

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 20th August 2019 at 6.30pm for the purpose of conducting the business specified below:-

- 18975 Present.
- 18976 Apologies.
- 18977 Code of Conduct/Declaration of Interest.

18978 Public Participation – None Notified

**COUNCIL ADMINISTRATION**

- 18979 Ratification of the Minutes of the Meeting Held on 23<sup>rd</sup> July 2019.
- 18980 Matters Arising from the Meeting Held on 23<sup>rd</sup> July 2019.
- 18981 Signing of the Minutes of 23<sup>rd</sup> July 2019.
- 18982 Report on Outstanding Actions on Action Log.
- 18983 Social Media News.
- 18984 Mayor's Report.
- 18985 List of Payments.

| DATE  | CHEQUE No | CODE              | PAYEE                            | AMOUNT    |
|-------|-----------|-------------------|----------------------------------|-----------|
| 05/08 | 03769     | s.150             | Penmaenmawr Community Centre     | £224.00   |
| 01/08 | 03770     | s.19              | A. D. Roberts (Waste collection) | £20.00    |
| 01/08 | 03771     | s.19              | A. D. Roberts (Watering)         | £150.00   |
| 20/07 | 03772     | s.1(b)<br>LGA2000 | Ysgol Capelulo Donation          | £300.00   |
| 17/07 | 03773     | s.19              | CCBC Community Skips             | £480.00   |
| 03/08 | 03774     | s.19              | CCBC – Playing Out Scheme        | £1,300.00 |
| 01/06 | 03775     | s.173             | Mayoral Allowance                | £1,200.00 |
| 01/06 | 03776     | s.173             | Councillor Allowance             | £120.00   |
| 07/08 | D/Card    | s.150             | Petty Cash                       | £200.00   |

- 18986 Finance Committee Report
- 18987 HR Committee Report
- 18988 Live Recording of Meetings
- 18989 Fernbrook Road Car Park
- 18990 Installation of Christmas Tree Lights
- 18991 PTC Broadband Upgrade

- 18992 World Clean-up Day
- 18993 PTC Response to A55 Upgrade Proposals
- 18994 Remembrance Day Wreaths
- 18995 Mayoral Allowance Additional Line
- 18996 Recording of Mayoral Expenditure
- 18997 Recording of Votes in Meeting Minutes
- 18998 Pen's Got Talent
- 18999 Match Funding
- 19000 Office Keys for Chairs of Committee
- 19001 Community Support Group
- 19002 Grant Application Immortals Thai Boxing Gym
- 19003 80<sup>th</sup> Anniversary of Operation Pied Piper (WW2 Evacuees)
- 19004 To Agree Dates for Winter Events

- 19005 Any Other Business.
- 19006 Items for Next Meeting Agenda.
- 19007 Date and Time of the Next Meeting.

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

Date . . . . .14<sup>th</sup> August 2019 . . . . .