

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 21st February 2017 at 6.30pm for the purpose of conducting the business specified below:-

17072 Present.

17073 Apologies.

17074 Code of Conduct/Declaration of Interest.

17075 Ratification of the minutes of the meeting held on 24th January 2017.

17076 Ratification of the minutes of the meeting held on 24th January 2017

17077 Matters arising from the exempt minutes of 24th January 2017.

17078 Signing of the minutes of 24th January 2017.

17079 Ratification of the minutes of the meeting held on 7th February 2017.

17080 Matters arising from the minutes of 7th February 2017.

17081 Signing of the minutes of 7th February 2017.

17082 Mayor's Report.

17083 Clerk's report.

17084 Public participation.

ACTIONS

17085 Car Parks.

17086 Council Grants policy.

17087 Penmaenmawr Food Bank.

17088 Cleaning bus stops.

17089 Cycle racks.

17090 Elections.

17091 War memorial.

17092 Bank reconciliation@ 31st January 2017

17093 Quarry Bus

CORRESPONDENCE ACTION

17094 Friends of Pen Prom.

17095 Conwy CVSC 'Playing Out' Summer Holiday Play Provision 2017

17096 LIST OF PAYMENTS.

DATE	CHEQUE	CODE	PAYEE	AMOUNT
21 st Feb 2017	3276	S19	Quarry Villages Community Transport Group – Annual Grant	£5,200.00
21 st Feb 2017	3277	S150	Clerk - Honorarium	£175.00
21 st Feb 2017	3278	S150	Clerk – 1% Pay rise January – Mary 2017	£39.00
21 st Feb 2017	3279	S111	Viking - stationery	£239.80
21 st Feb 2017	3280	S111	Wales Audit Office – external audit	£300.60
21 st Feb 2017	3281	S142	Design to Print – Pen to Paper	£214.00
21 st Feb 2017	3282	S143	One Voice Wales – Membership 2017-18	£629.00
21 st Feb 2017	3283	S142	Royal Mail – Pen to Paper delivery	£171.26

21st Feb 2017	3284	S137	Y Pentan - grant	£250.00
21st Feb 2017	3285	S19	M.Forbes-Buthlay Repair of door in Weighbridge Clerk's Office and staining of two benches.	£266.62
21st Feb 2017	3286	S150	Petty cash	£200.00

17097 Any Other Business.

17098 Items for the next meeting agenda.

17099 Date and time of next meeting - 6.30pm **7th March 2017**.