

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 4<sup>th</sup> February 2020 at 6.30pm for the purpose of conducting the business specified below:-

- 19160 Present.
- 19161 Apologies.
- 19162 Code of Conduct/Declaration of Interest.

19163 Public Participation – None.

**COUNCIL ADMINISTRATION**

- 19164 Ratification of the Minutes of the Meeting Held on 14<sup>th</sup> January 2020.
- 19165 Matters Arising from the Meeting Held on 14<sup>th</sup> January 2020.
- 19166 Signing of the Minutes of 14<sup>th</sup> January 2020.
- 19167 Report on Outstanding Actions on Action Log.
- 19168 Social Media News.
- 19169 Mayor's Report.

19170 List of Payments.

DATE	CHEQUE No	CODE	PAYEE	AMOUNT
17/01	03838	s.19	CCBC - Community Skips Oct & Dec	480.00
17/01	03839	s.19	CCBC – Community Skips Nov	240.00
15/01	03828	s.150	SLCC	408.00
01/01	03840	s.19	A. D. Roberts – Skip Barrier	60.00
08/01	03837	s.150	D2P – Printing Consultation Forms	90.00
21/01	03841	s.150	D2P – Printing Consultation Forms	90.00
15/01	03842	s.173	Councillor Allowance 2019-20	150.00
15/01	03843	s.173	Councillor Allowance 2019-20	150.00

- 19171 To Receive Finance Committee Report.
- 19172 To Receive HR Committee Report.
- 19173 To Receive Planning Committee Report.
- 19174 To Receive the 6 months Budget versus Actual Report.
- 19175 To Accept the 2020 – 2021 Budget.
- 19176 To Agree the 2020 -2021 Precept.
- 19177 Amendment to Standing Orders/Financial Regs.

- 19178 Update on CCBC Services 'At Risk'.
- 19179 Rotation of Locations of Council Meetings.
- 19180 Community Noticeboard.
- 19181 Damaged Uplighter in Quarry Garden.
- 19182 Grant Application Capelulo Hall
- 19183 Grant Application Dwygyfylchi Art Society
- 19184 Grant Application Pen in Bloom

**Correspondence**

- 19185 Request for Support for Holocaust Memorial Trust.
- 19186 JDH – Internal Audit Plan.

**Highways Notifications**

- 19187 Fernbrook Road, between Jnc with Merton Park to Ardre – will be closed to traffic between 9am and 3pm on the 5<sup>th</sup> – 7<sup>th</sup> February 2020. BT work.
- 19188 Temporary Traffic Regulation. Station Road East, Voelas to Jnc with Marine Terrace from 26<sup>th</sup> – 28<sup>th</sup> February 2020 for Electric Work.

**Grants & Donations**

19189

DATE	CHEQUE No	CODE	PAYEE	AMOUNT
15/01	03845	s.137	Holocaust Remembrance.	75.00

**EXEMPT ITEM**

- 19190 Councillor Complaint.
  
- 19191 Any Other Business.
- 19192 Items for Next Meeting Agenda.
- 19193 Date and Time of the Next Meeting.

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

Date . . . . . 29<sup>th</sup> January 2020 . . . . .