

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 22nd October 2019 at 6.30pm for the purpose of conducting the business specified below:-

- 19072 Present.
- 19073 Apologies.
- 19074 Code of Conduct/Declaration of Interest.

19075 Public Participation

COUNCIL ADMINISTRATION

- 19076 Ratification of the Minutes of the Meeting Held on 1st October 2019.
- 19077 Matters Arising from the Meeting Held on 1st October 2019.
- 19078 Signing of the Minutes of 1st October 2019.
- 19079 Report on Outstanding Actions on Action Log.
- 19080 Social Media News.
- 19081 Mayor's Report.
- 19082 List of Payments.

DATE	CHEQUE No	CODE	PAYEE	AMOUNT
09/10	03799	s.150	CCBC – Cost of CCTV	£843.00
03/10	03800	s.150	Wiss – Hosting of penmaenmawr.org	£96.00
30/09	03801	s.19	Library Support Group Annual Grant	£500.00
01/10	03802	s.19	Penmaenmawr Bowling Club Grant	£500.00
01/10	03803	s.19	Penmaenmawr Sailing Club Firework Grant	£2,000.00

- 19083 Finance Committee Report
- 19084 HR Committee Report
- 19085 Planning Committee Report
- 19086 Councillor Resignation
- 19087 6 months Budget vs Actual Report
- 19088 Financial Risk Assessment Review
- 19089 PentoPaper Progress Report
- 19090 Penmaenmawr Community Centre Grant Application
- 19091 Penmaenmawr Sailing Club – Grant for Fireworks
- 19092 Remembrance Sunday Arrangements
- 19093 Christmas Window Display Competition Proposal
- 10094 Council and Community Websites; Future Management and Information'

- 19095 PTC Promotion of Local Business
- 19096 Response to WAO Report
- 19097 Environment (Wales) Act 2016 – Biodiversity Report - Preparation of PTC Compliance
- 19098 Report from Town & Community Council Forum Meeting
- 19099 Local Government and Election (Wales) Bill 2019 – impact on Town & Community Councils

Correspondence

- 19100 Bobath Children’s Therapy Centre – request for support
- 19101 Wales Air Ambulance – request for support

- 19102 Any Other Business.
- 19103 Items for Next Meeting Agenda.
- 19104 Date and Time of the Next Meeting.

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

Date17th October 2019