

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 1st October 2019 at 6.30pm for the purpose of conducting the business specified below:-

- 19037 Present.
- 19038 Apologies.
- 19039 Code of Conduct/Declaration of Interest.

19040 Public Participation

COUNCIL ADMINISTRATION

- 19041 Ratification of the Minutes of the Meeting Held on 10th September 2019.
- 19042 Matters Arising from the Meeting Held on 10th September 2019.
- 19043 Signing of the Minutes of 10th September 2019.
- 19044 Report on Outstanding Actions on Action Log.
- 19045 Social Media News.
- 19046 Mayor's Report.
- 19047 List of Payments.

DATE	CHEQUE No	CODE	PAYEE	AMOUNT
02/09	03788	s.19	Penmaenmawr Community Centre (Rent Main Hall for World Clean Up Day)	£34.50
20/08	03789	s.19	Cylch Meithrin Grant	£390.00
30/09	03790	s.19	Library Support Group Annual Grant	£3,000.00
30/09	03791	s.19	St Paul's Action for Youth (part 2 of grant)	£1,000.00
19/09	03792	s.150	ICO – Data Protection Fee	£40.00
21/09	03793	s.19	World Clean Up Day Costs	£82.98
30/09	03794	s.19	A. D. Roberts (Barriers for Skips)	£360.00
30/09	03795	s.19	A. D. Roberts (Watering Bsk)	£90.00
05/09	D/Card	s.150	Petty Cash	£200.00

- 19048 Finance Committee Report
- 19049 HR Committee Report
- 19050 Planning Committee Report
- 19051 Capelulo Vacancy – Decision to send Polling Cards
- 19052 Council's Community Plan Moving Forward
- 19053 Council to Arrange a Reverse Advent Calendar

- 19054 Council and Community Websites; Future Management and Information'
- 19055 A55 Consultation, Council Response
- 19056 Demonstration of Parish Online Mapping
- 19057 Combined LTC & PTC Footpath Contract Report
- 19058 PTC Social Media Statements Protocols
- 10059 Purchase A3 Printer for the Office
- 19060 Commemorative Bench for Former Mayor
- 19061 Eden Hall – Request to Move or Remove Bench
- 19062 Children's Competition – What will Penmaenmawr look like in 20 years?
- 19063 Pen to Paper Update on Progress

Correspondence

- 19064 CVSC – regarding Playing Out
 - 19065 Penmaenmawr Community Centre – regarding the MUGA
 - 19066 Urdd Gobaith Cymru – request for Support
 - 19067 A55 Public Liaison Officer – regarding issues with sheep
 - 19068 CCBC Playground Inspector regarding Maes y Llan Swing
-
- 19069 Any Other Business.
 - 19070 Items for Next Meeting Agenda.
 - 19071 Date and Time of the Next Meeting.

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

Date25th September 2019