



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 December 2021 at 6.30 pm to conduct the business specified below:-

Item	Minute	Agenda
1.	19733	Present.
2.	19734	Apologies.
3.	19735	Code of Conduct/Declaration of Interest.
4.	19736	Public Participation - None
5.	19737	Mayor's Report.
6.	19738	Deputy Mayor's Report
7.	19739	Clerk's Report.
COUNCIL ADMINISTRATION		
8.	19740	Ratification of the Minutes of the Meeting Held on 2 nd November 2021.
9.	19741	Matters Arising from the Meeting Held on 2 nd November 2021.
10.	19742	Signing of the Minutes of 2 nd November 2021.
COUNCIL BUSINESS		
11.	19743	To Receive a Report from the Planning Committee.
12.	19744	To Receive a Report from the Finance Committee.
13.	19745	To Accept 6 Month Budget versus Actual Report.
14.	19746	To Approve Grant Request Happy Eaters.
15.	19747	To Approve the Purchase of a New Defibrillator for Dwygyfylchi.
16.	19748	To Approve the Engagement of an Architect for Community Hubs.
17.	19749	To Receive a Prom Update.
Correspondence		
18.	19750	Request for Support <ul style="list-style-type: none">i. Hope House.ii. Dawns I Bawb.

Highways Notifications

19. 19751
- i. Temporary Traffic Notice. Carriageway Work Sychnant Pass Road, from St Agnes Road to Gorlan. From 10/01/2022 to 31/03/2022.
 - ii. Temporary Traffic Regulation. A Temporary Road Closure on Conwy Old Road, from Trwyn y Wylfa Caravan Park to Tan y Foel Cemetery. Between 13/12/21 to 17/12/21, for Carriageway Resurfacing.
20. 19752 List of Payments.

DATE	CHEQUE No	CODE	PAYEE	AMOUNT
09/08	04150	s.19	Butterworth Chartered Surveyor – valuation of Parish Hall	360.00
19/10	04142	s.150	Viking – stationery	91.37
15/10	04163	s.150	IT Equipment – two x laptops	1260.00
15/11	04163	s.150	IT Support –	297.60
01/11	04149	s.150	Karmic – Microsoft 365 Annual renewal	956.16
01/10	04144	s.19	CCBC – community skip Aug	276.00
03/11	04147	s.19	CCBC – community skip Sept & Oct	552.00
30/11	04159	s.19	CCBC – community skip Nov	276.00
03/11	04148	s.150	SLCC – training seminar	54.00
30/11	04158	s.150	SLCC – Practitioners’ Conference	90.00
08/10	04165	s.150	Brookes & Sons Tarpaulins – Paint for Big Scoop	19.60
02/12	04166	s.19	Community Support Group – annual grant	3000.00
05/11	04151	s.19	Pen Pet Supplies – big scoop project	21.60
07/11	Card	s.19	Amazon – cable ties for big scoop project	9.99
31/10	04160	s.19	Johnson Jones – watering plants for September	800.00
31/10	04160	s.19	Johnson Jones – watering plants for October	200.00
14/11	04161	s.19	Eeco – prom project	4950.00
10/11	04162	s.19	A-Z Painting – prom project	3816.00
28/10	04143	s.19	TGO – smart bike for prom project	3370.80
17/11	Card	s.150	Moonpig – card and gift for former staff member	29.28
05/10	04164	s.150	Royal British Legion – poppy wreaths	71.00
29/10	04145	s.150	AST – staff training	180.00
02/11	04157	s.150	WiSS – web hosting renewal	96.00

21. 19753 Social Media News.

22. 19754 Date and Time of the Next Meeting.

Signed *M. Hanks*. Town Clerk

Date 01/12/2021