

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 3rd December 2019 at 6.30pm for the purpose of conducting the business specified below:-

- 19105 Public Participation – To receive residents views on Wales Audit Office Report in the Public Interest.
- 19106 Present.
- 19107 Apologies.
- 19108 Code of Conduct/Declaration of Interest.

COUNCIL ADMINISTRATION

- 19109 Ratification of the Minutes of the Meeting Held on 22nd October 2019.
- 19110 Matters Arising from the Meeting Held on 22nd October 2019.
- 19111 Signing of the Minutes of 22nd October 2019.
- 19112 Report on Outstanding Actions on Action Log.
- 19113 Social Media News.
- 19114 Mayor’s Report.
- 19115 List of Payments.

DATE	CHEQUE No	CODE	PAYEE	AMOUNT
23/10	03804	s.150	Viking (Printer Ink)	302.96
22/10	03805	s.19	Penmaenmawr Community Centre Grant	2070.00
12/10	03806	s.19	CCBC (Community Skips July-Sept))	720.00
09/10	03807	s.19	CCBC (Contribution to CCTV)	843.00
01/11	03808	s.150	Karmic Synergy (MS Office Business Package)	820.80
02/11	03809	s.150	A.D. Roberts (Skip barriers/Bin replacements/Gardening svcs)	215.00
27/10	D/Debit	s.150	Talk Talk (Internet/telephone)	37.14
22/10	03810	s.137	Bobath Children’s Therapy Centre Grant	75.00
22/10	03811	s.137	Welsh Air Ambulance Grant	75.00
22/10	03812	s.150	WiSS (Additional Work on Website)	126.00
12/11	03813	s.150	2019 Clerk’s Reference Manual	52.30
12/11	03814	s.150	Text Local Additional texts	58.80
31/10	03815	s.150	EE – 20 months of mobile costs for 3 phones	1880.92
11/11	03816	s.19	Christmas Trees (4 large & 6 sml, inc delivery)	760.00
21/11	03817	S.19	CCBC Capelulo By-Election Costs	145.10

21/11	03818	s.19	Voltan Electricals (Christmas Tree Lights)	2500.00
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- 19116 Finance Committee Report.
- 19117 HR Committee Report.
- 19118 Planning Committee Report.
- 19119 Response to Wales Audit Office Report in the Public Interest.
- 19120 Update on Capelulo Ward Vacancy.
- 19121 To receive a Progress Report on Pen to Paper & to Approve Expenditure.
- 19122 Decision on Relocating the Promenade Barrier.
- 19123 The Future of the Town Banner.
- 19124 Grant Application Christmas Fayre.
- 19125 Penmaenmawr Welcome Flags.
- 19126 Separate the List of Payments.
- 19127 Amendment to Standing Orders/Financial Regs.
- 19128 Update on Meeting with CCBC Regarding Services 'At Risk'.

Correspondence

- 19129 Thank you from the Rotary Club.
- 19130 Community Dog Park Project.
- 19131 Wall Outside Dwygyfylchi Shops.
- 19132 Letter of thanks from MP for Aberconwy.

- 19133 Any Other Business.
- 19134 Items for Next Meeting Agenda.
- 19135 Date and Time of the Next Meeting.

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

Date20th November 2019