

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 18th June 2019 at 6.30pm for the purpose of conducting the business specified below:-

- 18891 Present.
- 18892 Apologies.
- 18893 Code of Conduct/Declaration of Interest.

- 18894 Public Participation – Warrior Training Fitness

COUNCIL ADMINISTRATION

- 18895 Ratification of the Minutes of the Meeting Held on 7th May 2019.
- 18896 Matters Arising from the Meeting Held on 7th May 2019.
- 18897 Signing of the Minutes of 7th May 2019.
- 18898 Report on Outstanding Actions on Action Log.
- 18899 Social Media News.
- 18900 Mayor’s Report.

- 18901 List of Payments.

DATE	CHEQUE No	CODE	PAYEE	AMOUNT
12/06	03744	s.19	Gareth Baxter	£48.00
19/04	03750	s.112	PAYE/NIC	£591.80
19/05	03751	s.112	PAYE/NIC	£591.60
01/05	03743	s.150	A.D. Roberts	£60.00
15/05	03742	s.173	Councillor Allowance 2018-19	£150.00
31/05	03741	s.173	Councillor Allowance 2019-20	£150.00
31/05	03748	s.173	Councillor Allowance 2019-20	£150.00
19/05	03745	s.19	TmZ Property Care	£1800.00
30/04	03746	s.137	Happy Eaters (Remembrance Tree)	£222.00
30/04	03748	s.137	Pen Food Bank (Remembrance Tree)	£222.00
28/05	03749	S.111	Viking (stationary and stamps)	£183.86
15/05	Card	s.150	WiSS (hosting and domain renewal, Peneye)	£86.23
21/05	03752	s.19	Community Skip for April	£240.00
05/06	03753	s.150	Office Rent	£910.00
30/04	03754	s.173	Councillor Allowance	£150.00
30/04	03755	s.173	Councillor Allowance	£150.00
30/04	03756	s.173	Councillor Allowance	£150.00

- 18902 Finance Committee Report.
- 18903 HR Committee Report.
- 18904 Appointment to External Committees
- 18905 Appointment to PTC Committees
- 18907 Social Media Protocols.
- 18908 Annual Accounting Statement.
- 18909 Office Rent/Lease Agreement.
- 18910 Watering Pen in Bloom Plants.
- 18911 Painting Pant Yr Afon Planters.
- 18912 Lockable Filling Cabinet.
- 18913 Social Media Managers.
- 18914 Skips.
- 18915 Community Composting.
- 18916 Broadband Upgrade.
- 18917 PTC Works Suspended in December.

- 18918 Any Other Business.
 - i. Defib at Pencae School
- 18919 Items for Next Meeting Agenda.
- 18920 Date and Time of the Next Meeting.

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

Date12th June 2019