

CYNGOR TREF PENMAENMAWR
PENMAENMAWR TOWN COUNCIL



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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 6th October 2009 at 6.30pm for the purpose of conducting the business specified below.

AGENDA

Minute No.

- 1342 Present
- 1343 Apologies
- 1344 Code of Conduct/Declaration of Interest
- 1345 Signing of Minutes of Meeting held on 8th September 2009
- 1346 Ratification of Minutes of Meeting held on 22nd September 2009
- 1347 Matters Arising
- 1348 Mayor's Remarks

Presentation

- 1349 Age Concern – Mr Bryn Williams, Chief Officer

Reports

- 1350 2008/09 Internal Audit report from JDH
- 1351 Exempt Item update
- 1352 Position Re: 09/10 Budget
- 1353 Community Centre Management Committee – Town Councillor Representative – Resignation and election of replacement
- 1354 CCBC Boundaries Commission- Report on meeting 24th September 2009 by Cllr K Stevens
- 1355 Employment Committee Report – Seminar update
- 1356 Summer Play schemes 2009 & Request for funding for 2010 schemes
- 1357 Register of Members' Interests - Outstanding completed forms required
- 1358 Newsletter
- 1359 THI Penmaenmawr Tour
- 1360 Weighbridge update

Action

- 1361 Internal Controls
- 1362 Commemorative Benches - L. Jones and G. Wanklin
- 1363 IT/Furniture - 3 Central Buildings
- 1364 Snowdonia National Park - alternative sites
- 1365 Grant/Donation Applications. St. Gwynan's – Pen Tourist Ass – Pen Fell Race
- 1366 Ex Council Chamber
- 1367 Chamber Tables and Chairs
- 1368 Financial Regulations - Amendments
- 1369 OVW Training on 3/12/09; 4/3/10 & 30/3/10 - Names and Contact Details required by OVW
- 1370 Vacancies in Pant yr Afon and Dwygyfylchi Wards

Correspondence

- 1371 Cllr. T. Lewis-Jones
- 1372 CCBC Notification of resurfacing works
- 1373 Post Office – 'Validate' product pilot in Conwy
- 1374 BT Community Connections
- 1375 One Voice Wales (OVW) – Low Carbon Community Challenge
- 1376 conwy Voluntary Services Council – Notification of AGM
- 1377 WLGA Forum on Europe and Open Days 2009
- 1378 Mick Wook – Gala Lights Ltd
- 1379 CCBC Standards Committee – Training Material
- 1380 CCBC Acknowledgement of response to Draft Consultation on LDP
- 1381 SLCC Information pack
- 1382 UYH Hacker young – confirmation of receipt of Internal Audit Documentation
- 1383 CCBC Standards Committee Training on Conduct Code
- 1384 Review of Electoral Arrangements for County Borough of Conwy

List of Payments

	Date	Cheque No.	Sec.No.	Payee	Amount
1385			S150	295Website.com (Penmaenmawr.org Website update)	£334.00
1386			S150	Cllr M Baines for lamination of CCBC Footpaths Map	£6.90
1387			S150	Community Centre Rent	£140
1388			S144	NWAT & LCC lunches Welshpool	£50