

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 1st December 2009** at **6.30pm** for the purpose of conducting the business specified below.

AGENDA

Minute No.

1509	Present
1510	Apologies
1511	Code of Conduct/Declaration of Interest
1512	Signing of Minutes of meeting held on 3 rd November 2009
1513	Signing of translated minutes of Meeting 3 rd November
1514	Signing of Minutes of exempt item held on 27 th October 2009
1515	Ratification of Minutes of meeting held on 17 th November 2009
1516	Matters Arising
1517	Mayor's Remarks

Presentation

Reports

Action

1518	Asset Register
1519	Internal Audit Report
1520	2010/11 Precept
1521	2010/11 Budget
1522	Co-option of 2 councillors in Capelulo ward and 1 in Pant yr Afon Ward
1523	Internal Controls – see 1361 & 1467?
1524	Community Centre Committee
1525	“No Dogs” signs in the Park
1526	Fridge and Shredder
1527	Arriva Bus Shuttle
1528	Penmaenmawr community Environment Group – Vat reclaim on items

Correspondence

1529	Conwy Council	Path at Glan y Coed Park, Dwygyfylchi
1530	Peninsula	Employment Training Courses
1531	Hope House	Newsletter
1532	Parent Free Zone	Donation Acknowledgment
1533	St Gwynan's Playgroup	Letter of thanks for donation

1534	Heritage Initiative Bid	Colwyn Bay
1535	Valuation Office	Request for information
1536	CAB	Funding for 2010
1537	Project Bloodhound SSC	Information on the project
1538	Ministry Pentecostal Church	Invitation to an event on 26 th November
1539	Penmaenmawr sailing Club	receipt for the donation
1540	Society of Local Council Clerks	Information regarding meeting
1541	Cyngor Conwy Council	Conwy Deposit local Development Plan (2007-2022)
1542	Light up Pen	Request for safety barriers
1543	TiernayFedrick	receipt for cheque
1544	Tyddyn Bach Trust	receipt for cheque
1545	Holocaust Memorial Day	invitation to the event on 27 th January 2010
1546	Direct2Door	receipt for cheque
1547	CYD Printing	Invoice/Receipt for cheque
1548	Cyngor Conwy Council	Received on loan for the archives
1549	Christine Duckworth	(i) Newsletter (ii) Women's Aid (iii) Ysgol Capelulo (iv) Budget
1550	North Wales police Authority	Information regarding Motorcycles in N Wales
1551	Llandudno & District Credit Union	Request for ground floor at Pant yr Afon
1552	North Wales Police	Confirmation of letter Re 11 th November traffic
1553	Valuation office Agency	New rateable value for 3 Central Buildings
1554	John Bellis & Co	Lease for 3 Pant yr Afon

List of Retrospective Payments

	Date	Cheque No.	Sec.No.	Payee	Amount
1555	20/11/09	2212	s111	Petty Cash Disbursement	£50.00
1556	20/11/09	2213	s150	M Baines – Mayoral Account	£10.00

List of Payments

	Date	Cheque No.	Sec.No.	Payee	Amount
1557	01/12/09	2214	s111	Viking Direct	£39.62
1558	01/12/09	2215	s111	Petty Cash Disbursement	£40.27
1559	01/12/09	2216	s150	Aeron M Jones (Digital camera & Sd card)	£59.94
1560	01/12/09	2217	s150	M Weldon (painting and office repairs)	£438.00