

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

**17531** Present.

**17532** Apologies.

**17533** Code of Conduct/Declaration of Interest.

**17534** Ratification of the minutes of the meeting held on 28<sup>th</sup> November 2017.

**17535** Matters arising from the meeting held on 28<sup>th</sup> November 2017.

**17536** Signing of the minutes of 28<sup>th</sup> November 2017.

**17537** Social media news.

**17538** Mayor's Report.

**17539** Clerk's report.

**17540** Public participation:

**ACTIONS**

**17541** Budget

**17542** Penmaenmawr Town Council website

**17543** Photo competition

**17544** Flooding

**17545** Quarry engine and wagon.

**17546** Lupus fundraising event.

**17547** St Gwynan's Playgroup grant application.

**17548** Christmas Lights

**17549** Benches, signs and footpaths.

**17550** Stationery.

**17551** Christmas events.

**17552** Community plan.

**17553** Accounting software.

**CORRESPONDENCE ACTION**

**17554** Action on Hearing Loss

**17555** Urdd Gobaith Cymru

**17556** Holocaust Memorial Day

**17557 LIST OF PAYMENTS.**

| DATE                      | CHEQUE | CODE | PAYEE   | AMOUNT   |
|---------------------------|--------|------|---|----------|
| 12 <sup>th</sup> Dec 2017 | 3457   | S112 | HMRC – PAYE for November  | £615.98  |
| 12 <sup>th</sup> Dec 2017 | 3458   | S150 | Royal Mail - Pen to Paper delivery.                                 | £145.00  |
| 12 <sup>th</sup> Dec 2017 | 3459   | S150 | Clerk – refund for payment for councillors planning training course | £175.00  |
| 12 <sup>th</sup> Dec 2017 | 3460   | S19  | P.Everett – Hedge cutting   | £145.00  |
| 12 <sup>th</sup> Dec 2017 | 3461   | S19  | A.Evans – small Christmas trees                                     | £135.00  |
| 12 <sup>th</sup> Dec 2017 | 3462   | S19  | Miles Poller – Go Volunteer grant award                             | £1452.00 |
| 12 <sup>th</sup> Dec 2017 | 3463   | S137 | Welsh Hearts – grant award  | £50.00   |

|                           |            |      |  |         |
|---------------------------|------------|------|--|---------|
| 12 <sup>th</sup> Dec 2017 | Debit card | S150 | Petty cash   | £200.00 |
| 12 <sup>th</sup> Dec 2017 | 3465       | S150 | Penmaenmawr Community Centre – rent.   | £910.00 |
| 12 <sup>th</sup> Dec 2017 | 3466       | S150 | Shortfall in Town Clerks salary due to bank's delay in implementing standing order update.                 | £13.19  |
| 12 <sup>th</sup> Dec 2017 | 3467       | S19  | Autotop – selfie signs for Christmas Fayre   | £150.00 |
| 12 <sup>th</sup> Dec 2017 | 3468       | S19  | A.D. Roberts – grass cutting, moving giant deck chairs, refurbishing bench.                                | £172.00 |
| 12 <sup>th</sup> Dec 2017 | 3469       | S19  | A.D. Roberts - Erect small Christmas trees, hedge trimming Fernbrook Road and fixing bench in Church Road. | £380.00 |
| 12 <sup>th</sup> Dec 2017 | 3470       | S19  | Place2print – publicity material for Fayre   | £525.40 |

**17558** Any Other Business.

**17559** Items for the next meeting agenda.

**17560** Date and time of next meeting - 6.30pm **9<sup>th</sup> January 2018.**