



## PENMAENMAWR TOWN COUNCIL

To all members of the Council:-

You are summoned to attend a PENMAENMAWR TOWN COUNCIL MEETING which is to be held in the Council Chamber and is accessible via Zoom on Tuesday 28<sup>th</sup> June 2022 at 6.30 pm to conduct the business specified below:-

Item	Minute	Agenda
1.	19873	Present.
2.	19874	Apologies.
3.	19875	Code of Conduct/Declaration of Interest.
4.	19876	Public Participation.
5.	19877	Mayor's Report.
6.	19878	Deputy Mayor's Report.
7.	19879	Clerk's Report.
<b>COUNCIL ADMINISTRATION</b>		
8.	19880	Ratification of the Minutes of the Meeting Held on 31 <sup>st</sup> May 2022.
9.	19881	Matters Arising from the Meeting Held on 31 <sup>st</sup> May 2022.
10.	19882	To Sign the Minutes of 31 <sup>st</sup> May 2022.
<b>COUNCIL BUSINESS</b>		
11.	19883	To Receive Presentations from Co-option Candidates.
12.	19884	To Receive a Report from the Finance Committee.
13.	19885	To Consider a Grant Application from the Organic Community Allotment.
14.	19886	To Consider a Grant Application from Y Pentan.
15.	19887	To Approve the 2021 – 2022 Annual Statement.
16.	19888	To Establish a Community Plan Sub-Committee.
17.	19889	To Approve an Office Rent Increase.
18.	19890	To Discuss Running a Gardening Competition.
19.	19891	To Establish an Engagement Committee.

20. 19892 To Approve the Purchase of Additional Past Mayor's Brooches.

21. 19893 **Correspondence**

- i. Letter of Appreciation from Pageantmaster.
- ii. Letter of Thanks from Dwygyfylchi Residents Assn.

22. 19894 List of Payments.

DATE	CHEQUE No	CODE	PAYEE	AMOUNT
31/05	04252	s.150	Antur Waunfawr (secure disposal)	14.40
06/06	04253	s.19	Maxplant (generator hire Swn y Mor)	454.89
01/06	Card	s.150	Textlocal (2000 additional credits)	117.60
07/06	Transfer	s.19	Stewards (Swn y Mor)	729.00
16/06	Transfer	s.150	Bryan Wilson (Outdoor Equipment)	450.00
06/06	Transfer	s.19	Ukewaves (Swn y Mor)	200.00
14/06	Transfer	s.19	Dance with Cinti (Swn y Mor)	250.00
05/06	Transfer	s.19	GPU (Swn y Mor security)	2277.60
02/06	Transfer	s.19	Port Sunlight Seadogs (Swn y Mor)	500.00
03/06	Transfer	s.19	Tammy's Face Painting (Swn y Mor)	250.00
03/06	Transfer	s.19	Cimera (Swn y Mor)	670.00
26/05	Transfer	s.19	Bla Translation (PenSIP)	80.40
07/06	Transfer	s.19	Arona Group (signs for Swn y Mor)	310.00
01/06	Transfer	s.19	Contact Radio Communications (Swn y Mor)	141.60
04/06	Transfer	s.19	Goodnight Sweethearts (Swn y Mor)	300.00
15/05	Transfer	s.19	Pritchard Jones Lane (legal searches)	300.00
04/06	Transfer	s.19	Wolves of the Sky (Swn y Mor)	250.00
23/06	04251	s.19	Redbows (Swn y Mor)	1773.00
21/03	04250	s.19	Dewis (Consultants Ltd)	3600.00
24/05	04249	s.19	WiSS (Swn y Mor website)	1426.00
31/05	04248	s.19	Waterloo (Park Plas Mawr)	120.00
31/05	04246	s.150	Environmental Officer Expenses (May)	63.56
31/05	Card	s.19	Dwygyfylchi Residents Assn (Grant)	500.00

23. 19895 Social Media News.

**Confidential Business**

24. 19896 Staff Reviews and Pay Scales

25. 19897 Date and Time of the Next Meeting.

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

Date . . . . . 23/06/2022 . . . . .