



## 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 Tuesday 13<sup>th</sup> of April 2021 at 6.30 pm to conduct the business specified below:-

Item	Minute	Agenda
1.	19560	Present.
2.	19561	Apologies.
3.	19562	Code of Conduct/Declaration of Interest.
4.	19563	Public Participation. <ul style="list-style-type: none"><li>• Pen Regeneration - Report</li></ul>
5.	19564	Clerk's Report.

### **COUNCIL ADMINISTRATION**

6. 19565 Ratification of the Minutes of the Meeting Held on 16<sup>th</sup> March 2021.
7. 19566 Matters Arising from the Meeting Held on 16<sup>th</sup> March 2021.
8. 19567 Signing of the Minutes of 16<sup>th</sup> March 2021.
9. 19568 Prom Project Update.
10. 19569 Update from Finance committee.
11. 19570 Update from Covid committee.
12. 19571 50k loan from PWLB (Public Works Loan Board).
13. 19572 Environmental Warden Job Update.
14. 19573 Lights along the MUGA.
15. 19574 Welcome to Penmaenmawr Video.
16. 19575 Update for Penmaenmawr against single-use plastic.
17. 19576 Pebble Project update.

## Correspondence

18. 19577 Keep Wales Tidy.

## Highways Notifications

19. 19578 Temporary Traffic Regulation – Station Road West, outside Penmaenmawr Railway Station, between 08:00 and 17:00 on the 20<sup>th</sup> April, for Welsh Water work.
20. 19579 List of Payments.

DATE	CHEQUE No	CODE	PAYEE	AMOUNT
21/01	D/Card	s.150	Microsoft account – HEIC file conversion software – For Photo competition images.	1.99
12/03	D/Card	s.19	Kingfisher – Hand sanitizing units.	383.95
18/03	04013	s.19	Shop Local tote bags – Covid resilience.	1,079.40
19/03	04009	s.19	Brookes – Face masks – Covid, support to local businesses.	720.00
19/03	04010	s.19	Plastecowood – wheelchair access picnic benches.	1,266.00
22/03	04014	s.19	Design 2 Print – bollard covers, posters, flags – Covid resilience.	1,170.00
26/03	D/Card	s.19	Stencils – Covid-19 social distancing and nudges.	618.00
30/03	04015	s.150	One Voice Wales – Councillor Training	60.00

21. 19580 Social Media News.
22. 19581 Date and Time of the Next Meeting.

Signed . . . . M. Hanks. . . . . To

Date . . . . . 08/04/2021 . . . . .



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 Tuesday 11<sup>th</sup> of May 2021 at 6.30 pm to conduct the business specified below:-

Item Minute Agenda

1. 19582 Present.
2. 19583 Apologies.
3. 19584 Code of Conduct/Declaration of Interest.
  
4. 19585 Public Participation.
5. 19586 Clerk's Report.

### **COUNCIL ADMINISTRATION**

6. 19587 Ratification of the Minutes of the Meeting Held on 13<sup>th</sup> April 2021.
7. 19588 Matters Arising from the Meeting Held on 13<sup>th</sup> April 2021.
8. 19589 Signing of the Minutes of 13<sup>th</sup> April 2021.
  
9. 19590 Prom Project Update.
10. 19591 Update from Finance committee.
11. 19592 Grant Policy Amendments for Discussion.
12. 19593 Update from Covid Committee & Amendment to Terms of Reference.
13. 19594 Community Skips Timetable.
14. 19595 Noticeboard to be Sited at the Library.
15. 19596 Annual Meeting, date and venue.
16. 19597 Pant yr Afon Shop Signage.

### **Correspondence**

17. 19598 Ty Gobaith Request for Support
18. 19599 Tenovus Cancer Care – Request for Support

### **Highways Notifications**

19. 19600 i Temporary Traffic Regulation – Sychnant Pass Road, Dwygyfylchi, Penmaenmawr, between 04/05/21 to 06/05/21, for Welsh Water work.

- ii Temporary Traffic Regulation – Sychnant Pass Road, Capelulo to Conwy, Between 01/06/21 – 01/11/21, Carriageway Resurfacing

20. 19601 List of Payments.

DATE	CHEQUE No	CODE	PAYEE	AMOUNT
26/04	04025	s.19	C. L. Jones (Prom project)	91.43
28/04	04025	s.19	C. L. Jones (Prom project)	370.80
29/04	04025	s.19	C. L. Jones (Prom project)	156.00
30/04	04025	s.19	C. L. Jones (Prom project)	55.84
23/03	04005	s.19	Stiwdio Owen (Prom project)	1100.40
23/04	04024	s.19	Netwell (Prom project)	500.00
23/04	04026	s.19	Netwell (Prom project)	100.00
23/04	04027	s.19	Ogwen Joinery (Prom project)	5496.00
29/03	04019	s.150	Owl Accountancy Svcs (annual payroll)	162.50
07/04	04021	s.19	B Cooke (pebble project)	155.00
20/04	04020	s.150	SLCC (joint SLCC/OVW Conference)	54.00
31/03	04023	s.150	A.D. Roberts (community maintenance)	237.00
17/12	C/Card	s.19	Fastprint (TRI grant expenditure – stickers)	186.04
16/12	C/Card	s.19	Amazon (TRI grant expenditure – hand gel)	73.99
24/03	04018	s.150	Community Centre (rent)	910.00
31/03	04022	s.150	Zurich Insurance (annual insurance)	962.33
11/05	04028	s.137	Ty Gobaith (if approved)	75.00
11/05	04029	s.137	Tenovus Cancer Care (if approved)	75.00

21. 19602 Social Media News.

22. 19603 Date and Time of the Next Meeting.

Signed . . . . M. Hanks. . . . . To

Date . . . . . 06/05/2021 . . . . .



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 Tuesday 8<sup>th</sup> of June 2021 at 6.30 pm to conduct the business specified below:-

Item Minute Agenda

1. 19604 Present.
2. 19605 Apologies.
3. 19606 Code of Conduct/Declaration of Interest.
  
4. 19607 Public Participation – Mr Robin Millar M.P.
5. 19608 Mayor’s Report.
6. 19609 Clerk’s Report.

### **COUNCIL ADMINISTRATION**

7. 19610 Ratification of the Minutes of the Meeting Held on 11<sup>th</sup> May 2021.
8. 19611 Matters Arising from the Meeting Held on 11<sup>th</sup> May 2021.
9. 19612 Signing of the Minutes of 11<sup>th</sup> May 2021.
  
10. 19613 Councillor Vacancy – Presentation by Prospective Co-Option Candidates.
11. 19614 To Receive a Report from the Finance Committee.
12. 19615 Grant Application from Pals of Pen Prom.
13. 19616 Grant Application from Ysgol Pencae.
14. 19617 To Receive a Report from the Resilience & Economic Recovery Committee.
15. 19618 To Receive a Report from the Prom Upgrade Committee.
16. 19619 Appoint Representative to Outside Bodies.
17. 19620 To Confirm Appointment to Council Committees.
18. 19621 To Approve 2021 – 2022 Schedule of Meetings.
19. 19622 Dwygyfylchi Parish Hall – Future Options.
20. 19623 To Approve the Establishment of a Garden Competition.

### **Correspondence**

21. 19624 Community Library Support Group.
22. 19625 Request for Support Y Pentan

### **Highways Notifications**

23. 19626 i Temporary Traffic Regulation – Sychnant Pass Road, Capelulo to Conwy, Between 01/06/21 – 01/11/21, Carriageway Resurfacing

24. 19627 List of Payments.

DATE	CHEQUE No	CODE	PAYEE	AMOUNT
17/05	04037	s.19	Ash Tree Surgery (prom project)	2,580.00
30/04	04038	s.19	Hogan Waste (prom project)	240.00
29/04	04039	s.19	Hogan Waste (prom project)	240.00
26/04	04040	s.19	Hogan Waste (prom project)	240.00
20/05	04041	s.19	A-Z Painting Interim Invoice (prom project)	3,000.00
21/05	Card	s.19	More Handles (prom project)	248.83
27/05	04042	s.19	A-Z painting Ltd (prom project)	7,416.00
13/05	04043	s.19	C. L Jones (prom project)	124.80
27/04	04044	s.19	Brookes (Tarpaulins) (signs for prom project)	143.94
19/05	04045	s.19	Mixmate Concrete & Screed (prom project)	238.20
24/05	Card	s.19	Ironmongery Direct (prom project)	446.58
26/05	04046	s.19	CCBC (community skip)	276.00
25/01	Card	s.150	Amazon Svcs (headsets)	117.88
17/05	04047	s.150	WiSS (annual website management for 2 websites)	856.80
24/04	04048	s.150	Parish Online (annual mapping system renewal)	270.00
21/04	04049	s.150	Viking (stationery)	249.52
07/05	04050	s.150	Viking (stationery)	372.87
04/05	Card	s.150	Amazon (replacement printer)	498.78
04/05	Card	s.150	Amazon (black ink)	98.15
30/04	04033	s.19	A.D Roberts (April community maintenance)	105.00
30/04	04034	s.19	A.D Roberts (general & green waste drops)	143.00

25. 19628 Social Media News.

26. 19629 Date and Time of the Next Meeting.

Signed . . . . M. Hanks. . . . . To

Date . . . . 03/06/2021 . . . . .



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 Tuesday 6<sup>th</sup> of July 2021 at 6.30 pm to conduct the business specified below:-

Item Minute Agenda

1. 19630 Present.
2. 19631 Apologies.
3. 19632 Code of Conduct/Declaration of Interest.
  
4. 19633 Public Participation.
5. 19634 Mayor's Report.
6. 19635 Clerk's Report.

### **COUNCIL ADMINISTRATION**

7. 19636 Ratification of the Minutes of the Meeting Held on 8<sup>th</sup> June 2021.
8. 19637 Matters Arising from the Meeting Held on 8<sup>th</sup> June 2021.
9. 19638 Signing of the Minutes of 8<sup>th</sup> June 2021.
  
10. 19639 To Receive a Report from the Finance Committee.
11. 19640 To Approve 2020 – 2021 Annual Return.
12. 19641 To Accept the Internal Audit Report for 2020 – 2021.
13. 19642 To Receive a Report from the Resilience & Economic Recovery Committee.
14. 19643 To Receive a Report from the Prom Upgrade Committee.
15. 19644 Councillor Vacancy – Vote for Co-option candidate.
16. 19645 Standing Orders – Proposal to include Digital Competency Requirement.
17. 19646 Standing Orders – Proposal to amend Mayoral Succession.
18. 19647 Land off St David's Lane.
19. 19648 Queen's Platinum Jubilee preparations.
20. 19649 To Establish Lifetime Achievement Awards.
21. 19650 Postponement of August Council Meetings.

### **Correspondence**

### **Highways Notifications**

22. 19651 Temporary Traffic Regulation – Conwy Old Road, Junction with Graiglwyd Rd to entrance to property named 'Gwysfa', between 09:00 & 14.45 on 08/07/21, to undertake Welsh Water works
  
23. 19652 List of Payments.

DATE	CHEQUE No	CODE	PAYEE	AMOUNT
19/06	04052	s.19	CCBC – Hanging Baskets & Planters	1995.00
30/06	04053	s.150	JDH – Internal Audit Fee	635.04
30/06	04054	s.19	Signs Universe – Renovate and Paints Pant yr Afon Signs	1,150.00
08/06	04055	s.137	Y Pentan – s37 grant (as approved on 18/06)	150.00
08/06	04056	s.19	Pals of Pen Prom - grant (as approved on 18/06)	500.00
25/06	04057	s.19	Ogwen Joinery – prom project	17,400.00
02/06	04058	s.150	One Voice Wales - Councillor training	90.00
14/05	04059	s.19	Brookes Taupalins - road sign for prom project	47.04
10/05	04060	s.19	Hogan Waste - prom project	240.00
22/06	04061	s.19	CCBC – community skips	276.00
07/05	Card	s.150	Boards Direct - cork tiles for notice boards	119.82
11/06	04062	s.19	Bailey Street Scene - cycle stands prom project	2,106.00
14/06	Card	s.150	WiSS – Hosting theyepenmaenmawr	11.99
21/04	04063	s.150	Viking – stationery	81.44
26/05	04064	s.19	Mixamate – prom project	234.60
28/05	04064	s.19	Mixamate – prom project	270.00
03/06	04064	s.19	Mixamate – prom project	240.00
09/06	04065	s.19	Mixamate – prom project	423.00

24. 19653 Social Media News.

25. 19654 Date and Time of the Next Meeting.

Signed . . . . M. Hanks. . . . . To

Date . . . . . 01/07/2021 . . . . .



PENMAENMAWR TOWN COUNCIL

To all members of the Council:-

You are summoned to attend an additional PENMAENMAWR TOWN COUNCIL MEETING which is to be held remotely via Zoom on Tuesday 13<sup>th</sup> of July 2021 at 6.30 pm to conduct the business specified below:-

Item Minute Agenda

1. 19655 Present.
2. 19656 Apologies.



3. 19657 Code of Conduct/Declaration of Interest.

**CONFIDENTIAL BUSINESS**

4. 19658 Pant yr Afon Signage.

5. 19659 List of Payments.

DATE	CHEQUE No	CODE	PAYEE	AMOUNT
25/06	04068	s.19	Penmaenmawr Pet Supplies (big scoop supplies)	54.00
01/07	04069	s.19	M. W. Plastering (prom project)	28504.51

6. 19660 Date and Time of the Next Meeting.

Signed . . . . M. Hanks. . . . . To

Date . . . . . 08/07/2021 . . . . .



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 Tuesday 7<sup>th</sup> of September 2021 at 6.30 pm to conduct the business specified below:-

Item Minute Agenda

1. 19661 Present.
2. 19662 Apologies.
3. 19663 Code of Conduct/Declaration of Interest.
4. 19664 Public Participation - Address by the A55 Upgrade Team.
5. 19665 Mayor's Report.
6. 19666 Deputy Mayor's Report
7. 19667 Clerk's Report.

## **COUNCIL ADMINISTRATION**

8. 19668 Ratification of the Minutes of the Meeting Held on 6<sup>th</sup> July 2021.
9. 19669 Matters Arising from the Meeting Held on 6<sup>th</sup> July 2021.
10. 19670 Signing of the Minutes of 6<sup>th</sup> July 2021.
  
11. 19671 Ratification of the Minutes of the Meeting Held on 13<sup>th</sup> July 2021.
12. 19672 Matters Arising from the Meeting Held on 13<sup>th</sup> July 2021.
13. 19673 Signing of the Minutes of 13<sup>th</sup> July 2021.

## **COUNCIL BUSINESS**

14. 19674 To Receive a Report from the Planning Committee.
15. 19675 To Accept the 3 Month Budget versus Actual Report.
16. 19676 To Receive a Report from the Prom Upgrade Committee.
17. 19677 Standing Orders – Proposal to amend Mayoral Succession.
18. 19678 To Discuss the Queen’s Platinum Jubilee Preparations.
19. 19679 Installation of Promenade Signage to Promote Dog Zone.
20. 19680 To Discuss the Increasing Volume of Motorhomes on the Promenade.
21. 19681 To Respond to Community Centre Invitation.
22. 19682 To Activate a Deputy Mayoral Allowance.

## **CONFIDENTIAL BUSINESS**

23. 19683 Veranda Signage.

## **Correspondence**

24. 19684 Request for Support - Gladstone Race.

## **Highways Notifications**

25. 19685
  - i. Temporary Traffic Regulation – Conwy Old Road, Junction with Graiglwyd Rd to entrance to property named ‘Gwysfa’, between 09:00 & 14.45 on 08/07/21, to undertake Welsh Water works.
  
  - ii. Temporary Traffic Regulation – Graiglwyd Road, Adjacent the Catholic Church, between 07:00 & 17.00 Hrs on 20/09/21, to undertake Street Lighting works.

26. 19686 List of Payments.

DATE	CHEQUE No	CODE	PAYEE	AMOUNT
31/07	04084	s.19	Community Centre – Quarterly office rent	910.00
05/08	04085	s.19	Signs Universe – outstanding remittance	575.00
31/08	04077	s.19	Gladstone Race – annual grant	400.00
15/08	04075	s.19	Ash Tree Surgery – Prom project	5072.00
13/07	04074	s.19	MW Plastering – rendering prom project	19033.00
31/08	04087	s.19	M. Badger – 50% of Pen SIP sculpture	2389.00
06/08	04104	s.150	One Voice Wales - Councillor training	90.00
31/07	04080	s.150	One Voice Wales – membership Fee	769.00
15/07	04105	s.19	Brookes Tarpaulins – spray paint various colours	37.80
01/07	04106	s.19	Brookes Tarpaulins – replacement Jubilee sign	19.19
22/07	04107	s.150	Brookes Tarpaulins – CPW Equipment	40.20
27/07	04108	s.150	Parish Online – annual subscription	240.00
06/08	04109	s.19	CCBC – paddling pool contribution	1805.76
18/08	04110	s.19	CCBC – Installation of Free Wifi	4725.23
27/08	04111	s.150	Coleg Cambria – staff training	480.00
14/07	Card	s.150	Zoom – annual subscription	143.88
14/08	Card	s.150	WiSS – hosting visitpenmaenmawr.org, .com & .co.uk	31.17
31/07	04112	s.19	Mixamate – prom project	1273.20
31/08	04113	s.19	C. L. Jones – prom project	277.53
01/06	04114	s.19	Johnson Jones – plant watering May	186.31
01/07	04114	s.19	Johnson Jones – plant watering June	505.00
01/08	04114	s.19	Johnson Jones – plant watering July	778.93
16/05	Card	s.19	Amazon – pin board	15.48
14/04	Card	s.150	Amazon – replacement keyboard	49.99
16/07	Card	s.19	Amazon – split rings	11.98

27. 19687 Social Media News.

28. 19688 Date and Time of the Next Meeting.

Signed . . . . M. Hanks. . . . . To

Date . . . . . 02/09/2021 . . . . .

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 Tuesday 5<sup>th</sup> October 2021 at 6.30 pm to conduct the business specified below:-

<u>Item</u>	<u>Minute</u>	<u>Agenda</u>
1.	19689	Present.
2.	19690	Apologies.
3.	19691	Code of Conduct/Declaration of Interest.
4.	19692	Public Participation - None
5.	19693	Mayor's Report.
6.	19694	Deputy Mayor's Report
7.	19695	Clerk's Report.
<b>COUNCIL ADMINISTRATION</b>		
8.	19696	Ratification of the Minutes of the Meeting Held on 7 <sup>th</sup> September 2021.
9.	19697	Matters Arising from the Meeting Held on 7 <sup>th</sup> September 2021.
10.	19698	Signing of the Minutes of 7 <sup>th</sup> September 2021.
<b>COUNCIL BUSINESS</b>		
11.	19699	To Receive a Report from the Planning Committee.
12.	19700	To Receive a Report from the Finance Committee.
13.	19701	To Approve a Match Funding Application.
14.	19702	To Award a Grant to Penmaenmawr Fell Race.
15.	19703	To Receive a Report from the Prom Upgrade Committee.
16.	19704	To Discuss the Queen's Platinum Jubilee Preparations.
17.	19705	To Respond to Llanfairfechan Twinning Committee Invitation.

#### **Highways Notifications**

18. 19706 ii. Temporary Traffic Regulation – Old Mill Road, from 'Kumango' to 'Croeso', between 09:00 & 17.00 on 05/10/21, to undertake Welsh Water works.

19. 19707 List of Payments.

DATE	CHEQUE No	CODE	PAYEE	AMOUNT
24/09	04122	s.19	Community Centre – Quarterly office rent	910.00
30/07	04102	s.19	CCBC – Community Skip	276.00
02/07	04117	s.150	Viking – H & S Equipment	121.96
12/08	04117	s.150	Viking – Stationery	6.20
23/08	04117	s.150	Viking – Ink & Stationery	407.26
30/09	04121	s.19	M. Badger – 50% of Pen SIP sculpture	2389.00
18/08	04118	s.19	Brookes Tarpaulins – Signs & PPE	149.28
23/08	04119	s.19	Brookes Tarpaulins – Hi-vis waistcoats	248.40
01/06	04120	s.19	Johnson Jones – plant watering Aug	800.24
21/09	04123	s.150	ICO – Data Protection Registration	40.00
31/08	04124	s.19	Plant Hire – Prom project	313.00
17/09	04125	s.19	CCBC – Playing Out provision	850.00
31/07	04126	s.150	North & Mid Wales Association of Local Councils	50.00
21/09	Card	s.150	Clothes for Work – PPE	259.14
17/03	Card	s.150	Amazon – Headphones	57.98
16/03	Card	s.150	Amazon – Tablet & Case	263.88
06/09	Card	s.19	Weedkiller – Environmental supplies	33.99

20. 19708 Social Media News.

21. 19709 Date and Time of the Next Meeting.

Signed . . . . M. Hanks. . . . . To

Date . . . . . 30/09/2021 . . . . .



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 Tuesday 2<sup>nd</sup> November 2021 at 6.30 pm to conduct the business specified below:-

Item Minute Agenda

1. 19710 Present.
2. 19711 Apologies.
3. 19712 Code of Conduct/Declaration of Interest.
  
4. 19713 Public Participation - None
5. 19714 Mayor's Report.
6. 19715 Deputy Mayor's Report
7. 19716 Clerk's Report.

#### **COUNCIL ADMINISTRATION**

8. 19717 Ratification of the Minutes of the Meeting Held on 5<sup>th</sup> October 2021.
9. 19718 Matters Arising from the Meeting Held on 5<sup>th</sup> October 2021.
10. 19719 Signing of the Minutes of 5<sup>th</sup> October 2021.

#### **COUNCIL BUSINESS**

11. 19720 To Receive a Report from the Planning Committee.
12. 19721 To Receive a Report from the Finance Committee.
13. 19722 To Approve the Purchase of Office Computers.
14. 19723 To Discuss Lights for Remembrance Tree.
15. 19724 To Update Council on Llanfairfechan Twinning Committee Invitation.
16. 19725 To Introduce First Aid Training for Staff and/or Councillors.
17. 19726 To Appoint Councillors to Community Centre Committee.
18. 19727 To Discuss the Queen's Platinum Jubilee Preparations.
19. 19728 To Explore the Feasibility of Re-establishing a Community Bus.

#### **Correspondence**

20. 19684 Request for Support – D.E.G.

#### **Highways Notifications**

21. 19729 Emergency Road Closure – Chapel Road, between Medina Villa to Junction with Derwen Road due to a collapsed wall. Road closed until further notice.

22. 19730 List of Payments.

DATE	CHEQUE No	CODE	PAYEE	AMOUNT
12/10	04136	s.19	HTC – 1 <sup>st</sup> Payment Platinum Jubilee Organizers	£1,775.00
02/07	04142	s.150	Viking – stationery	£91.37
21/10	Card	s.150	IT Equipment – Bluetooth speaker/headphones/case etc	£192.98
18/10	04139	s.150	IT Support – Resolve emails and software issues	£108.00
20/10	04140	s.19	CCBC – CCTV maintenance contribution	£1,008.00
01/10	04129	s.150	SLCC – Staff training	£144.00
11/09	04141	s.150	Brookes & Sons Tarpaulins – Staff PPE	£165.60
15/10	04138	s.19	Pen Community Support Group – PenSIP Project	£2,150.00
22/10	Card	s.19	CPC (Tv & STAND) - PenSIP Project	£467.95

23. 19731 Social Media News.

24. 19732 Date and Time of the Next Meeting.

Signed . . . . M. Hanks. . . . . To

Date . . . . 28/10/2021 . . . . .



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 Tuesday 18<sup>th</sup> January 2022 at 6.30 pm to conduct the business specified below:-

Item	Minute	Agenda
1.	19755	Present.
2.	19756	Apologies.
3.	19757	Code of Conduct/Declaration of Interest.
4.	19758	Public Participation – Nathania Minard, CCBC Play Development Officer
5.	19759	Mayor’s Report.
6.	19760	Deputy Mayor’s Report

7. 19761 Clerk's Report.

### **COUNCIL ADMINISTRATION**

8. 19762 Ratification of the Minutes of the Meeting Held on 7<sup>th</sup> December 2021.  
9. 19763 Matters Arising from the Meeting Held on 7<sup>th</sup> December 2021.  
10. 19764 Signing of the Minutes of 7<sup>th</sup> December 2021.

### **COUNCIL BUSINESS**

11. 19765 To Receive a Report from the Planning Committee.  
12. 19766 To Receive a Report from the Finance Committee.  
13. 19767 To Accept the 2022 - 2023 Council Budget.  
14. 19768 To Set the 2022 – 2023 Precept.  
15. 19769 To Discuss a Skate Park Initiative.  
16. 19770 To Finalize the Platinum Jubilee Design.  
17. 19771 To Discuss Location for Ramblers Wildflower Meadows and Tree Planting.  
18. 19772 To Update Authorized Bank Signatories.

### **Correspondence**

19. 19773 Request for Support  
i. Welsh Air Ambulance.  
ii. Ty Gobaith

### **Highways Notifications**

20. 19774 i. Temporary Traffic Notice. Carriageway Work Sychnant Pass Road, from St Agnes Road to Gorlan. From 10/01/2022 to 31/03/2022.  
21. 19775 List of Payments.

<b>DATE</b>	<b>CHEQUE No</b>	<b>CODE</b>	<b>PAYEE</b>	<b>AMOUNT</b>
15/12	Card	s.150	Post Office (stamps and postage)	97.95
03/12	Card	s.19	Ashridge Nurseries (jubilee oak tree)	128.02
15/12	Card	s.19	Plastico Wood (prom picnic benches)	1854.00
15/12	Card	s.150	Autotop (Remembrance Tree banner)	42.00
15/12	Card	s.150	Moon Pig (card)	4.14
15/12	04173	s.19	Redbows (Pen SIP Tote bags)	960.00



30/11	04168	s.19	D2P (photo comp winners for railway station)	126.00
10/12	04171	s.19	Kim the Entertainer (Wish Tree event)	130.00
04/12	04170	s.19	Beulah Band (Remembrance Tree service)	100.00
07/12	04169	s.19	Happy Eaters (grant)	500.00
11/01	Card	s.143	VT Software (accounting package subscription)	90.00
07/01	Card	s.19	Defib Store (replacement defibrillator)	800.00
04/01	04175	s.19	Voltan Electrical (Christmas tree lights)	2500.00
01/01	04176	s.150	SLCC (annual renewal)	325.00
01/01	04177	s.19	A. Roberts (prom project)	2020.00
08/12	04178	s.19	L&G Forestry Ltd (supply of Christmas Trees)	1092.00
02/12	04179	s.19	A-Z Painting Ltd (prom project)	584.00
13/01	04180	s.137	Wales Air Ambulance (s.137 grant)	75.00
13/01	04181	s.137	Ty Gobaith (s.137 grant)	75.00

22. 19776 Social Media News.

23. 19777 Date and Time of the Next Meeting.

Signed . . . . M. Hanks. . . . . To

Date . . . . 13/01/2022 . . . . .



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 Tuesday 18<sup>th</sup> January 2022 at 6.30 pm to conduct the business specified below:-

Item	Minute	Agenda
1.	19755	Present.
2.	19756	Apologies.
3.	19757	Code of Conduct/Declaration of Interest.
4.	19758	Public Participation – Richard Marriot – Plas Menai Surgery Nathania Minard, CCBC Play Development Officer
5.	19759	Mayor’s Report.

- 6. 19760 Deputy Mayor's Report
- 7. 19761 Clerk's Report.

#### **COUNCIL ADMINISTRATION**

- 8. 19762 Ratification of the Minutes of the Meeting Held on 7<sup>th</sup> December 2021.
- 9. 19763 Matters Arising from the Meeting Held on 7<sup>th</sup> December 2021.
- 10. 19764 Signing of the Minutes of 7<sup>th</sup> December 2021.

#### **COUNCIL BUSINESS**

- 11. 19765 To Receive a Report from the Planning Committee.
- 12. 19766 To Receive a Report from the Finance Committee.
- 13. 19767 To Accept the 2022 - 2023 Council Budget.
- 14. 19768 To Set the 2022 – 2023 Precept.
- 15. 19769 To Discuss a Skate Park Initiative.
- 16. 19770 To Finalize the Platinum Jubilee Design.
- 17. 19771 To Discuss Location for Ramblers Wildflower Meadows and Tree Planting.
- 18. 19772 To Update Authorized Bank Signatories.

#### **Correspondence**

- 19. 19773 Request for Support
  - iii. Welsh Air Ambulance.
  - iv. Ty Gobaith

#### **Highways Notifications**

- 20. 19774 ii. Temporary Traffic Notice. Carriageway Work Sychnant Pass Road, from St Agnes Road to Gorlan. From 10/01/2022 to 31/03/2022.
- 21. 19775 List of Payments.

<b>DATE</b>	<b>CHEQUE No</b>	<b>CODE</b>	<b>PAYEE</b>	<b>AMOUNT</b>
15/12	Card	s.150	Post Office (stamps and postage)	97.95
03/12	Card	s.19	Ashridge Nurseries (jubilee oak tree)	128.02
15/12	Card	s.19	Plastico Wood (prom picnic benches)	1854.00
15/12	Card	s.150	Autotop (Remembrance Tree banner)	42.00
15/12	Card	s.150	Moon Pig (card)	4.14

15/12	04173	s.19	Redbows (Pen SIP Tote bags)	960.00
30/11	04168	s.19	D2P (photo comp winners for railway station)	126.00
10/12	04171	s.19	Kim the Entertainer (Wish Tree event)	130.00
04/12	04170	s.19	Beulah Band (Remembrance Tree service)	100.00
07/12	04169	s.19	Happy Eaters (grant)	500.00
11/01	Card	s.143	VT Software (accounting package subscription)	90.00
07/01	Card	s.19	Defib Store (replacement defibrillator)	800.00
04/01	04175	s.19	Voltan Electrical (Christmas tree lights)	2500.00
01/01	04176	s.150	SLCC (annual renewal)	325.00
01/01	04177	s.19	A. Roberts (prom project)	2020.00
08/12	04178	s.19	L&G Forestry Ltd (supply of Christmas Trees)	1092.00
02/12	04179	s.19	A-Z Painting Ltd (prom project)	584.00
13/01	04180	s.137	Wales Air Ambulance (s.137 grant)	75.00
13/01	04181	s.137	Ty Gobaith (s.137 grant)	75.00

22. 19776 Social Media News.

23. 19777 Date and Time of the Next Meeting.

Signed . . . . M. Hanks. . . . . To

Date . . . . . 13/01/2022 . . . . .



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 Tuesday 15<sup>th</sup> February 2022 at 6.30 pm to conduct the business specified below:-

Item	Minute	Agenda
1.	19778	Present.
2.	19779	Apologies.
3.	19780	Code of Conduct/Declaration of Interest.
4.	19781	Public Participation – North Wales Fire Officer Simon Bromley
5.	19782	Mayor's Report.
6.	19783	Deputy Mayor's Report

7. 19784 Clerk's Report.

#### **COUNCIL ADMINISTRATION**

8. 19785 Ratification of the Minutes of the Meeting Held on 18<sup>th</sup> January 2022.  
9. 19786 Matters Arising from the Meeting Held on 18<sup>th</sup> January 2022.  
10. 19787 Signing of the Minutes of 18<sup>th</sup> January 2022.

#### **COUNCIL BUSINESS**

11. 19788 To Receive a Report from the Planning Committee.  
12. 19789 To Receive a Report from the Finance Committee.  
13. 19790 To Accept the 9 Month Budget versus Actual Report.  
14. 19791 Grant Application – Dwygy Dashers.  
15. 19792 Match Funding Application – UK to Gibraltar Banger Rally.  
16. 19793 To Discuss the Promenade Master Plan  
17. 19794 To Discuss a Skate Park Initiative.  
18. 19795 To Provide a Defibrillator Cabinet to Pen Phoenix Gate.  
19. 19796 To Provide an Update on Platinum Jubilee.  
20. 19797 To Discuss Condition of Bus Shelters.  
21. 19798 To Discuss the Purchase of Additional Mobile Cameras.

#### **Correspondence**

#### **Highways Notifications**

21. 19799 i. Temporary Traffic Notice Conwy Old Road, Dwygyfylchi, Entrance to Caerlyr Hall Hotel to Plas y Foel on the 21<sup>st</sup> & 22<sup>nd</sup> February 2022 for Electric Work.
22. 19800 List of Payments.

<b>DATE</b>	<b>CHEQUE No</b>	<b>CODE</b>	<b>PAYEE</b>	<b>AMOUNT</b>
06/01	04192	s.19	CCBC - PenSIP Project	31.38
13/01	04190	s.19	Ash Tree Surgery – Park Plas Mawr	650.00
31/01	04188	s.19	HTC – Platinum Jubilee	2000.00
21/12	04187	s.19	Glasdon – Prom Benches	3388.42

18/01	04184	s.19	Part B Landscaping – Prom Project	1800.00
18/01	Card	s.19	Happy Eaters Grant	500.00
07/01	Card	s.19	Defib Store	972.00
31/01	04193	s.19	Dwygy Dashers	310.00
31/01	04194	s.19	Match Funding Veteran Race	500.00

23. 19801 Social Media News.

24. 19802 Date and Time of the Next Meeting.

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

Date . . . . . 09/02/2022 . . . . .