



## 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 Tuesday 6<sup>th</sup> of July 2021 at 6.30 pm to conduct the business specified below:-

| Item                          | Minute | Agenda  |
|-------------------------------|--------|---|
| 1.                            | 19630  | Present.  |
| 2.                            | 19631  | Apologies.  |
| 3.                            | 19632  | Code of Conduct/Declaration of Interest.                                      |
| 4.                            | 19633  | Public Participation.   |
| 5.                            | 19634  | Mayor's Report.   |
| 6.                            | 19635  | Clerk's Report.   |
| <b>COUNCIL ADMINISTRATION</b> |        |   |
| 7.                            | 19636  | Ratification of the Minutes of the Meeting Held on 8 <sup>th</sup> June 2021. |
| 8.                            | 19637  | Matters Arising from the Meeting Held on 8 <sup>th</sup> June 2021.           |
| 9.                            | 19638  | Signing of the Minutes of 8 <sup>th</sup> June 2021.                          |
| 10.                           | 19639  | To Receive a Report from the Finance Committee.                               |
| 11.                           | 19640  | To Approve 2020 – 2021 Annual Return.   |
| 12.                           | 19641  | To Accept the Internal Audit Report for 2020 – 2021.                          |
| 13.                           | 19642  | To Receive a Report from the Resilience & Economic Recovery Committee.        |
| 14.                           | 19643  | To Receive a Report from the Prom Upgrade Committee.                          |
| 15.                           | 19644  | Councillor Vacancy – Vote for Co-option candidate.                            |
| 16.                           | 19645  | Standing Orders – Proposal to include Digital Competency Requirement.         |
| 17.                           | 19646  | Standing Orders – Proposal to amend Mayoral Succession.                       |
| 18.                           | 19647  | Land off St David's Lane.   |
| 19.                           | 19648  | Queen's Platinum Jubilee preparations.  |
| 20.                           | 19649  | To Establish Lifetime Achievement Awards.                                     |
| 21.                           | 19650  | Postponement of August Council Meetings.                                      |

## Correspondence

### Highways Notifications

22. 19651 Temporary Traffic Regulation – Conwy Old Road, Junction with Graiglwyd Rd to entrance to property named ‘Gwysfa’, between 09:00 & 14.45 on 08/07/21, to undertake Welsh Water works
23. 19652 List of Payments.

| DATE  | CHEQUE No | CODE  | PAYEE   | AMOUNT    |
|-------|-----------|-------|---|-----------|
| 19/06 | 04052     | s.19  | CCBC – Hanging Baskets & Planters                       | 1995.00   |
| 30/06 | 04053     | s.150 | JDH – Internal Audit Fee                                | 635.04    |
| 30/06 | 04054     | s.19  | Signs Universe – Renovate and Paints Pant yr Afon Signs | 1,150.00  |
| 08/06 | 04055     | s.137 | Y Pentan – s37 grant (as approved on 18/06)             | 150.00    |
| 08/06 | 04056     | s.19  | Pals of Pen Prom - grant (as approved on 18/06)         | 500.00    |
| 25/06 | 04057     | s.19  | Ogwen Joinery – prom project                            | 17,400.00 |
| 02/06 | 04058     | s.150 | One Voice Wales - Councillor training                   | 90.00     |
| 14/05 | 04059     | s.19  | Brookes Taupalins - road sign for prom project          | 47.04     |
| 10/05 | 04060     | s.19  | Hogan Waste - prom project                              | 240.00    |
| 22/06 | 04061     | s.19  | CCBC – community skips                                  | 276.00    |
| 07/05 | Card      | s.150 | Boards Direct - cork tiles for notice boards            | 119.82    |
| 11/06 | 04062     | s.19  | Bailey Street Scene - cycle stands prom project         | 2,106.00  |
| 14/06 | Card      | s.150 | WiSS – Hosting theyeyenmaenmawr                         | 11.99     |
| 21/04 | 04063     | s.150 | Viking – stationery                                     | 81.44     |
| 26/05 | 04064     | s.19  | Mixamate – prom project                                 | 234.60    |
| 28/05 | 04064     | s.19  | Mixamate – prom project                                 | 270.00    |
| 03/06 | 04064     | s.19  | Mixamate – prom project                                 | 240.00    |
| 09/06 | 04065     | s.19  | Mixamate – prom project                                 | 423.00    |

24. 19653 Social Media News.
25. 19654 Date and Time of the Next Meeting.

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

Date . . . . . 01/07/2021 . . . . .