

CYNGOR TREF PENMAENMAWR
PENMAENMAWR TOWN COUNCIL



To all members of Council: -

Minutes of a PENMAENMAWR TOWN COUNCIL FINANCE COMMITTEE MEETING
held at Community Centre Chambers, Penmaenmawr on the 21st May 2019 at 12.30pm.

90. Present: Cllr J Edwards (Chair), Cllr D Fisher (Secretary), Cllr. R Holmes, Cllr. Prior, Cllr U Abbott (non-voting), Martin Hanks (non-voting)

91. Apologies: None

92. Code of Conduct/Declaration of Interest.
The location of the Declaration of Interest forms was highlighted.

93. Minutes of the previous meeting
The minutes of the previous meeting were agreed and signed for accuracy

94. Matters arising from previous meeting
Petty Cash reconciliation, these were discussed and verified

95. Report to the AGM
Discussion took place with regard to the report for the AGM and it was agreed that Cllr. Edwards would liaise with the Town Clerk/RFO to avoid duplication, the report would be circulated with the AGM agenda
It was agreed the report would contain

- Introduction
- Identified issues
- Implemented solutions
- WAO update
- Grant application process

a file of the grant paperwork would also be available

96. Future Plans
It was agreed that the committee produce a draft 5-year financial plan to present to Full Council

97. AOB
None

98. Date and Time of Next Meeting: Tuesday June 4th at 12.30pm

Signed: Date: