



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 15th 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 th January 2022.
9.	19786	Matters Arising from the Meeting Held on 18 th January 2022.
10.	19787	Signing of the Minutes of 18 th 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 Financial Reports <ol style="list-style-type: none">I. The 9 Month Budget versus Actual Report.II. The Financial Risk Assessment Document.III. The Investment Strategy Document.
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 21st & 22nd February 2022 for Electric Work.
- 22. 19800 List of Payments.

DATE	CHEQUE No	CODE	PAYEE	AMOUNT
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
31/01	Transfer	s.19	EECO	20000.00
24/09	04128	s.150	AD Roberts	132.00
04/12	04191	s.150	AD Roberts	54.45

- 23. 19801 Social Media News.
- 24. 19802 Date and Time of the Next Meeting.

Signed M. Hanks. Town Clerk

Date 09/02/2022