

**CYNGOR TREF PENMAENMAWR**  
**PENMAENMAWR TOWN COUNCIL**



To all members of Council: -

Minutes of a PENMAENMAWR TOWN COUNCIL FINANCE COMMITTEE MEETING  
held at Community Centre Chambers, Penmaenmawr on the 14th May 2019 at 12.30pm.

- 82.** Present: Cllr J Edwards (Chair), Cllr D Fisher (Secretary), Cllr. R Holmes, Cllr. Prior, Cllr U Abbott (non-voting)
- 83.** Apologies: Martin Hanks (Annual Leave)
- 84.** Code of Conduct/Declaration of Interest.  
The location of the Declaration of Interest forms was highlighted.
- 85. Minutes of the previous meeting**  
The minutes of the previous meeting were agreed and signed for accuracy - proposed: Cllr. Fisher, seconded Cllr. Prior, agreed unanimously.
- 86. Matters arising from previous meeting**  
None
- 87. Report to the AGM**  
It was agreed that Cllr. Edwards would produce a report on the work of the Finance Committee to present to the AGM, however it was agreed to first meet briefly with the Town Clerk on May 21st to ensure that both the RFO report and the report from the Finance Committee would balance
- 88. AOB**  
None
- 89. Date and Time of Next Meeting:** Tuesday May 21st at 12.30pm (extraordinary meeting to discuss the report to AGM; next scheduled meeting to take place on June 4th at 12.30pm

Signed: .....

Date: .....