TOWN COUNCIL MEETING which is to be held at Community Centre Chambers, Penmaenmawr on the 16<sup>th</sup> April 2019 at 6.30pm for the purpose of conducting the business specified below:-

- 18831 Present.
- 18832 Apologies.
- 18833 Code of Conduct/Declaration of Interest.
  
- 18834 Public Participation – Richard Crow.  
Elen Edwards, Rural Development Strategy Manager, CCBC.

**COUNCIL ADMINISTRATION**

- 18835 Ratification of the Minutes of the Meeting Held on 26<sup>th</sup> March 2019.
- 18836 Matters Arising from the Meeting Held on 26<sup>th</sup> March 2019.
- 18837 Signing of the Minutes of 26<sup>th</sup> March 2019.
- 18838 Report on Outstanding Actions on Action Log.
- 18839 Social Media News.
- 18840 Mayor's Report.
  
- 18841 List of Payments.

DATE	CHEQUE No	CODE	PAYEE	AMOUNT
21/03	03728	s.19	CCBC Community Skips for February	£666.00
21/03	03729	s.19	CCBC Community Skips for March	£444.00
19/04	03730	s.112	PAYE/NIC	£684.57
24/03	03731	s.19	M Forbes-Buthlay – Mural preparation and placement	£321.00
21/03	03732	s.150	R. Crow Replacement of Slab nr Library	£100.94
09/03	03733	s.19	CCBC – Keep It Clean Project	£1041.87
11/03	03734	s.150	Community Centre – ½ Intruder Alarm Services	£179.80
29/03	03735	s.150	Community Centre – Hire of Main Hall	£33.50
01/04	03736	s.150	A.D. Roberts – Barriers, Removal of Sand Bag & Rat	£130.00
01/04	03737	s.143	CVSC – Membership Renewal	£15.00
29/03	03738	s.150	Owl Accountancy Svcs – Annual Payroll Service	£140.25
31/03	03739	s.19	Quarry Villages Bus Annual Grant	£5200.00

- 18842 Finance Committee Report
- 18843 HR Committee Report.
- 18844 2019-2020 Budget.
- 18845 Standing Orders 2018.
- 18846 Timeline for Paperless Council.
- 18847 Approval to Purchase Display Frames.
- 18848 Scoring Matrix.

**ECONOMIC WELLBEING**

- 18849 Brundit's Wharf.

**ENVIRONMENTAL WELLBEING**

- 18850 Inventory of Flood Equipment.
- 18851 Noticeboard Outside Spar.
- 18852 Bus Shelters.
- 18853 Scaffolding for Promenade (Above Paddling Pool).
- 18854 Combined Footpath Maintenance Contract 2019-20.
- 18855 A55 Junction 16 Improvement.

**SOCIAL WELLBEING**

- 18856 GP Surgery Partnership.
- 18857 IT Links.
- 18858 World Polio Day.
  
- 18859 Any Other Business.
- 18860 Items for Next Meeting Agenda.
- 18861 Date and Time of the Next Meeting.

Signed . . . *M. Hanks*. . . . . Town Clerk

Date . . . . .10<sup>th</sup> April 2019 . . . . .