

CYNGOR TREF LLANFAIRFECHAN TOWN COUNCIL

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LLANFAIRFECHAN
LL33 0AB



TOWN HALL
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Dear Councillor

You are hereby requested to attend a FULL TOWN COUNCIL Meeting on Wednesday 6h February at 7pm in the Council Chamber to transact the Agenda as stated below.

Yours sincerely

Jayne Neal

Town Clerk

AGENDA

1. **TO RECEIVE REPRESENTATIONS/QUESTIONS FROM MEMBERS OF THE PUBLIC.** (5 MINUTES PER SPEAKER WITHIN 20 MINUTES FRAMEWORK OR AT THE DISCRETION OF THE CHAIR)
CCBC Tim Ballam Swyddog Hamdden Gwledig / Rural Leisure Officer in attendance
2. **TO RECEIVE APOLOGIES FOR ABSENCE.**
3. **TO RECEIVE DECLARATION OF COUNCILLOR'S INTEREST** – CODE OF LOCAL GOVERNMENT CONDUCT (MEMBERS ARE REMINDED THAT THEY MUST DECLARE THE EXISTENCE AND NATURE OF THEIR DECLARED PERSONAL INTEREST).
4. **TO APPROVE MINUTES OF THE GENERAL PURPOSES MEETING 23/1/2019**
5. **MATTERS ARISING FROM THE ABOVE MINUTES.**
6. **TO REVIEW ACTION LIST 30/01/2019**
7. **TO RECEIVE INFORMATION ABOUT COMMUNITY DOG PARKS - Information from Clerk**
8. **TO RECEIVE INFORMATION ABOUT PLAY CONSULTATION – Information from Clerk and Cllr Claire Hughes**
9. **TO RECEIVE INFORMATION ABOUT FEBRUARY 20TH EVENT and 1ST APRIL – Information from Clerk**
10. **TO RECEIVE INFORMATION ABOUT FOOTPATHS MAINTENANCE CONTRACT – Information from Clerk**
11. **TO APPROVE DIGITAL SIGN PROJECT AND PROCEED NEXT STEPS – Information from Cllr A Jones**
12. **TO APPROVE FINANCIAL REPORT JANUARY 2019**
13. **TO APPROVE DIRECT DEBIT MANDATE FOR BT BROADBAND TO START JANUARY 2019**
14. **TO APPROVE PAYMENT TO**
 - 1) VESA MOUNT LTD
 - 2) SLCC training balance
 - 3) One Voice Wales Councillor training 22/1/2019
 - 4) Viking – cleaning products and pens
 - 5) **Retrospective payment** – Omega Ltd Village Road CCTV installation

15. TO RECEIVE CORRESPONDENCE FROM

- 1) Royal British Legion
- 2) MUGA credit for electricity
- 3) Llanfairfechan Guides and Brownies

16. TO RECEIVE FEEDBACK REPORTS ON MEETINGS ATTENDED BY REPRESENTATIVES ON BEHALF OF TOWN COUNCIL

17. TO RECEIVE REPORTS OF COMPLAINTS/CONCERNS/COMPLIMENTS

18. DATE OF NEXT MEETING – GENERAL PURPOSES MEETING TO BE HELD ON THE 20 FEBRUARY 2019

CLOSE