

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 the 29th September 2020 at 6.30 pm to conduct the business specified below:-

- 19393 Present.
- 19394 Apologies.
- 19395 Code of Conduct/Declaration of Interest.

- 19396 Public Participation
 - i. Presentation on the Potential Benefits of the iTown App

COUNCIL ADMINISTRATION

- 19397 Ratification of the Minutes of the Meeting Held on 8th September 2020.
- 19398 Matters Arising from the Meeting Held on 8th September 2020.
- 19399 Signing of the Minutes of 8th September 2020.

19400 List of Payment.

11/09	03933	s.19	D2P (<i>social distancing signs</i>)	330.00
15/09	03934	s.19	Inspire ENG (<i>three x finger signs</i>)	255.30
08/09	03935	s.150	Viking Direct (<i>stationery order</i>)	171.39
27/08	03936	s.150	EE (<i>five months mobile phone charges for 3 phones</i>)	465.80
08/09	03937	s.150	Viking Direct (<i>stationery order – delayed item</i>)	22.02

- 19401 To Accept Report from the Finance Committee.
- 19402 Grant Application from Pen Phoenix.
- 19403 Grant Application from Light Up Pen.
- 19404 To Accept Report from Covid-19 Resilience Committee.
- 19405 To Approve Match Funding for CCBC Resilience Grant.
- 19406 To Receive Update on Councillor Vacancy and Agree on Co-option Procedure.
- 19407 Date of Workshop for Future Priorities.
- 19408 To Consider a Covered Bus Stop, Outside the Doctor's Surgery in Llanfairfechan.

Correspondence

- 19409 Community Library Flu Clinics.

Highways Notifications

19410 Old Mill Road, Jnct Ysguborwen Road to ‘Dormie’ – Temporary Traffic Regulation on the 12th October 2020 to undertake BT work.

Station Road East, Jnct Constitution Hill to Station to Jnct Llys Sambrook – Temporary Traffic Regulation between 08/10/20 and 09/10/20 to undertake Welsh Water Maintenance.

EXEMPT ITEM

19411 Information Management

Grants & Donations

19412 Social Media News

19413 Any Other Business.

19414 Date and Time of the Next Meeting.

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

Date 23rd September 2020