

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 10th September 2019 at 6.30pm for the purpose of conducting the business specified below:-

- 19008 Present.
- 19009 Apologies.
- 19010 Code of Conduct/Declaration of Interest.

- 19011 Public Participation – A55 Upgrade Consultants Presentation

COUNCIL ADMINISTRATION

- 19012 Ratification of the Minutes of the Meeting Held on 20th August 2019.
- 19013 Matters Arising from the Meeting Held on 20th August 2019.
- 19014 Signing of the Minutes of 20th August 2019.
- 19015 Accept an Amendment to Minutes of 14th August 2018
- 19016 Report on Outstanding Actions on Action Log.
- 19017 Social Media News.
- 19018 Mayor's Report.

- 19019 List of Payments.

DATE	CHEQUE No	CODE	PAYEE	AMOUNT
02/09	03778	s.150	Penmaenmawr Community Centre (Office Rent)	£910.00
02/09	03779	s.19	Penmaenmawr Community Centre (Rent Main Hall for Evacuee Event)	£75.00
09/09	03780	s.19	A. D. Roberts (Barriers for Skips)	£60.00
09/09	03781	s.19	A. D. Roberts (Watering Bsk)	£360.00
30/08	03782	s.150	SLCC CiLCA Course	£350.00
20/08	03783	s.19	Remembrance Day Wreaths	£73.00
13/08	03784	s.111	Viking Direct (Stationery)	£83.69
26/08	D/Card	s.150	Parish Online (Access to Maps)	£240.00
05/09	D/Card	s.150	Petty Cash	£200.00

- 19020 Finance Committee Report
- 19021 HR Committee Report
- 19022 Councillor Resignation – Ward Vacancy
- 19023 Fernbrook Road Car Park
- 19024 Match Funding Grant Application (up to £500)

- 19025 Community Support Group Application towards outdoor picnic benches (£500)
- 19026 World Clean-up Day Budget request
- 19027 Bus Shelters
- 19028 Future of the MUGA – Correspondence from Community Centre
- 19029 Offer of Use of Library for Councillor Surgeries – Booking Procedures
- 19030 Men’s Sheds – Request for Support
- 10031 Connected Wellbeing Initiative – Llanfairfechan Surgery
- 19032 Item Withdrawn
- 19033 Location for Councillors Christmas Dinner

- 19034 Any Other Business.
- 19035 Items for Next Meeting Agenda.
- 19036 Date and Time of the Next Meeting.

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

Date5th September 2019