

PENMAENMAWR TOWN COUNCIL



To all members of the Council:-

You are summoned to attend a PENMAENMAWR TOWN COUNCIL MEETING which is to be held at Community Centre Chambers, Penmaenmawr on the 14th August 2018 at 6.30pm for the purpose of conducting the business specified below:-

- 18452 Present.
- 18453 Apologies.
- 18454 Code of Conduct/Declaration of Interest.
- 18455 Public Participation.

COUNCIL ADMINISTRATION

- 18456 Ratification of the minutes of the meeting held on 24th July 2018.
- 18457 Matters arising from the meeting held on 24th July 2018.
- 18458 Signing of the minutes of 24th July 2018.
- 18459 Report on outstanding actions on Action Log.
- 18460 Social media news.
- 18461 Mayor's Report.
- 18462 List of Payments.

DATE	CHEQUE No	CODE	PAYEE	AMOUNT
24/07/18	03605	s.137	Grant - Library Youth Club	£300.00
27/07/18	03606	s.150	Karmic – Two x Amazon tablets	£348.00
24/07/18	Direct Debit	s.150	Peninsula – HR Investigation.	£1194.00
26/07/18	03607	s.150	Brian Lawrence Signs – update Mayor's board	£54.00
25/07/18	03608	s.19	Flagmakers – 4 x flags	£427.99
26/07/18	03609	s.150	Community Centre – Rent of chambers	£310.00
25/07/18	03610	s.19	CCBC – Contribution to Playing Out project	£1300.00
19/06/18	03611	s.19	G-Mec – Repair of memorial lights	£587.83
08/08/18	03612	s.19	Snowdonia Nurseries – Pen in Bloom – Flowers	£637.50
13/06/18	03613	s.19	Plantscape – Pen in Bloom - Barrier flower baskets & 3 tier flower towers	£1365.18
01/08/18	03614	s.19	A.D. Roberts – Pen in Bloom – various work inc daily watering, moving planters, etc	£1305.00
01/08/18	03615	s.19	A.D. Roberts – Move skip barriers, fit two litter bins and gardening	£300.00
02/08/18	03616	s.150	Viking – Stationary order	£104.26
02/08/18	03617	s.150	SLCC Conference for Wales	£57.00
25/07/18	Debit Card	s.150	Petty cash	£200.00
31/07/18	03618	s.112	PAYE, NIC & ENIC	£520.22

09/08/17	03619	S.19	Hire of Penmaenan Committee Centre (inc tea & coffee)	£20.00
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- 18463 Bank reconciliation for June 2018.
- 18464 Past Mayor's Jewel.
- 18465 PTC Policies Update.

ECONOMIC WELLBEING

- 18466 Promenade
 - i. Project Update
 - ii. Location of the Two Large Deckchairs on the Prom
 - iii. Promenade barrier
- 18467 Questions for Community Engagement Event

ENVIRONMENTAL WELLBEING

- 18468 Town Map.
- 18469 World Cleanup Day.
- 18470 Approve Expenditure for
 - i. Laying new concrete bases for two litter bins.
 - ii. Reseating a bench on path adjacent Conwy Old Road/Treforris Road.
 - iii. Trimming and removing overgrown ivy from Pant yr Afon Close.

SOCIAL WELLBEING

- 18471 Dwygyfylchi Bus Stop.
- 18472 Defibrillators.
- 18473 Celebration of Women's Suffrage.
- 18474 Grant Application Cylch.
- 18475 Grant Application Penmaenmawr Royals Majorettes.

EXEMPTED ITEM

- 18476 HR Matters
- 18477 Any Other Business.
- 18478 Items for Next Meeting Agenda.
- 18479 Date and Time of the Next Meeting.