



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 11th February 2020 at 5.30 pm.

201. **Present:** Cllr J Edwards (Chair), Cllr L Goodier, Cllr. R Holmes, Cllr J Jones, Martin Hanks (non-voting), Cllr U Abbott (non-voting).
202. **Apologies:** Cllr Banwell
203. **Code of Conduct/Declaration of Interest.**
The location of the Declaration of Interest forms was highlighted.
204. **To Accept the Minutes of Previous Meetings**
The minutes of the meeting of the 28th January was accepted as a true record of the meeting.
205. **Matters arising from Minutes of the Previous Meeting**
Item 196 - Update of CCBC Services at Risk. The committee was advised of the results of 'a very positive' meeting between PTC delegates and CCBC representatives at Llanrwst on the 31st December. All the CCBC services, initially notified as 'at risk', were discussed and updates provided. The meeting explored longer-term options for delivering sustainable services to Penmaenmawr, which expanded beyond the initial services at risk.
Item 197 – Grant Applications. It was reported that outstanding information had been received from Dwygyfylchi & District Art Society and therefore the application had been forwarded to the full council.
risk
206. **To Accept a Financial Report from RFO**
FOR INFORMATION: the RFO reported that the Council's financial position was still strong. The 9 months budget versus actual report had demonstrated that the Council was operating within budget and it was looking like there would be a budget surplus by the end of the financial year.
207. **Grant Applications**
i. **Gladstone Race**
Following a detailed discussion, it was resolved to forward the application to the full Council.
ii. **Match Funding Application**
The application was assessed and it was resolved to forward the application to the full Council.
208. **Any Other Business** – There was no further business raised.
209. **Date and Time of Next Meeting** - The next meeting will be held at 5.30 pm 3rd March 2020.

Signed:

Date: