

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 19th January 2010 at 6.30pm for the purpose of conducting the business specified below.

AGENDA

Minute No.

1592	Present
1593	Apologies
1594	Code of Conduct/Declaration of Interest
1595	Signing of Minutes of meeting held on 1 ST December 2009
1596	Signing of translated minutes of Meeting 1 st December 2009
1597	Ratification of Minutes of meeting held on 15 th of December 2009
1598	Matters Arising
1599	Mayor's Remarks

Presentation

Reports

Action

1600	Asset Register – <i><u>for approval</u></i>
1601	Internal Audit Report
1602	2010/11 Precept & Budget – <i><u>for final approval</u></i>
1603	Annual Investment Strategy – <i><u>for approval</u></i>
1604	Cycling on the Promenade
1605	Capelulo Play Equipment proposal
1606	Drop In Centre
1607	Police Community Engagement
1608	Barometer – Re-Sitting
1609	Cheque 2205 to Dell Computers to be Cancelled
1610	French Drain at side of Spar (replace with Broxap Ecofill)

Correspondence

1611	One Voice Wales – Y Llais
1612	Conwy Council – Precept Requirement 2010/2011
1613	North Wales Assoc. Larger Town Councils – Notice of Meeting
1614	Conwy Council – Fields in Trust Charity
1615	Conservation Panel – Invitation to attend

- 1616 North Wales Police – Re: traffic during 2 Min. Silence
 1617 Conwy Council – Speed limits in Dwygyfylchi area
 1618 Conwy Council – Footpath creation (Coastal Path)
 1619 Conwy Council – Disabled Parking Space Proposal at Ffordd Helyg, Pant yr Afon and Water Street.
 1620 Conwy Council – Request for financial assistance re: Local Youth Provisions
 1621 Broxhap – Confirmation of cast iron planters order
 1622 John Bellis & Co.- Re: lease and points discussed during the meeting
 1623 Llandudno Credit Union – Acknowledgment of conditions for ground floor use
 1624 Mrs Jackie Lee – Request for copies of signed minutes in relation to Merton park parking
 1625 Conwy Council – remittance Advice Precept payment of £17,872.00
 1626 Peninsula Business Services – details of Basic Employment Course 4th February
 1627 TV Licencing – Questions regarding use of property for TV Licence purpose.
 1628 Cymdeithas Tai Clwyd – 2010 Calendar for the office
 1629 Nat West Bank – Current Account Statements for the following:-
 (i) 30 Oct – 30 Nov – Balance of £16,491.76
 (ii) 30 Nov- 30 Dec – Balance of £20,825.15
 1630 Nat West Bank – Reserve Account Statements
 (i) 30 Sep – 31 Dec – Balance of £68,497.72
 1631 Crest Co-operative Ltd – Request to deliver a presentation to Town Council
 1632 Conwy Council – Community Engagement Road Show Event on 27th January.
 1633 One Voice Wales – Invitation to Buckingham Palace Garden Party
 1634 Peninsula Business Services: Performance Management Course 4th march
 1635 Conwy Council: Dog Fouling

List of Payments

	Date	Cheque No.	Sec.No.	Payee	Amount
1636	22/12/09	2222	s150	One Voice Wales	£200.00
1637		2223		CANCELLED	
1638	18/12/09	2224	s150	Rob Evans	£855.00
1639	31/12/09	2225	s150	TiernayFedrick	£24.15
1640	01/01/10	2226	s150	Light up Pen	£200.00
1641	01/01/10	2227	s150	Penmaenmawr Community Centre	£1,900.00