

CYNGOR TREF LLANFAIRFECHAN TOWN COUNCIL

NEUADD Y DREF,
LLANFAIRFECHAN
LL33 0AB



TOWN HALL
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Dear Councillor

You are hereby requested to attend a Full Town Council Meeting on Wednesday 9th January 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)
IN ATTENDANCE FROM NORTH WALES POLICE: PCSO SARA JONES, CBM DAVID EVANS, PCSO SAM THOMAS, JOHN MORRIS FROM THE SPEEDWATCH CAMPAIGN**
- 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 HELD ON THE 3 DECEMBER 2018.**
- 5. MATTERS ARISING FROM THE ABOVE MINUTES.**
- 6. TO REVIEW ACTION LIST 12/12/2018**
- 7. TO RECEIVE INFORMATION FROM PARK ROAD SITE VISIT 7/12/2018**
- 8. TO RECEIVE INFORMATION ABOUT NEW ICT, EMAILS AND PASSWORDS**
- 9. TO RECEIVE INFORMATION ABOUT THE LLANFAIRFECHAN FAMILY PHOTO ALBUM PROJECT**
- 10. TO RECEIVE COMPLETED EXTERNAL BUDGET REPORT 2017/18**
- 11. TO APPROVE 2018/19 PRECEPT PROPOSAL**
- 12. TO APPROVE FINANCIAL REPORT 2018/19 DECEMBER 2018**
- 13. TO APPROVE PETTY CASH REPORT 2018/19 DECEMBER 2018**
- 14. TO APPROVE DIRECT DEBIT MANDATE FOR BT BROADBAND TO START JANUARY 2019**

15. TO APPROVE PAYMENT TO

- 1) Petty Cash – last quarter
- 2) Flags direct

16. TO RECEIVE CORRESPONDENCE FROM

- 1) Pen y Bryn road closure
- 2) Public safety at work event in Tuesday 26th March 9am
- 3) Local Area Forum event Saturday 26th January 10am
- 4) CVSC Play application
- 5) Llanfairfechan Bowling Club
- 6) Invite from NW Association meeting Friday 18th January 10:30am
- 7) Query from contractor about removal of scrap metal from skips

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

18. TO RECEIVE REPORTS OF COMPLAINTS/CONCERNS/COMPLIMENTS

19. DATE OF NEXT MEETING – GENERAL PURPOSES MEETING TO BE HELD ON THE 23 JANUARY 2019

CLOSE