

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 15th December 2009 at 6.30pm for the purpose of conducting the business specified below.

AGENDA

Minute No.

| | |
|-------------|---|
| 1561 | Present |
| 1562 | Apologies |
| 1563 | Code of Conduct/Declaration of Interest |
| 1564 | Signing of Minutes of meeting held on 17 th November 2009 |
| 1565 | Signing of translated minutes of Meeting 17 th November |
| 1566 | Ratification of Minutes of meeting held on 1 st of December 2009 |
| 1567 | Matters Arising |
| 1568 | Mayor's Remarks |

Presentation

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| 1569 | "An Adventure Playground at Ysgol Capelulo? - presentation by Mr William Gorman" |
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Reports

Action

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| 1570 | Asset Register |
| 1571 | Internal Audit Report |
| 1572 | 2010/11 Precept & Budget |
| 1573 | Annual Investment Strategy – for review |
| 1574 | Invoice Authorisation Document – for approval |
| 1575 | Noise and Draught from outside |
| 1576 | Painting of Iron Bridge |
| 1577 | Disabled Access to the beach near the Beach Café |
| 1578 | Parking Issues – Merton Park |
| 1579 | Update on town Council newsletter |

Correspondence

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|-------------|-----------------------|---------------------------------------|
| 1580 | Conwy Council | Quarterly newsletter |
| 1581 | CVSC | Information |
| 1582 | Valuation Office | New rateable Assessment |
| 1583 | Soc. Of Local Clerks. | Minutes of meeting |
| 1584 | Cllr. Harry Jones | resignation of Community Ctre. Cttee. |
| 1585 | Cyngor Conwy | parking and petition Re: merton park |

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|-------------|---------------|-----------------------------------|
| 1586 | Nat West Bank | Current a/c Bank Statements |
| 1587 | Conwy Council | Xmas Holiday Arrangements |
| 1588 | Hacker Young | Items required by end of Dec 2009 |

List of Payments

| | Date | Cheque No. | Sec.No. | Payee | Amount |
|-------------|-------------|-------------------|----------------|--------------------------|---------------|
| 1589 | 30/11/09 | 2218 | s150 | Viking Direct | £49.90 |
| 1590 | 02/12/09 | 2219 | s150 | A M Jones – Argos Fridge | £29.69 |
| 1591 | 03/12/09 | 2220 | s137 | Plantscape | £838.35 |