

**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 7<sup>th</sup> February 2017 at 6.30pm for the purpose of conducting the business specified below:-

- 17049** Present.
- 17050** Apologies.
- 17051** Code of Conduct/Declaration of Interest.
  
- 17052** Ratification of the minutes of the meeting held on 24<sup>th</sup> January 2017.
- 17053** Matters arising from the minutes of 24<sup>th</sup> January 2017.
- 17054** Signing of the minutes of 24<sup>th</sup> January 2017.
- 17055** Mayor's Report.
- 17056** Clerk's report.
- 17057** Public participation.

**ACTIONS**

- 17058** Christmas events 2017.
- 17059** Land Registry.
- 17060** Promenade.
- 17061** Volunteer Youth Fund.
- 17062** Grants Sub-Committee and grants criteria.
- 17063** Cycle racks.
- 17064** Bollards near Druids House.
- 17065** Bank reconciliation @ 30<sup>th</sup> November 2016.
- 17066** Bank reconciliation @ 31<sup>st</sup> December 2016.
- 17067** Y Pentan.

**17068 LIST OF PAYMENTS.**

DATE	CHEQUE	CODE	PAYEE	AMOUNT
7 <sup>th</sup> Feb 2017	SO	S150	Clerk's salary – January 2017	£1,578.53
7 <sup>th</sup> Feb 2017	SO	S150	Civic Pride Warden's salary – January 2017	£624.00
7 <sup>th</sup> Feb 2017	3265	S112	HMRC – PAYE January 2017	£535.57
7 <sup>th</sup> Feb 2017	3266	S19	Barritt and Son – Xmas tree removal.	£60.00
7 <sup>th</sup> Feb 2017	3267	S19	S. O'Brien – Veranda power wash.	£495.00
7 <sup>th</sup> Feb 2017	3268	S150	Penmaenmawr Community Centre- Fire alarms	£59.40
7 <sup>th</sup> Feb 2017	3269	S19	Bebbington and Wilson – Additional lights – promenade and shops.	£1,946.56
7 <sup>th</sup> Feb 2017	3270	S19	Fantastic Illuminations – Repairs to Remembrance Tree control box.	£216.00
7 <sup>th</sup> Feb 2017	3271	S137	Alzheimer's Trust - Grant	£50.00
7 <sup>th</sup> Feb 2017	3272	S137	Tenovus	£50.00
7 <sup>th</sup> Feb 2017	3273	S19	E.M. ab Owain – refund Clerk for 'thank you' voucher to Claire's Convenience Store for supply of power to Christmas lights.	£31.50

<b>7<sup>th</sup> Feb 2017</b>	3274	S19	Penmaenmawr Community Support Group – grant for Library	£4.000.00
<b>7<sup>th</sup> Feb 2017</b>	3275	S19	E.M. ab Owain – refund Clerk for payment of Text Local annual fee.	£288.00

**17069** Any Other Business.

**17070** Items for the next meeting agenda.

**17071** Date and time of next meeting - 6.30pm **21st February** 2017.