

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 23<sup>rd</sup> July 2019 at 6.30pm for the purpose of conducting the business specified below:-

- 18953 Present.
- 18954 Apologies.
- 18955 Code of Conduct/Declaration of Interest.

18956 Public Participation – None Notified

**COUNCIL ADMINISTRATION**

- 18957 Ratification of the Minutes of the Meeting Held on 9<sup>th</sup> July 2019.
- 18958 Matters Arising from the Meeting Held on 9<sup>th</sup> July 2019.
- 18959 Signing of the Minutes of 9<sup>th</sup> July 2019.
- 18960 Report on Outstanding Actions on Action Log.
- 18961 Social Media News.
- 18962 Mayor's Report.
  
- 18963 List of Payments.

DATE	CHEQUE No	CODE	PAYEE	AMOUNT
21/06	03764	s.150	Viking (cupboard & stationery)	£266.35
09/07	03765	s.150	Zurich (annual insurance)	£1002.26
09/07	03763	s.19	St Paul's Action for Youth	£1,000.00
09/07	03762	s.19	Penmaenmawr Historical Society & Museum (annual grant)	£1,500.00
11/07	D/Card	s.150	Petty Cash	£200.00

- 18964 Finance Committee Report
- 18965 Councillor Complaint
- 18966 3 month Budget v Actual to end of June 2019
- 18967 Appointment to External Committees
- 18968 PTC Internet Upgrade
- 18969 Ysgol Capelulo Donation
- 18970 Bron Haul Proposal

**EXEMPT ITEM**

- 18971 HR Matters

- 18972 Any Other Business.
- 18973 Items for Next Meeting Agenda.
- 18974 Date and Time of the Next Meeting.

Signed . . . *M. Hanks*. . . . . Town Clerk

Date . . . .18<sup>th</sup> July 2019 . . . . .