

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 17th November 2009** at **6.30pm** for the purpose of conducting the business specified below.

AGENDA

Minute No.

1443	Present
1444	Apologies
1445	Code of Conduct/Declaration of Interest
1446	Signing of Minutes of meeting held on 27 th October 2009
1447	Signing of translated minutes of Meeting 6 October & 27 October
1448	Signing of Minutes of exempt item held on 27 th October 2009
1449	Ratification of Minutes of meeting held on 3 rd November 2009
1450	Matters Arising
1451	Mayor's Remarks

Presentation

1452	Report by Cllr C Duckworth on Youth Liason Forum (13 November)
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Reports

Action

1453	Commemorative Benches
1454	Asset Register
1455	IT & Telephone Infrastructure
1456	Internal Audit Report
1457	2010/11 Precept
1458	2010/11 Budget
1459	Traffic Issues
1460	Promenade Signs and markings re Cycle Path
1461	Distribution of the Newsletter – Cllr C Duckworth (also see attached cost sheet)
1462	Dogs in play areas
1463	Town Clerk ideas
1464	Completion of redecoration of 3 Central Buildings
1465	Co-optio of 2 councillors in Capelulo ward and 1 in Pant yr Afon Ward
1466	Community Centre Committee – election of members
1467	Internal Controls – see 1361?

Correspondence

1468	Conwy Council	-Environmental Champions
1469	British Legion	-Remembrance Sunday
1470	Urdd Gobaith Cymru	-Thanks for the contribution
1471	North Wales Pioneer	-Advert offer
1472	Penmaenmawr Sailing Club	-Receipt for the donation
1473	Penmaenmawr Tots	-Receipt for the donation
1474	Llanfairfechan Town Council	-Cheque for £18.00 (NWAT & LCC Meeting Costs)
1475	Cllr Fiona MacDonald	-Resignation as a Committee member of Penmaenmawr Community Centre
1476	Cllr Vivienne Mooney	-Resignation as a Committee member of Penmaenmawr Community Centre
1477	Cllr Christine Duckworth	- Resignation as a Committee member of Penmaenmawr Community Centre
1478	Anna Griffiths	- letter of thanks
1479	Penmaenmawr Community Centre	-Copy of minutes 12 October 2009
1480	Tyddyn Bach Trust	- Invitation to a concert on 12 December
1481	Age Concern	- Receipt for Donation
1482	The Crogen Challenge	- letter from High Sheriff of Clwyd
1483	Glyn Jones (Chair Cyngor Conwy)-	Mayor's Charity Bingo
1484	Penmaenmawr Historical Society	- Receipt for Donation
1485	Society of Local Council Clerk	- Information regarding Bursary
1486	Chris Pastori	- Re: sign "Cyclists Dismount"
1487	One Voice Wales	- Course (Participants Required and Confirmed)
1488	Dwygyfylchi Arts Society	- Thanks for the donation
1489	Lleisiau Traeth Lafan	- Carols and Entertainment on 3 rd December
1490	Sustrans	- Penmaenmawr Promenade Cycling Signs
1491	Pen in Bloom	- Stone Monolith in the Quarry Garden
1492	Le Gallois Restaurant	- Christmas Menu
1493	One Voice Wales	- Swine Flu Pandemic
1494	Conwy Council	-parking issues Graiglwyd road/speeding/30mph @ Glan Afon Road
1495	Peninsula	- Attendance at a course "Basic Employment Practice"

List of Payments

	Date	Cheque No.	Sec.No.	Payee	Amount
1496	30/10/09	2194		Penmaenmawr & Dwygyfylchi Police a/c	£400.00
1497	05/11/09	2200		Tyddyn Bach Trust	£150.00
1498	17/11/09	2201		Lyn Selby	£150.00
1506	31/10/09	2202	s150	TIERNAYFEDRICK	£71.88
1499	04/11/09	2203	s150	SUPERTEMPS	£246.46
1500	05/11/09	2204	s150	Craig y Don Printing Works Ltd	£523.00
1501	09/11/09	2205	s111	Dell.com	£79.35
1502	24/10/09	2206		Vintage Webb (Payable to Emma Morgan)	£70.00
1503	10/11/09	2207		BT (Telephone Charges)	£74.35
1504	11/11/09	2208		Quarry Villages Transport Group	£180.00
1505	11/11/09	2209	s150	Supertemps	£123.22
1507	Oct 2009	2210		British Legion – Poppies	£38.00
1508	17/11/09	2211		Door 2 Door (Newsletter Distribution)	£211.60