

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

**17238** Present.

**17239** Apologies.

**17240** Code of Conduct/Declaration of Interest.

**17241** Ratification of the minutes of the meeting held on 6<sup>th</sup> June 2017.

**17242** Matters arising from the meeting held on 6<sup>th</sup> June 2017.

**17243** Signing of the minutes of 6<sup>th</sup> June 2017.

**17244** Mayor's Report.

**17245** Clerk's report.

**17246** Civic Pride Warden's Report.

**17247** Public participation.

**ACTIONS**

**17248** Councillor's acceptance of office.

**17249** Receive the Internal auditors report.

**17250** Council Committees for 2017-18.

**17251** Council Bank Accounts.

**17252** Youth Council.

**17253** Code of conduct.

**17254** Air Ambulance.

**17255** Office IT.

**17256** Dwygyfylchi Church and Parish Hall.

**17257** Benches for Maes y Llan Play area.

**17258** Historical Society and Museum Annual Grant.

**17259** Historical Society and Museum Grant Application.

**17260** Penmaenmawr Tourist Association Grant Application.

**17261** Snow Globe for Festive Fair.

**17262** Bank reconciliation – Current Account @30<sup>th</sup> April 2017.

**17263** Bank reconciliation – Current Account @31<sup>st</sup> May 2017.

**17264** Petty Cash reconciliation – Year Ending 31<sup>st</sup> March 2017.

**17265** Bowls Club Grant Application.

**17266 LIST OF PAYMENTS.**

DATE	CHEQUE	CODE	PAYEE	AMOUNT
20 <sup>th</sup> June 2017	3320	S19	1415 – flags for promenade etc	£577.44
20 <sup>th</sup> June 2017	3327	S150	S. Smithyman – food for Mayor-Making.	£245.00
20 <sup>th</sup> June 2017	SO	S150	Clerks Salary for May 2017	£1600.92
20 <sup>th</sup> June 2017	SO	S150	Civic Pride Warden's salary for May	£650.00
20 <sup>th</sup> June 2017	3328	S112	PAYE for May	£534.69
20 <sup>th</sup> June 2017	3329	S150	Clerk – refund for purchase of fridge	£164.00
20 <sup>th</sup> June 2017	3330	S137	Ysgol Pencae – young person's grant	£100.00
20 <sup>th</sup> June 2017	3331	S150	One Voice Wales – New Councillors Training	£120.00
20 <sup>th</sup> June 2017	3333	S111	JDH Business Services – Internal Audit.	£628.80

20 <sup>th</sup> June 2017	3334	S173	Mrs M.Baines Mayor AC - Mayoral Allowance.	£2000.00
20 <sup>th</sup> June 2017	3335	S19	Clerk – refund for purchase of flags	£250.79
20 <sup>th</sup> June 2017	3336	S19	TMZ – painting of 9 bus stops	£720.00

**17267** Any Other Business.

**17268** Items for the next meeting agenda.

**17269** Date and time of next meeting - 6.30pm **4<sup>th</sup> July** 2017.