

PENMAENMAWR TOWN COUNCIL



To all members of the Council:-

You are summoned to attend a PENMAENMAWR TOWN COUNCIL MEETING which is to be held remotely via Zoom on the 10<sup>th</sup> November 2020 at 6.30 pm to conduct the business specified below:-

- 19439 Present.
- 19440 Apologies.
- 19441 Code of Conduct/Declaration of Interest.
  
- 19442 Public Participation
  - i. Presentation by prospective Councillors

**COUNCIL ADMINISTRATION**

- 19443 Ratification of the Minutes of the Meeting Held on 20<sup>th</sup> October 2020.
- 19444 Matters Arising from the Meeting Held on 20<sup>th</sup> October 2020.
- 19445 Signing of the Minutes of 20<sup>th</sup> October 2020.

19446 List of Payment.

15/10	03946	s.150	Brookes & Sons Tarpaulins (Staff PPE)	35.64
20/10	03949	s.19	Grant Our Green Village Resident's Assn	500.00
15/10	03947	s.19	British Legion ( <i>re-stock of wreaths</i> )	71.00
10/10	03948	s.150	ICO ( <i>registration renewal</i> )	40.00
10/10	03950	s.150	Karmic Synergy ( <i>Office 364 renewal</i> )	901.44

- 19447 To Vote for Co-option Candidate to Fill Councillor Vacancy.
- 19448 To Accept a Report from the Finance Committee.
- 19449 To Accept the 6 months Budget versus Actual Report.
- 19450 To Accept the 2018 – 2019 Audit Report.
- 19451 To Accept a Report from Covid-19 Resilience Committee.
- 19452 Establishment of Town Centre Wi-Fi.
- 19453 Proposal for Dingle Clear-up.
- 19454 To Establish a Stone Display.
- 19455 To Replace Remembrance Tree Lights/Controller.
- 19456 Flood Resilience.
- 19457 Sponsoring of Pen Phoenix Kits.
- 19458 CCBC Services Financial Ask 2020 - 2021.

**Exempt Item**

19459 Amendment to Councillor Allowances.  
19460 Vexatious Behaviour.

19461 Social Media News.

19462 Any Other Business.

19463 Date and Time of the Next Meeting.

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

Date . . . . . 5<sup>th</sup> November 2020 . . . . .