

**CYNGOR TREF
LLANFAIRFECHAN
TOWN COUNCIL**



WEDNESDAY 19th AUGUST TOWN COUNCIL MEETING
AGENDA

1. WELCOME BY CHAIR OF THE MEETING
2. TO RECEIVE APOLOGIES FOR ABSENCE.
3. TO RECEIVE DECLARATION OF COUNCILLOR'S INTEREST – CODE OF LOCAL GOVERNMENT CONDUCT
4. TO RECEIVE REPRESENTATIONS/QUESTIONS FROM MEMBERS OF THE PUBLIC.
5. TO RECEIVE AND APPROVE MINUTES 22nd JULY 2020
6. TO RECEIVE AND DISCUSS MEETING NOTES FROM CRISIS MANAGEMENT TEAM – notes have been circulated on a regular basis to ensure the full Town Council is informed on daily matters associated with Covid-19 pandemic
7. TO RECEIVE SURVEY REPORT AND APPROVE APPLICATION FOR COVID-19 TOWN CENTRE RENEWAL – All Councillors will receive copies of the report by email to inform the decision process
8. TO RECEIVE AND APPROVE FINANCIAL REPORT AND PETTY CASH REPORT
9. TO APPROVE PAYMENTS
 1. Staff Payments August – wages and employer & employee pension contributions and HMRC payments to date
 2. Fizzy Pickle Projects – cover for Clerk's annual leave and National Play Day £360.00
 3. Community Grant payments as agreed at meeting 22nd July:
 - i. Llanfairfechan Playgroup - £395.87
 - ii. Llanfairfechan Crown Green Bowling Club - £1000.00
 - iii. Llanfairfechan Rainbows - £250.00
 - iv. 1st Llanfairfechan Brownies - £250.00
 - v. Llanfairfechan Town Football Club - £1500.00
 - vi. Active Llan - £800
 - vii. Light Up Llan - £1500.00
 - viii. Llanfairfechan Community Hall - £3000.00

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 in turn by alphabetical order. The Clerk will then record the result in minutes produced.

Members of the Public can attend the meeting and are able to contribute at Item 4

All following payments are retrospective, having been agreed by Crisis Management Team as per Covid-19 regulations:

4. Huw Prys Jones newsletter translation for Menter Iaith £24.00

5. **Technical Footprint Microsoft 365 licence x 2 £225.60**
6. **Window Cleaner Roy Jones & Sons £25.00**
7. **B&Q Tradepoint extension lead £35.00**
8. **Mel Owen PAT testing for equipment £102.00**
9. **Your Local Dragon Ltd newsletters printing 2000 £195.00**

10. **TO DISCUSS PLANNING MATTERS –**
None received

11. **TO RECEIVE URGENT COMPLAINTS / COMPLIMENTS / CONCERNS**

12. **CLOSE & NEXT ZOOM MEETING: Wednesday 23rd September 2020 at 7pm online**

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