

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 19th January 2021 at 6.30 pm to conduct the business specified below:-

- 19486 Present.
- 19487 Apologies.
- 19488 Code of Conduct/Declaration of Interest.

- 19489 Public Participation
None

COUNCIL ADMINISTRATION

- 19490 Ratification of the Minutes of the Meeting Held on 1st December 2020.
- 19491 Matters Arising from the Meeting Held on 1st December 2020.
- 19492 Signing of the Minutes of 1st December 2020.
- 19493 Councillor Announcements.
- 19494 Clerk's Report.

- 19495 Councillor Vacancy.
- 19496 To Accept a Report from the Finance Committee.
- 19497 To Accept the 2019 – 2020 Internal Audit Report.
- 19498 To Agree the 2021 – 2022 Budget.
- 19599 To Set the 2021 – 2022 Precept.
- 19500 Grant Application from Penmaenmawr & Welsh Granite Industrial Heritage CIC.
- 19501 To Accept a Report from Covid-19 Resilience Committee.
- 19502 Replacement of Lighting Columns.
- 19503 To Discuss the Increasing Problem of Dog Fouling.

Correspondence

- 19504 National Resources Wales.
- 19505 Penmaenmawr Community Support Group.

Highways Notifications

- 19506 Station Road East from Jct Beach Road to Jct Conway Road – Temporary Traffic Regulation between 01/03/21 and 19/03/21 to undertake electric work.

19507 List of Payments

DATE	CHEQUE No	CODE	PAYEE	AMOUNT
15/12	D/Card	s.150	Abode (Annual subscription)	21.14
03/02	D/Card	s.150	Microsoft Office 365 (Annual subscription)	59.99
30/11	03979	s.150	JDH (Internal Audit costs)	624.00
02/12	03980	s.19	A.D. Roberts (Various community maintenance jobs)	188.00
02/12	03980	s.144	A.D. Roberts (Purchase and erection of 6 small xmas trees)	225.00
05/01	03981	s.19	Voltan Electronics (Dressing and removal of Christmas lights)	2500.00
11/12	D/Card	s.150	VT Renewal (Renewal of accounts software)	90.00
01/01	D/Card	s.150	SLCC (Membership renewal for the society of local council clerks)	289.00
16/12	D/Card	s.150	Text Local (Purchase of texts)	58.80
31/10	D/Card	s.150	Office Furniture (for administrator)	346.80
31/12	03981	s.19	Community Support Group (Library core grant)	3000.00
31/12	03982	s.150	Community Centre (quarterly rent)	910.00
25/11	03983	s.150	Viking (replacement office hoover & stationery)	124.49
30/12	03984	s.19	CCBC (skip for December)	264.00
06/01	03985	s.150	Brookes Tarpaulins (2 x replacement litter pickers)	40.68
10/11	03972	s.19	Pen Phoenix Grant (annual grant)	1000.00
18/11	03963	s.150	Viking (stationery)	316.27
05/12	03974	s.19	Autotop (Remembrance Tree banner)	84.00
11/12	Card	s.19	Kingfisher (Hand sanitizing stations)	287.96
18/12	03977	s.19	Stiwdio Owens (Design work for prom project)	1855.20
17/12	Card	s.19	Mopezotrading (Council logo stickers)	8.99
14/07	Card	s.150	Zoom (Remote meeting package)	91.43
16/12	03976	s.19	Design to Print (Covid 19 banners signs & bollard covers)	531.60

19508 Social Media News.

19509 Any Other Business.

19510 Date and Time of the Next Meeting.

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

Date 13th January 2021