

CYNGOR TREF PENMAENMAWR
PENMAENMAWR TOWN COUNCIL



To all members of the council:

You are summoned to attend a meeting of PENMAENMAWR TOWN COUNCIL to be held at 3 Central Buildings, Conwy Road, Penmaenmawr on Tuesday 22nd September 2009 at 6.30pm for the purpose of conducting the business specified below.

AGENDA

Minute No.

1282	Present
1283	Apologies
1284	Code of conduct/Declaration of interest
1285	Signing of Minutes of Meeting held on 18 th August 2009
1286	Signing of Translated Minutes of Meeting held on 28 th July 2009
1287	Ratification of Minutes of Meeting held on 8 th September 2009
1288	Matters Arising
1289	Mayor's Remarks
1290	Newsletter

Reports

1291	Public Rights of Way – Survey forms – Community Map
1292	CBCC Boundaries Commission- meeting invite 24 th Sept 2009
1293	Stakeholder. Conwy Primary Schools, Modernisation Programme
1294	CBCC Sports Awards 2009 – Forms return
1295	Penmaenmawr Community Centre – Funds for new boiler
1296	North Wales Association of Larger Towns and Community Councils - Meeting in Welshpool on Friday 16 th October 2009
1297	Penmaenmawr/LLanfairfechan Promenade Consultative Group – meeting 3.11.09
1298	Project Penmaenmawr
1299	Dwygyfylchi Shops
1300	One Voice Wales – Area Committee Wednesday 30 th September 2009
1301	One Voice Wales – AGM 10.10. 09 – Motions to be debated
1302	Councillor Training Programme
1303	Internal Audit report
1304	Asset Register
1305	Financial Regulations
1306	IT – 3 Central Buildings
1307	Community Centre - Accounts
1308	Snowdonia National Park - Alternative Sites - Response

Action

1309	Appointment of School Governor for Ysgol Pencae
1310	Missing Litter Bin

- 1311 Registration of Members Interests – Forms return
- 1312 Commemorative Benches – L. Jones and G. Wanklin
- 1313 One Voice Wales - Modules
- 1314 Freedom of Information Policy
- 1315 Approval of extra cheque signatory: Cllr. H. Jones

Correspondence

- 1316 Resignation of Cllr S. Banwell
- 1317 Museums Archives and Libraries Wales – App Members of Advisor Council
- 1318 One voice Wales Minutes of AGM – 25.6.09
- 1319 WAG – Single use carrier bags
- 1320 UK Local Government Alliance for International Development
- 1321 Local Government Boundary Commission for Wales, forthcoming Workshops
- 1322 National Park Authorities Council for Wales - Appointments
- 1323 Kalle Kopec Memorial Park Renovation – cast a vote

List of Payments

	Date	Cheque No.	Sec.No.	Payee	Amount
1322	8.9.09	S150		Cyfieithu Cymunedol` Conwy Translation of Minutes (28.7.09)	£39.40
1323	14.9.09	S150		JDH Business Services Ltd Internal Audit 20008/09	£463.27
1324	14.9.09	S150		Cllr M Baines – Expenses incurred Attending JDH Business Services	£21.00
1325	10.9.09	S150		Cllr M Baines Cathay’s Engraving Garden Competition Engraving Cup/Shields	£34.60
1326		2065		Retrospective approval of payment (Dell Products)	£1484.24