

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 20th August 2019 at 12.30pm.

130. Present: Cllr J Edwards (Chair), Cllr D Fisher (Secretary), Cllr. R Holmes, Cllr. Prior, Cllr U Abbott (non-voting), Cllr. M Brewer (non-voting) & Martin Hanks (non-voting)

131. Apologies: None

132. Code of Conduct/Declaration of Interest.

The location of the Declaration of Interest forms was highlighted.

Councillor D. Fisher declared an interest in item 137 iv. as she is the Registered Person for the Cylch. She completed the appropriate form and took no part in the assessment.

133. Minutes of the previous meeting

The minutes of the previous meeting were agreed and signed for accuracy - proposed: Cllr. Fisher, seconded by Cllr.Holmes, agreed unanimously.

134. Matters arising from previous meeting

WAO:

- 29/7/19 Officer met with Cllr. Beard who provided evidence of HR interaction with previous Town Clerk/RFO
- Officer looked at our response to Report - accepted some terms could be amended e.g. 'crisis' replaced with 'difficulties/challenges'
- otherwise Officer stated that format was the standard one used

135. Report from RFO

- PTC is on budget
- CCBC have paid their share for painting the railings in Penmaenan
- No response back from CCBC regarding the play parks

136. Bank Reconciliation

Reserve account reconciled

137. Grant Applications

- i. Application received by **Library Support Group**, this was incomplete, further information to be requested
- ii. A Match Funding request was received from an individual resident raising money for McMillan Cancer Support, this was incomplete, further information requested
- iii. A grant application was received from the **Cylch Meithrin** ,for £390.00 to purchase 3 tablets.
The application was considered using the Matrix, scoring 32/40 (78%), it was unanimously agreed that a recommendation be taken to Full Council
Cllr. Fisher declared an interest as Registered Person for the Cylch, completed the appropriate form and took no part in this assessment.
- iv. An application was received for the **Youth Fund**, which was incomplete, further information requested.

138. Internal Audit Report

Nothing noted

139. WAO Report

See point 5 above

140. Any Other Business

Nothing to discuss

141. Date and Time of Next Meeting: Tuesday August 27th at 12.30pm

Signed by Chair:

Date:

Cllr J. Edwards