



## 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 16<sup>th</sup> February 2021 at 6.30 pm to conduct the business specified below:-

- 19511 Present.
- 19512 Apologies.
- 19513 Code of Conduct/Declaration of Interest.
  
- 19514 Public Participation – Representative of Penmaenmawr Against Single Use Plastic.
- 19515 Councillor Announcements.
- 19516 Clerk's Report.

### **COUNCIL ADMINISTRATION**

- 19517 Ratification of the Minutes of the Meeting Held on 19<sup>th</sup> January 2021
- 19518 Matters Arising from the Meeting Held on 19<sup>th</sup> January 2021
- 19519 Signing of the Minutes of 19<sup>th</sup> January 2021
  
- 19520 To Accept a Report from the Finance Committee
- 19521 To Accept the 9-month Budget vs Actual Report.
- 19522 To Accept the Financial Risk Assessment Document.
- 19523 To Approve Investment Strategy Document.
- 19524 To Accept a Report from the Covid-19 Resilience Committee
- 19525 Appointment to the Planning Committee
- 19526 To Discuss the Increasing Problem of Dog Fouling.
- 19527 Japanese Cherry Trees.
- 19528 Discussion around Pen in Blood Future.
- 19529 Pebble Project launched.
- 19530 Ornate Heritage lighting.

## Correspondence

19531 Enquiry regarding Land at St David's Lane.

## Highways Notifications

19532 Station Road East from Juct Beach Road to Juct Conway Road – Temporary Traffic Regulation between 01/03/21 and 19/03/21 to undertake electric work.

19533 Bron Y Nant to Sychnant Pass Rd– Temporary Traffic Regulation between 22/02/21 and 24/02/21 to undertake electric work.

19534 List of Payments

DATE	CHEQUE No	CODE	PAYEE	AMOUNT
21/01	03987	s.150	One Voice Wales (Clerk service)	30.00
21/01	03988	s.19	Plasecowood (Rainbow Benches x12)	4320.00
21/01	03989	s.19	Grant for PWGIH (COVID-19 Grant)	500.00
12/01	03991	s.19	Umbrellas (COVID-19 resilience fund)	446.40
04/02	03990	s.19	Glasdon (heritage benches)	1268.37
04/02	03992	s.150	Brian Lawrence Signs	66.00
04/02	03993	s.150	A D Roberts (various community maintenance jobs)	785.00
22/01	D/Card	s.150	Deans Blinds (site survey)	360.00

19535 Social Media News.

19536 Date and Time of the Next Meeting.

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

Date . . . . 11<sup>th</sup> February 2021 . . . . .