

**CYNGOR TREF
LLANFAIRFECHAN
TOWN COUNCIL**



WEDNESDAY 13th JANUARY 2020 TOWN COUNCIL MEETING

AGENDA

- 1. WELCOME BY CHAIR OF THE MEETING**
- 2. TO RECEIVE APOLOGIES FOR ABSENCE.**
- 3. TO RECEIVE REPRESENTATIONS/QUESTIONS FROM MEMBERS OF THE PUBLIC.**
- 4. TO RECEIVE DECLARATION OF COUNCILLOR'S INTEREST – CODE OF LOCAL GOVERNMENT CONDUCT**
- 5. TO RECEIVE AND APPROVE MINUTES 2nd DECEMBER 2020**
- 6. TO RECEIVE AND DISCUSS CURRENT ACTION LIST FROM CRISIS MANAGEMENT TEAM**
- 7. TO DISCUSS AND APPROVE SUSTAINABLE SERVICES CCBC CONTRIBUTIONS 2021/2022**
 - 1. Paddling Pool £1883.00**
 - 2. CCTV £365.00**
- 8. TO DISCUSS AND APPROVE 2020/21 PRECEPT PROPOSAL**
- 9. TO AGREE PLANS FOR 2020/21 ANNUAL MEETING – proposed Wednesday 24th February 2021**
- 10. TO RECEIVE AND APPROVE REPORT ON CURRENT COMMUNITY ACTIVITIES – report to be shared**
- 11. TO RECEIVE AND APPROVE FINANCIAL REPORT AND PETTY CASH REPORT FOR JANUARY 2021**

ZOOM Joining details:
Jayne Neal is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting
<https://us02web.zoom.us/j/86710212069?pwd=cklTamNkaGkxTG10WHhJenNocjZLUT09>

Meeting ID: 867 1021 2069
Passcode: 634830

Please remember to set your ZOOM to mute when you are not scheduled to talk. If you wish to talk, please raise your hand and await your turn.

There will be a formal voting procedure in place. A proposal will be tabled on the agenda and a vote will be taken as agreed. The Clerk will then record the result in minutes produced.

12.TO APPROVE PAYMENTS

1. Staff Payments January – wages and employer & employee pension contributions to date - £4564.46
Delwedd Annual SMTP email – £25.20
2. CCBC Community Skip Station Road 14/12/2020 - £264.00
3. CCBC Community Skip Llannerch Road 12/12/2020 - £264.00
4. CCBC Community Skip Llannerch Road 7/11/2020 and Station Road 28/11/2020 - £528.00
5. Jayne Neal reimbursement Pen Dalar lights payment £60.97
6. Fizzy Pickle Projects December contract payment and Canva reimbursement - £1487.88

Retrospective Payments -

7. Dwr Cymru Victoria Gardens 16/12/2020 - £18.75
8. Cawthrays glass plaque for shop window competition 16/12/2020 - £32.00
9. B&Q Tradepoint paint for Hall 16/12/2020 (will be reimbursed by Community Hall Committee) - £80.09
10. Delwedd IT hosting & maintenance charges 2020 16/12/2020 - £638.72
11. Mel Owen MUGA safety and maintenance check 16/12/2020 - £72.00
12. Antur Waenfawr Confidential archive paper collection 16/12/2020 - £50.40
13. Fizzy Pickle Projects reimbursement Thanks You project extras £60.00
14. Richard Williams timber 16/12/2020 (will be reimbursed by Community Hall Committee)- £137.18
15. Richard Williams timber 11/11/2020 (will be reimbursed by Community Hall Committee)- £689.72

13.TO DISCUSS PLANNING MATTERS –

None received

13.TO RECEIVE URGENT CORRESPONDANCE

14.TO RECEIVE REPORTS FROM MEETINGS (TOWN COUNCIL REPRESENTATIVES)

1. Plas Menai Surgery meeting
2. Parks for All project introduction

15.TO RECEIVE URGENT COMPLAINTS / COMPLIMENTS / CONCERNS

16.CLOSE & NEXT ZOOM MEETING: Wednesday 3rd February 2020 at 7pm online

If you have any queries or comments, please contact: Town Clerk on 01248 681697 or jayne@llanfairfechan.net