

PENMAENMAWR TOWN COUNCIL



To all members of the Council:-

You are summoned to attend a PENMAENMAWR TOWN COUNCIL MEETING which is to be held at the Council Chambers, Community Centre, Penmaenmawr on the 14th January 2019 at 6.30pm for the purpose of conducting the business specified below:-

- 19136 Present.
- 19137 Apologies.
- 19138 Code of Conduct/Declaration of Interest.

19139 Public Participation – None.

COUNCIL ADMINISTRATION

- 19140 Ratification of the Minutes of the Meeting Held on 3rd December 2019.
- 19141 Matters Arising from the Meeting Held on 3rd December 2019.
- 19142 Signing of the Minutes of 3rd December 2019.
- 19143 Report on Outstanding Actions on Action Log.
- 19144 Social Media News.
- 19145 Mayor's Report.
- 19146 List of Payments.

DATE	CHEQUE No	CODE	PAYEE	AMOUNT
05/12	03821/03825	s.19	Lite UK – Svc and attempted repair to control box	240.00
17/12	03822	s.150	Mr Flag – PTC Flag plus 4 x 'Welcome' flags	422.40
02/12	03824	s.19	Kim the Entertainer – Wish Tree & Christmas Fayre	250.00
07/11	D/Debit	s.150	WiSS – Domain renewal	15.00
07/01	03826	s.19	A.D. Roberts – Installation of six small xmas trees	96.00
03/12	03827	s.19	A.D. Roberts – Barriers for Bonfire	60.00
27/11	D/Debit	s.150	Talk Talk November	38.56
27/12	D/Debit	s.150	Talk Talk December	37.46
01/01	03829	s.143	Membership of Society Local Community Clerks	202.00
30/11	03830	s.19	Llanfairfechan TC – Footpath Maintenance	700.00
30/11	03831	s.19	Community Events – Installing & Dressing Christmas Trees	980.00
05/12	03832	s.150	Penmaenmawr Community Centre (Chamber Hire)	160.00
28/11	03833	s.19	Penmaenmawr Community Centre (Hall Hire Remembrance Tree)	26.00
02/12	03834	s.150	VT Accounts Software Subscription	90.00
30/12	03835	s.150	EE (two months mobile phones)	182.30

- 19147 To receive Finance Committee Report.
- 19148 To Receive HR Committee Report.
- 19149 To Receive Planning Committee Report.
- 19150 Request for Public Meeting regarding WAO.
- 19151 Amendment to Standing Orders/Financial Regs.
- 19152 CCBC Services 'At Risk'.
- 19153 Relocating the Promenade Barrier.
- 19154 Rotation of Locations of Council Meetings.
- 19155 Stand Alone Handrail in Dwygyfylchi.
- 19156 Fernbrook Road Car Park.

Correspondence

- 19157 Any Other Business.
- 19158 Items for Next Meeting Agenda.
- 19159 Date and Time of the Next Meeting.

Signed . . . *M. Hanks*. Town Clerk

Date6th January 2020