

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 20th October 2020 at 6.30 pm to conduct the business specified below:-

- 19415 Present.
- 19416 Apologies.
- 19417 Code of Conduct/Declaration of Interest.

- 19418 Public Participation
 - i. Presentation by three prospective Councillors

COUNCIL ADMINISTRATION

- 19419 Ratification of the Minutes of the Meeting Held on 29th September 2020.
- 19420 Matters Arising from the Meeting Held on 29th September 2020.
- 19421 Signing of the Minutes of 29th September 2020.

- 19422 List of Payment.

03/10	03943	s.150	Community Centre (<i>quarterly rent</i>)	910.00
06/10	03944	s.150	EE (<i>final bill</i>)	558.96
29/09	03945	s.19	Light Up Pen (<i>part of approved grant</i>)	2500.00

- 19423 To Vote for Co-option Candidate to Fill Councillor Vacancy.
- 19424 To Accept a Report from the Finance Committee.
- 19425 To transfer £30,000 to Allocated Reserves.
- 19426 Grant Application from Our Green Village Resident's assn.
- 19427 To Accept a Report from Covid-19 Resilience Committee.
- 19428 To Accept a Report from HR Committee.
- 19429 2018 – 2019 Audit Report.
- 19430 Photographic Competition.
- 19431 Community Centre Lease.
- 19432 Provision for Technical Drawings for Promenade Project.
- 19433 Update on Remembrance Sunday Commemoration.
- 19434 Revised Date of Workshop for Future Priorities.

Correspondence

- 19435 Thank you from Cylch Meithrin

Highways Notifications

None

19436 Social Media News

19437 Any Other Business.

19438 Date and Time of the Next Meeting.

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

Date 14th October 2020