

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 15th August 2017 at 6.30pm for the purpose of conducting the business specified below:-

- 17327** Present.
- 17328** Apologies.
- 17329** Code of Conduct/Declaration of Interest.

- 17330** Ratification of the minutes of the meeting held on 18th July 2017.
- 17331** Matters arising from the meeting held on 18th July 2017.
- 17332** Signing of the minutes of 18th July 2017.
- 17333** Mayor's Report.
- 17334** Clerk's report.
- 17335** Public participation: Beech Homes

ACTIONS

- 17336** Light Up Pen.
- 17337** Current account reconciliation @30th June 2017
- 17338** Current account reconciliation @31st July 2017
- 17339** Deposit account reconciliation @16th June 2017
- 17340** Debit card for current account.
- 17341** Clearing area around Jubilee Oak.
- 17342** Grant application from St Gwynans Play Group.
- 17343** Councillors photos on website.
- 17344** Painting, renewals and repairs.

17345. LIST OF PAYMENTS.

| DATE | CHEQUE | CODE | PAYEE | AMOUNT |
|---------------------------|--------|------|--|-----------|
| 15 th Aug 2017 | 3358 | S19 | Autotop – signs for bike racks and flood store. | £114.00 |
| 15 th Aug 2017 | 3359 | S19 | R.M. Roberts – painting ex-bank railings | £295.00 |
| 15 th Aug 2017 | 3360 | S150 | Petty Cash | £200.00 |
| 15 th Aug 2017 | 3361 | S19 | S. Smithyman | £150.00 |
| 15 th Aug 2017 | 3362 | S150 | Clerk – refund for purchase of office chair and stationery. | £100.87 |
| 15 th Aug 2017 | 3363 | S19 | J. McLuckie - Flowers for Civic Sunday. | £73.00 |
| 15 th Aug 2017 | 3364 | S143 | Conwy Voluntary Services Council – Annual subscription. | £15.00 |
| 15 th Aug 2017 | 3365 | S19 | Capelulo School Grant for CCTV | £2,000.00 |
| 15 th Aug 2017 | SO | S150 | Clerks Wages for July | 1600.92 |
| 15 th Aug 2017 | SO | S150 | Civic Pride Wardens Wages | £650.00 |
| 15 th Aug 2017 | 3366 | S112 | HMRC - PAYE | £534.69 |
| 15 th Aug 2017 | 3367 | S150 | One Voice Wales – Conference and AGM fee | £160.00 |
| 15 th Aug 2017 | 3368 | S150 | Clerk – refund for payment for accommodation for One Voice Wales Conference. | £108.46 |

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|---------------------------|------|------|--|---------|
| 15 th Aug 2017 | 3369 | S150 | Shortfall in Civic Pride Wardens Salary due to bank losing standing order amendment. | £75.00 |
| 15 th Aug 2017 | 3370 | S19 | A.D.Roberts – painting and fixing 3 cycle racks | £280.00 |
| 15 th Aug 2017 | 3371 | S19 | A.D.Roberts – watering planters and baskets | £580.00 |
| 15 ^h Aug 2017 | 3372 | S19 | A.D.Roberts – Cutting community centre grass (twice) , watering beach planters (twice), putting bark on beach planters, strimming jubilee oak and between promenade tunnels. | £927.00 |
| 15 th Aug 2017 | 3373 | S19 | H. Jones – spraying 1 bike rack | £240.00 |
| 15 th Aug 2017 | 3374 | S19 | Brookes Tarpaulins – Fly tipping signs. | £23.98 |
| 15 th Aug 2017 | 3375 | S19 | Broxap – waste bins | £787.88 |

17346 Any Other Business.

17347 Items for the next meeting agenda.

17348 Date and time of next meeting - 6.30pm **5th September** 2017.