

**CYNGOR TREF PENMAENMAWR**  
**PENMAENMAWR TOWN COUNCIL**



To all members of Council:-

You are summoned to attend a PENMAENMAWR TOWN COUNCIL MEETING which is to be held at Community Centre Chambers, Penmaenmawr on the 10th January 2017 at 6.30pm for the purpose of conducting the business specified below:-

- 17000** Present.
- 17001** Apologies.
- 17002** Code of Conduct/Declaration of Interest.
  
- 17003** Ratification of the minutes of the meeting held on 13<sup>th</sup> December 2016.
- 17004** Matters arising from the minutes of 13<sup>th</sup> December.
- 17005** Signing of the minutes of 13<sup>th</sup> December.
- 17006** Mayor's Report.
- 17007** Clerk's report.
- 17008** Public participation.

**ACTIONS**

- 17009** Budget.
- 17010** Promenade.
- 17011** PENTA.
- 17012** Co-option of Council members.
- 17013** Skips in Dwygyfylchi.
- 17014** Flagpoles.
- 17015** Penmaenmawr Town Council grant criteria.
- 17016** Power washing verandas.
- 17017** Vegetation between promenade entrance tunnels.
- 17018** Bollards near Druid's House.
- 17019** Payment for power for Christmas trees at Dwygyfylchi Shops
- 17020** Defibrillators.

**CORRESPONDENCE ACTION**

- 17021** Action on Hearing Loss.
- 17022** Holocaust Day Event.

**17023 LIST OF PAYMENTS.**

DATE	CHEQUE	CODE	PAYEE	AMOUNT
10 <sup>th</sup> Jan 2017	SO	S150	Clerk's Salary for December.	£1,578.33
10 <sup>th</sup> Jan 2017	SO	S150	Civic Pride Warden's Salary for December.	£624.00
10 <sup>th</sup> Jan 2017	3242	S19	Aberconwy Locksmiths – Defib locks.	£160.00
10 <sup>th</sup> Jan 2017	3243	S19	Penmaenmawr Community Centre – Christmas concert.	£53.00
10 <sup>th</sup> Jan 2017	3244	S19	Autotop – Christmas signs.	£36.00
10 <sup>th</sup> Jan 2017	3245	S150	E.M. ab Owain – refund for purchase of lanyards.	£38.10
10 <sup>th</sup> Jan 2017	3246	S150	VT – software licence renewal.	£120.00
10 <sup>th</sup> Jan 2017	3247	S19	Village Off Licence – supply of refreshments for Christmas market stall.	£56.49
10 <sup>th</sup> Jan 2017	3248	S19	Mr Smithyman – food for Christmas Council.	£42.00

10 <sup>th</sup> Jan 2017	3249	S19	Mr. M. Forbes-Buthley – Christmas events signs.	£457.41
10 <sup>th</sup> Jan 2017	3250	S19	Eglwys y Berth – power for Remembrance Tree and hire of vestry.	£100.00
10 <sup>th</sup> Jan 2017	3251	S150	Penmaenmawr Community Centre – Hire of Council Chamber Sept – Dec 2016.	£179.00
10 <sup>th</sup> Jan 2017	3252	S137	St Gwynan’s Playgroup – Grant.	£500.00
10 <sup>th</sup> Jan 2017	3253	S111	HMRC – Clerk’s PAYE for December.	£535.00
10 <sup>th</sup> Jan 2017	3254	S19	Brian Lawrence Signs – veranda stencils	£384.00
10 <sup>th</sup> Jan 2017	3255	S150	Petty Cash	£200.00
10 <sup>th</sup> Jan 2017	3256	S19	Bebbington and Wilson – New Christmas lights	£5,774.92

**17024** Any Other Business.

**17025** Items for the next meeting agenda.

**17026** Date and time of next meeting - 6.30pm **24th January 2017**.