

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 9th July 2019 at 6.30pm for the purpose of conducting the business specified below:-

- 18921 Present.
- 18922 Apologies.
- 18923 Code of Conduct/Declaration of Interest.

18924 Public Participation – None Notified

COUNCIL ADMINISTRATION

- 18925 Ratification of the Minutes of the Meeting Held on 18th June 2019.
- 18926 Matters Arising from the Meeting Held on 18th June 2019.
- 18927 Signing of the Minutes of 18th June 2019.
- 18928 Report on Outstanding Actions on Action Log.
- 18929 Social Media News.
- 18930 Mayor's Report.

- 18931 List of Payments.

DATE	CHEQUE No	CODE	PAYEE	AMOUNT
15/05	03741	s.173	Councillor Allowance 2018-19	£150.00
31/05	03742	s.173	Councillor Allowance 2019-20	£150.00
31/05	03754	s.173	Councillor Allowance 2019-20	£120.00
30/04	03755	s.173	Councillor Allowance 2019-20	£120.00
30/04	03756	s.173	Councillor Allowance 2019-20	£120.00
30/04	03757	s.173	Councillor Allowance 2019-20	£120.00
30/04	03748	s.137	Pen Food Bank (Remembrance Tree)	£222.00
23/06	03758	s.150	Maen Alaw (Food and room for Mayor's civic)	£600.00
20/02	Card	s.150	Text Local	£288.00
24/06	03759	s.111	JDH Business Svcs (Internal audit fees)	£632.40
02/07	03760	s.19	A.D. Roberts (Locating H. Jones bench & skip barriers)	£305.00
01/05	03761	s.150	Gwynedd Office Supplies (Ink)	£24.00
15/06	D/Card	s.150	WiSS (Inv 3142 - Domain name renewal x 3)	£36.57
23/06	D/Card	s.150	WiSS (Inv 3158 - Domain name Renewal)	£14.38

18932 Finance Committee Report.

- 18933 HR Committee Report.
- 18934 St Paul's Grant Application
- 18935 Budget v Actual to end of March 2019
- 18936 PTC Audit Report
- 18937 Appointment to External Committees
- 18938 Appointment to PTC Committees
- 18939 Watering Pen in Bloom Plants.
- 18940 Pant Yr Afon Planters.
- 18941 Car Park.
- 18942 Bron Haul offer.
- 18943 Upkeep of Benches.
- 18944 Retention Policy.
- 18945 PTC Risk Assessment.
- 18946 Footpath Contract
- 18947 PTC Deeds.
- 18948 Footpath from Parish Hall to Iron Bridge

EXEMPT ITEM

- 18949 Correspondence to WAO

- 18950 Any Other Business.
- 18951 Items for Next Meeting Agenda.
- 18952 Date and Time of the Next Meeting.

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

Date 3rd July 2019