



PENMAENMAWR TOWN COUNCIL

SUMMONS TO ATTEND A MEETING OF THE FULL COUNCIL

To All Members of the Penmaenmawr Town Council

Cllrs: Malcolm Bleasdale, Steven Consterdine, Jack Sterriker Ellis, Lisa Goodier, Gavin Parry, Judith Priestnall, Rebecca Snell, Colin Brooks Williams, Chris Williams (Mayor), Sarah Williams and David Wyke.

Venue: The Council Chamber

Date: Tuesday 28th February 2023 at 18.30

Mark Hadley-Smith Clerk to the Council

Join Via Zoom Meeting:

<https://us02web.zoom.us/j/85393953826?pwd=MElyR2w3ZlNmZnhlZ2RaRSs3R1I3dz09>

Meeting ID: 853 9395 3826

Passcode: Please contact the office on 01492 623221 or email admin@penmaenmawr.org before midday on the day of the meeting.

Agenda

1. Apologies for Absence

2. Declaration of Interest

To declare a personal or personal and prejudicial interest in any items on the agenda.

3. Co-option

To consider applications from the following people for co-option onto the Council for the remaining period of this administration. (15 minutes)

a) James Cook.

4. Public Participation

To consider applications from the public to address the Council.

5. Mayors Report

To receive the report of the Mayor and any such communications as the Mayor may wish to lay before the Council. (5 minutes)

6. Members Questions

A member may ask the Mayor any questions concerning the business of the Council. (5 minutes)

7. Minutes

To approve as a correct record the minutes of the following meetings: 31st January 2023. (5 minutes)

8. Matters Arising from the Minutes

To consider any matters arising from the minutes not on the agenda.

9. Clerks Report

To review the Action Log and receive a progress report on actions taken since the last meeting. (5 minutes)

10. Planning

To appoint planning committee Members. Agree terms of reference. Agree training costs. (15 minutes)

11. Community Plants

Cllr Sterriker Ellis to present findings regarding hanging baskets and planters. (10 minutes)

12. Christmas Working Group

To receive update from working group. (10 minutes)

13. Community Skips

To receive information regarding community skips including cost implications from the Clerk. (10 minutes)

14. Kings Coronation

To discuss the Kings Coronation and possibilities of events.(10 minutes)

15. Payments

To approve the schedule of payments as presented at the meeting. (5 minutes)

16. Independent Remuneration Panel Report 2023

To note the correspondence received and agree any actions arising. To note the proposals for allowances to be paid during 2023-24 (10 minutes)

17. Set dates for working groups

To set dates for working groups to review Standing Orders, financial regulations and Declarations of Interest. (5 minutes)

18. Lifetime Achievement Award

To receive a proposal regarding the awarding of a Lifetime Achievement award and costs from Cllr Chris Williams. (10 minutes)

19. Correspondence

To note the correspondence received to date and agree any actions arising. (10 minutes)

20. Social Media News

To approve news items for publishing. (5 minutes)

21. Date of Next Meeting

Tuesday 28th March 2023 at 18.30

Mark Hadley-Smith

Town Clerk

clerk@penmaenmawr.org

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