

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 12th November 2019 at 6.30pm for the purpose of conducting the business specified below:-

- 19105 Present.
- 19106 Apologies.
- 19107 Code of Conduct/Declaration of Interest.

- 19108 Public Participation - Crown Ltd regarding Eco Bricks project.

COUNCIL ADMINISTRATION

- 19109 Ratification of the Minutes of the Meeting Held on 22nd October 2019.
- 19110 Matters Arising from the Meeting Held on 22nd October 2019.
- 19111 Signing of the Minutes of 22nd October 2019.
- 19112 Report on Outstanding Actions on Action Log.
- 19113 Social Media News.
- 19114 Mayor's Report

- 19115 List of Payments.

DATE	CHEQUE No	CODE	PAYEE	AMOUNT
23/10	03804	s.150	Viking (Printer Ink)	302.96
22/10	03805	s.19	Penmaenmawr Community Centre Grant	2070.00
12/10	03806	s.19	CCBC (Community Skips July-Sept))	720.00
09/10	03807	s.19	CCBC (Contribution to CCTV)	843.00
01/11	03808	s.150	Karmic Synergy (MS Office Business Package)	820.80
02/11	03809	s.150	A.D. Roberts (Skip barriers/Bin replacements/Gardening svcs)	215.00
27/10	D/Debit	s.150	Talk Talk (Internet/telephone)	37.14
22/10	03810	s.137	Bobath Children's Therapy Centre Grant	75.00
22/10	03811	s.137	Welsh Air Ambulance Grant	75.00

- 19116 Finance Committee Report.
- 19117 HR Committee Report.
- 19118 Planning Committee Report.
- 19119 Response to Welsh Audit Office Report in the Public Interest.
- 19120 Update on Capelulo Ward Vacancy.
- 19121 Quotations for installation of Christmas Lights.

- 19122 PentoPaper Progress Report.
- 19123 Organisation for the Wish Tree Event.
- 19124 Decision on Relocating the Promenade Barrier.
- 19125 The Future of the Town Banner.
- 19126 Arrangements for Christmas Mulled Wine Event.

Correspondence

- 19127 Thank you from the Rotary Club
- 19128 Community Dog Park Project
- 19129 Wall Outside Dwygyfylchi Shops
- 19130 Letter of thanks from MP for Aberconwy

- 19131 Any Other Business.
- 19132 Items for Next Meeting Agenda.
- 19133 Date and Time of the Next Meeting.

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

Date 6th November 2019