



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 31st May 2022 at 6.30 pm to conduct the business specified below:-

Item	Minute	Agenda
1.	19846	Present.
2.	19847	Apologies.
3.	19848	Code of Conduct/Declaration of Interest.
4.	19849	Public Participation.
5.	19850	Mayor's Report.
6.	19851	Deputy Mayor's Report.
7.	19852	Clerk's Report.
COUNCIL ADMINISTRATION		
8.	19853	Ratification of the Minutes of the Meeting Held on 12 th April 2022.
9.	19854	Matters Arising from the Meeting Held on 12 th April 2022.
10.	19855	To Sign the Minutes of 12 th April 2022.
COUNCIL BUSINESS		
11.	19856	To Receive a Report from the Planning Committee.
12.	19857	To Receive a Report from the Finance Committee.
13.	19858	To Consider a Grant Application from Our Green Village/Allotment Group.
14.	19859	To Consider Three Year Grant Scheme for Guides & Happy Eaters.
15.	19860	To Elect a Deputy Mayor for 2022 - 2023.
16.	19861	To Appoint Councillors to Council Committees.
17.	19862	To Appoint Representatives to Outside Bodies.
18.	19863	To Provide an Update on Platinum Jubilee Event.
19.	19864	To Approve the Purchase of Noticeboards for Schools.

20. 19865 To Approve Works at the Dingle & Memorial Garden.

21. 19866 To Discuss Environmental Warden Equipment.

22. 19867 **Correspondence**

i. Letter from Janet Finch-Saunders MS/AS regarding promenade sculpture.

Highways Notifications

23. 18868 Temporary Traffic Regulation. St John's Park West, from Glasfryn to junction with Bangor Road, from 7th – 9th June 2022 to undertake water works.

24. 19869 List of Payments.

DATE	CHEQUE No	CODE	PAYEE	AMOUNT
16/04	04226	s.150	Karmic Synergy (hybrid meeting set up)	81.00
15/03	04227	s.150	Penmaenmawr Community Centre (alarm servicing)	59.40
22/04	04228	s.150	Viking (stationery)	196.68
03/05	04229	s.19	Seton (locks for railway station frames)	157.44
05/04	04230	s.19	Llandudno Wholesale Ltd (bus shelter cleaner)	25.44
22/04	04231	s.150	Zurich Insurance (annual insurance)	982.87
29/04	04232	s.19	CCBC (advertising Swyn y Mor)	420.00
28/02	04235	s.19	Dewis Consultants (VAT for invoice see minute 19823)	910.00
08/05	04236	s.19	Johnson Jones (watering of plants)	180.00
12/05	04238	s.19	HTC Entertainments (Swyn y Mor)	2075.93
25/04	04240	s.19	Brookes & Sons (signs and supplies for EW)	100.08
16/05	04241	s.150	Karmic Synergy	258.00
19/05	04242	s.150	Viking (stationery)	64.48
11/04	04243	s.150	Penmaenmawr Community Centre (office rent)	910.00
26/04	04244	s.150	WiSS (annual management of 2 x websites)	856.80
11/05	Card	s.19	Buddha Group (stalls for Swyn y Mor)	1404.60
12/05	Card	s.19	WiSS (2 x domains for Swyn y Mor)	104.70
13/05	Card	s.19	Bunting Warehouse (Swyn y Mor)	151.67
19/05	Card	s.19	Merchandise (for Swyn y Mor)	195.54
20/04	04233	s.19	Community Support Group (youth club supplies)	140.00
17/03	04245	s.150	Wales Audit Office (investigation costs)	3676.40
22/03	Transfer	s.19	Signs & Design (interpretation boards for PPM)	9750.00
01/07	04124	s.19	Thomas Plant Hire (equipment for prom project)	313.00

25. 19870 Social Media News.

Confidential Business

26. 19871 Staff Proposal

27. 19872 Date and Time of the Next Meeting.

Signed *M. Hanks*. Town Clerk

Date 25/05/2022