

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 12th February 2019 at 6.30pm for the purpose of conducting the business specified below:-

- 18749 Present.
- 18750 Apologies.
- 18751 Code of Conduct/Declaration of Interest.
- 18752 Public Participation

COUNCIL ADMINISTRATION

- 18753 Ratification of the minutes of the meeting held on 22nd January 2019.
- 18754 Matters arising from the meeting held on 22nd January 2019.
- 18755 Signing of the minutes of 22nd January 2019.
- 18756 Report on outstanding actions on Action Log.
- 18757 Social media news.
- 18758 Mayor's Report.

- 18759 List of Payments.

DATE	CHEQUE No	CODE	PAYEE	AMOUNT
01/02	03704	s. 19	A.D. Roberts (Skip barriers & removal of trees)	143.00
31/12	03705	s. 150	Antur Waunfawr (Secure shredding)	12.00
22/01	03706	s. 19	R.M.L. (Preparation of Prom upgrade plans)	1710.00
19/01	03707	s. 150	G-Mec (Repair of memorial lights)	418.44
12/02	03708	s.19	Capelulo Hall (Annual grant)	1600.00
06/02	03709	s. 19	CCBC (Community skips)	444.00
29/01	03710	s. 112	PAYE/NIC	641.45
31/01	03711	s. 173	Councillor Allowance	150.00

- 18760 Finance Committee
- 18761 Press Statements
- 18762 Bank Reconciliation Sept – Dec 2018
- 18763 Internal Audit Plan 2018/19

ECONOMIC WELLBEING

- 18764 Penmaenmawr Library Funding
- 18765 Text Local Renewal

ENVIRONMENTAL WELLBEING

- 18766 Dingle Clean-Up
- 18767 Promenade Upgrade Project Grant

SOCIAL WELLBEING

- 18768 Penmaenmawr's Got Talent?

EXEMPT ITEM

- 18769 HR Matters

- 18770 Any Other Business.
 - i. OVW Training Course
- 18771 Items for Next Meeting Agenda.
- 18772 Date and Time of the Next Meeting.

Signed Town Clerk

Date