

PENMAENMAWR TOWN COUNCIL



To all members of the Council:-

You are summoned to attend a PENMAENMAWR TOWN COUNCIL MEETING which is to be held online via Zoom on the 28th July 2020 at 6.30 pm to conduct the business specified below:-

- 19324 Present.
- 19325 Apologies.
- 19326 Code of Conduct/Declaration of Interest.

- 19327 Public Participation
 - i. Presentation by Warm Wales.
 - ii. Amenities in Capelulo Ward by the Chair of Our Green Village Residents Association.
 - iii. Matters Raised by Penmaenmawr Residents Association.

COUNCIL ADMINISTRATION

- 19328 Ratification of the Minutes of the Meeting Held on 7th July 2020.
- 19329 Urgent Matters Arising from the Meeting Held on 7th July 2020.
- 19330 Signing of the Minutes of 7th July 2020.
- 19331 Social Media News.

19332 List of Payment.

13/07	03899	s.19	Netwell	840.00
10/07	03998	s.19	G-Mec	910.89
17/07	03902	s.19	Payment for Casual Worker	200.00

- 19333 To Accept Report from Covid-19 Support Committee and Approve Revised Terms of Reference.
- 19334 To Accept Report from the Finance Committee.
- 19335 To Accept the 3 Months Budget versus Action Report.
- 19336 Election of Mayor for 2020 – 2022.
- 19337 Election of Deputy-Mayor for 2020 – 2022.
- 19338 Discussion on Church Road Bench/Eden Hall.
- 19339 Discussion on Amenities in Capelulo.
- 19340 Proposal to Erect Finger Posts to Woodland Walk.
- 19341 Decision to Repaint the Pumping Station.
- 19342 Proposal to Have Business Cards for Councillors.
- 19343 Memorial in Parc Plas.

19344 Consultation on CCBC Draft Public Space Protection Order.

EXEMPT ITEMS

19345 Civic Pride Technician.

Correspondence

19346 Penmaenmawr Historical Society and Museum.

19347 Any Other Business.

19348 Date and Time of the Next Meeting.

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

Date 22nd July 2020