

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 7th May 2019 at 6.30pm for the purpose of conducting the business specified below:-

- 18862 Present.
- 18863 Apologies.
- 18864 Code of Conduct/Declaration of Interest.

18865 Public Participation –

COUNCIL ADMINISTRATION

- 18866 Ratification of the Minutes of the Meeting Held on 16th April 2019.
- 18867 Matters Arising from the Meeting Held on 16th April 2019.
- 18868 Signing of the Minutes of 16th April 2019.
- 18869 Election of 2019 – 2020 Mayor
- 18870 Election of 2019 - 2020 Deputy Mayor
- 18871 Report on Outstanding Actions on Action Log.
- 18872 Social Media News.
- 18873 Mayor's Report.
- 18874 List of Payments.

DATE	CHEQUE No	CODE	PAYEE	AMOUNT
30/04	03738	s.150	WiSS – Annual Website Management	£856.80
31/03	03739	s.150	Antur Waunfawr – Secure Shredding	£5.00
19/04	03740	s.112	PAYE/NIC	£654.05

- 18875 Finance Committee Report
- 18876 2018-2019 Audit
- 18877 HR Committee Report.
- 18878 Standing Orders 2018.
- 18879 Asset Register.
- 18880 Office Lease Agreement.
- 18881 Remuneration Council for Wales
- 18882 Approval to Purchase Display Frames.
- 18883 Lockable Filling Cabinet

ENVIRONMENTAL WELLBEING

- 18884 PTC Works Suspended in December
- 18885 Regular Maintenance Work
- 18886 Bus Shelters.
- 18887 Combined Footpath Maintenance Contract 2019-20.

- 18888 Any Other Business.
- 18889 Items for Next Meeting Agenda.
- 18890 Date and Time of the Next Meeting.

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

Date 2nd May 2019