

**CYNGOR TREF PENMAENMAWR
PENMAENMAWR TOWN COUNCIL**



To all members of Council: -

You are summoned to attend a PENMAENMAWR TOWN COUNCIL MEETING which is to be held at Community Centre Chambers, Penmaenmawr on the 23rd January 2018 at 6.30pm for the purpose of conducting the business specified below:-

18039 Present.

18040 Apologies.

18041 Code of Conduct/Declaration of Interest.

18042 Ratification of the minutes of the meeting held on 9th January 2018.

18043 Matters arising from the meeting held on 9th January 2018.

18044 Signing of the minutes of 9th January 2018.

18045 Social media news.

18046 Mayor's Report.

18047 Clerk's report.

18048 Public participation.

ACTIONS

18049 Asset Register.

18050 Employment Committee Terms of Reference.

18051 Pant yr Afon Close hand rails.

18052 Footpath alongside Beech Homes Development in Dwygyfylchi

18053 Budget.

18054 Mobile phones

18055 Bety's Café - Lupus fundraising event.

18056 Convector heaters.

18057 Medical cover for festive fayre.

18058 Project Sparkle

18059 Waste bin replacement.

18060 Ffordd Darbshire

18061 Support for the Museums HLF bid and confirmation of annual grant.

CORRESPONDENCE ACTION

18062 National Eisteddfod

18063 LIST OF PAYMENTS.

DATE	CHEQUE		PAYEE	AMOUNT
23 rd Jan 2018	3490	S150	Viking - stationary	£582.54
23 rd Jan 2018	3491	S150	Royal Mail – Pen to Paper delivery	£246.68
23 rd Jan 2018	3492	S19	A.D.Roberts – install and fill new plastic planters	£160.00
23 rd Jan 2018	3493	S150	Penmaenmawr Community Centre – hire of council chamber Sept – Dec.	£200.00
23 rd Jan 2018	3494	S19	Meifod Wood products – bench for Church Road.	£196.00
23 rd Jan 2018	3495	S19	Eglwys y Berth	£100.00
23 rd Jan 2018	3496	S19	World Shore Angling Championships	£2,500.00

23rd Jan 2018	3497	S19	C.A.Booth t/a Snowdonia Fireworks. Fireworks for festive fayre	£550.00
23rd Jan 2018	3498	S19	Go Plastic – Planters for Dwgylfchi	£2,635.20

18064 Notices from Councillors.

18065 Any Other Business.

18066 Items for the next meeting agenda.

18067 Date and time of next meeting - 6.30pm **6th February** 2018.

18068 Exempt item – employment.