



## 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.
<b>COUNCIL ADMINISTRATION</b>		
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.
<b>COUNCIL BUSINESS</b>		
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.

DATE	CHEQUE No	CODE	PAYEE	AMOUNT
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. . . . . Town Clerk

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