



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 7th of September 2021 at 6.30 pm to conduct the business specified below:-

Item	Minute	Agenda
1.	19661	Present.
2.	19662	Apologies.
3.	19663	Code of Conduct/Declaration of Interest.
4.	19664	Public Participation - Address by the A55 Upgrade Team.
5.	19665	Mayor's Report.
6.	19666	Deputy Mayor's Report
7.	19667	Clerk's Report.
COUNCIL ADMINISTRATION		
8.	19668	Ratification of the Minutes of the Meeting Held on 6 th July 2021.
9.	19669	Matters Arising from the Meeting Held on 6 th July 2021.
10.	19670	Signing of the Minutes of 6 th July 2021.
11.	19671	Ratification of the Minutes of the Meeting Held on 13 th July 2021.
12.	19672	Matters Arising from the Meeting Held on 13 th July 2021.
13.	19673	Signing of the Minutes of 13 th July 2021.
COUNCIL BUSINESS		
14.	19674	To Receive a Report from the Planning Committee.
15.	19675	To Accept the 3 Month Budget versus Actual Report.
16.	19676	To Receive a Report from the Prom Upgrade Committee.
17.	19677	Standing Orders – Proposal to amend Mayoral Succession.
18.	19678	To Discuss the Queen's Platinum Jubilee Preparations.
19.	19679	Installation of Promenade Signage to Promote Dog Zone.

- 20. 19680 To Discuss the Increasing Volume of Motorhomes on the Promenade.
- 21. 19681 To Respond to Community Centre Invitation.
- 22. 19682 To Activate a Deputy Mayoral Allowance.

CONFIDENTIAL BUSINESS

- 23. 19683 Veranda Signage.

Correspondence

- 24. 19684 Request for Support - Gladstone Race.

Highways Notifications

- 25. 19685
 - i. 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.
 - ii. Temporary Traffic Regulation – Graiglwyd Road, Adjacent the Catholic Church, between 07:00 & 17.00 Hrs on 20/09/21, to undertake Street Lighting works.
- 26. 19686 List of Payments.

DATE	CHEQUE No	CODE	PAYEE	AMOUNT
31/07	04084	s.19	Community Centre – Quarterly office rent	910.00
05/08	04085	s.19	Signs Universe – outstanding remittance	575.00
31/08	04077	s.19	Gladstone Race – annual grant	400.00
15/08	04075	s.19	Ash Tree Surgery – Prom project	5072.00
13/07	04074	s.19	MW Plastering – rendering prom project	19033.00
31/08	04087	s.19	M. Badger – 50% of Pen SIP sculpture	2389.00
06/08	04104	s.150	One Voice Wales - Councillor training	90.00
31/07	04080	s.150	One Voice Wales – membership Fee	769.00
15/07	04105	s.19	Brookes Tarpaulins – spray paint various colours	37.80
01/07	04106	s.19	Brookes Tarpaulins – replacement Jubilee sign	19.19
22/07	04107	s.150	Brookes Tarpaulins – CPW Equipment	40.20
27/07	04108	s.150	Parish Online – annual subscription	240.00
06/08	04109	s.19	CCBC – paddling pool contribution	1805.76
18/08	04110	s.19	CCBC – Installation of Free Wifi	4725.23
27/08	04111	s.150	Coleg Cambria – staff training	480.00
14/07	Card	s.150	Zoom – annual subscription	143.88
14/08	Card	s.150	WiSS – hosting visitpenmaenmawr.org, .com & .co.uk	31.17
31/07	04112	s.19	Mixamate – prom project	1273.20
31/08	04113	s.19	C. L. Jones – prom project	277.53
01/06	04114	s.19	Johnson Jones – plant watering May	186.31

01/07	04114	s.19	Johnson Jones – plant watering June	505.00
01/08	04114	s.19	Johnson Jones – plant watering July	778.93
16/05	Card	s.19	Amazon – pin board	15.48
14/04	Card	s.150	Amazon – replacement keyboard	49.99
16/07	Card	s.19	Amazon – split rings	11.98

27. 19687 Social Media News.

28. 19688 Date and Time of the Next Meeting.

Signed *M. Hanks*. Town Clerk

Date 02/09/2021