



## 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 16<sup>th</sup> March 2021 at 6.30 pm to conduct the business specified below:-

Item	Minute	Agenda
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- |    |       |  |
|----|-------|--|
| 1. | 19538 | Present.                                 |
| 2. | 19539 | Apologies.                               |
| 3. | 19540 | Code of Conduct/Declaration of Interest. |
| 4. | 19541 | Public Participation.                    |
| 5. | 19542 | Clerk's Report.                          |

### **COUNCIL ADMINISTRATION**

- |     |       |  |
|-----|-------|--|
| 6.  | 19543 | Ratification of the Minutes of the Meeting Held on 16 <sup>th</sup> February 2021  |
| 7.  | 19544 | Matters Arising from the Meeting Held on 16 <sup>th</sup> February 2021  |
| 8.  | 19545 | Signing of the Minutes of 16 <sup>th</sup> February 2021   |
| 9.  | 19546 | Councillor Vacancy – Co-option Approval  |
| 10. | 19547 | To Accept a Report from the Finance Committee.   |
| 11. | 19548 | To Consider a Grant Application from Pen Food Bank.  |
| 12. | 19549 | To Consider a Grant Application from Pen Phoenix.  |
| 13. | 19550 | To Appoint Internal Auditors for 2021 - 2022.  |
| 14. | 19551 | To Accept a Report from the Covid-19 Resilience Committee.   |
| 15. | 19552 | To Accept an Update from the Prom Upgrade Working Party.   |
| 16. | 19553 | To Apply for an Art Grant from CCBC in conjunction with Penmaenmawr Against Single-Use Plastic and Agree 20% Match Funding Contribution. |
| 17. | 19554 | To Discuss Locations for Japanese Cherry Trees   |

### **Correspondence**

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| 18. | 19555 | Penmaenmawr Historical Society & Museum. |
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## Highways Notifications

19. 19556 Temporary Prohibition of Parking – High Street, Penmaenan. Parking Bays O/S North View to Brynglas between 17/03/21 and 18/03/21 to undertake street lighting work.
20. 19557 List of Payments

DATE	CHEQUE No	CODE	PAYEE	AMOUNT
03/03	03998	s.19	A. D. Roberts (Community Maintenance)	180.00
25/02	03999	s.19	G-Mec (Preparing Path and Locating Maes y Llan Benches)	2535.96
25/02	03400	s.19	G.Mec (Repair Uplighters)	251.91
26/02	03401	s.19	Glasdon Benches (Heritage benches)	264.60
15/02	03402	s.150	Steve Harris Garden (dingle clean-up)	1000.00
01/03	D/Card	s.19	Amazon (paint for Big Scoop project)	14.49
01/03	D/Card	s.19	Redbows (dog poo bag holders)	331.80

21. 19558 Social Media News.
22. 19559 Date and Time of the Next Meeting.

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

Date . . . . . 11<sup>th</sup> March 2021 . . . . .