

## **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 9<sup>th</sup> January 2017 at 6.30pm for the purpose of conducting the business specified below:-

- 18000** Present.
- 18001** Apologies.
- 18002** Code of Conduct/Declaration of Interest.
  
- 18003** Ratification of the minutes of the meeting held on 12<sup>th</sup> December 2017.
- 18004** Matters arising from the meeting held on 12<sup>th</sup> December 2017.
- 18005** Ratification of exempt minute 17448 from 17<sup>th</sup> October
- 18006** Ratification of exempt minute 17481 from 31<sup>st</sup> October
  
- 18007** Signing of the minutes of 12<sup>th</sup> December 2017.
- 18008** Social media news.
- 18009** Mayor's Report.
- 18010** Clerk's report.
- 18011** Public participation:

### **ACTIONS**

- 18012** Budget.
- 18013** Car Parks.
- 18014** Councillors' allowances.
- 18015** Painting Promenade Tunnels
- 18016** Pen in Bloom Planters.
- 18017** Fundraising promise policy
- 18018** Council website.
- 18019** Grant application Ysgol Pencae.
- 18020** Weed spraying.
- 18021** Community Plan.
- 18022** Eglwys y Berth.
- 18023** Councillor training.
- 18024** Planter at entrance to promenade.
- 18025** Council Sub Committees.
- 18026** Street Maintenance.
- 18027** Bebbington and Wilson – additional Christmas lights.
- 18028** Pant yr Afon Close.
- 18029** Removal of Christmas Trees
- 18030** Bank reconciliation @31<sup>st</sup> October 2017
- 18031** Bank reconciliation @30<sup>th</sup> November 2017

### **CORRESPONDENCE ACTION**

- 18032** The Ambulance Service Union
- 18033** Relate Cymru.

**18034 LIST OF PAYMENTS.**

|                                |      |      |   |           |
|--------------------------------|------|------|---|-----------|
| <b>9<sup>th</sup> Jan 2018</b> | 3471 | S150 | VT – accounting software licence.                                     | £120.00   |
| <b>9<sup>th</sup> Jan 2018</b> | 3472 | S19  | Alison Watson – crochet decoration for the verandas                   | £300.00   |
| <b>9<sup>th</sup> Jan 2018</b> | 3473 | S19  | Autotop – sign for Pant yr Afon Close.                                | £38.40    |
| <b>9<sup>th</sup> Jan 2018</b> | 3474 | S19  | Bebbington and Wilson – shortfall in 2016-17 invoice.                 | 357.31    |
| <b>9<sup>th</sup> Jan 2018</b> | SO   | S150 | Clerks Salary for December.   | £1,614.11 |
| <b>9<sup>th</sup> Jan 2018</b> | SO   | S150 | Civic Pride Wardens Salary for December.                              | £710.80   |
| <b>9<sup>th</sup> Jan 2018</b> | 3476 | S112 | HMRC – PAYE for December.   | £552.80   |
| <b>9<sup>th</sup> Jan 2018</b> | 3477 | S19  | Snowdonia Fireworks – festive Fayre display.                          | £550.00   |
| <b>9<sup>th</sup> Jan 2018</b> | 3478 | S19  | Plantscape – Pen in bloom planters etc for Dwygyfylchi and Penmaenan. | £1616.76  |
| <b>9<sup>th</sup> Jan 2018</b> | 3479 | S19  | Snowdonia Nurseries – barrels for outside of Druid House.             | £269.91   |
| <b>9<sup>th</sup> Jan 2018</b> | 3480 | S137 | Action on Hearing Loss – grant.                                       | £50.00    |
| <b>9<sup>th</sup> Jan 2018</b> | 3481 | S137 | Llandudno HMD (Holocaust Memorial Day) grant.                         | £50.00    |
| <b>9<sup>th</sup> Jan 2018</b> | 3482 | S137 | Urdd Gobaith Cymru – grant.   | £50.00    |
| <b>9<sup>th</sup> Jan 2018</b> | 3483 | S19  | ST Gwynan’s Playgroup – grant.  | £4,500.00 |
| <b>9<sup>th</sup> Jan 2018</b> | 3484 | S19  | Conwy CBC – Festive Fayre waste disposal.                             | £267.50   |
| <b>9<sup>th</sup> Jan 2018</b> | 3485 | S36  | Conwy CBC – election fees Capelulo Ward.                              | £171.22   |
| <b>9<sup>th</sup> Jan 2018</b> | 3486 | S36  | Conwy CBC – election fees Penmaenan Ward.                             | £151.57   |
| <b>9<sup>th</sup> Jan 2018</b> | 3487 | S36  | Conwy CBC – election fees Pant yr Afon Ward.                          | £184.24   |
| <b>9<sup>th</sup> Jan 2018</b> | 3488 | S150 | Design to Print – Printing 3 <sup>rd</sup> Pen to Paper.              | £235.00   |
| <b>9<sup>th</sup> Jan 2018</b> | 3489 | S19  | MV Fitchew – supply of food and drink re veranda event.               | £73.32    |

**18035** Notices from councilors.

**18036** Any Other Business.

**18037** Items for the next meeting agenda.

**18038** Date and time of next meeting - 6.30pm **23<sup>rd</sup> January 2018.**