

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 17th March 2020 at 6.30pm for the purpose of conducting the business specified below:-

- 19224 Present.
- 19225 Apologies.
- 19226 Code of Conduct/Declaration of Interest.

19227 Public Participation – None.

COUNCIL ADMINISTRATION

19228 Ratification of the Minutes of the Meeting Held on 25th February 2020.

19229 Matters Arising from the Meeting Held on 25th February 2020.

19230 Signing of the Minutes of 25th February 2020.

19231 Report on Outstanding Actions on Action Log.

19232 Social Media News.

19233 Mayor's Report.

19234 List of Payments.

DATE	CHEQUE No	CODE	PAYEE	AMOUNT
28/02	03859	s.143	One Voice Wales – Membership Renewal	746.00
25/02	03854	s.19	Stepping Stones March Funding Grants	350.00
28/02	03856	s.36	CCBC – By-election Costs	145.10
04/03	03860	s.19	CCBC – Community Skips	720.00
12/03	D/Debit	s.150	Talk Talk – Telephone & broadband	37.14
01/03	03861	s.150	EE – Mobile phones (2 months)	183.41
02/03	03862	s.19	Community Centre Rent – Apr, May & June 2020	910.00
28/02	03858	s.150	Expenses – Staff PPE & Software Renewal	59.27
28/02	03858	s.150	Survey Monkey – 2 nd Half of Invoice	99.99
28/02	03846 & 03857	s.173	Donations to Local Mayoral Charities	60.00

- 19235 To Receive Finance Committee Report.
- 19236 To Receive HR Committee Report.
- 19237 To Receive Planning Committee Report.
- 19238 Coronavirus Precautions.
- 19239 Councillor Vacancy Pant Yr Afon - Update.

- 19240 Council Committees – Vacancies to be Filled.
- 19241 Ysgol Pencae, Council Representative on the Board of Governors.
- 19242 Insurance - Annual Renewal.
- 19243 Dwygyfylchi Skip.
- 19244 The Future BT Telephone Kiosks.
- 19245 Combined Footpath Maintenance Contract.
- 19246 Fixing Bench on Church Road.
- 19247 Trimming of Trees on Bangor Road.
- 19248 Promenade Entertainment

Correspondence

- 19249 Llangollen International Eisteddfod.
- 19250 Letter of Thanks from Eglwys Dewi Sant.

Highways Notifications

None Notified.

Grants & Donations

19251

DATE	CHEQUE No	CODE	PAYEE	AMOUNT
28/02	03863	s.137	Llangollen International Eisteddfod	£75.00

Exempt Item

- 19252 Strategic Priorities.
- 19253 Council Property.
- 19254 Council Offices.

- 19255 Any Other Business.
- 19256 Items for Next Meeting Agenda.
- 19257 Date and Time of the Next Meeting.

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

Date 11th March 2020