



CYNGOR • TREF  
LLANDUDNO  
TOWN • COUNCIL

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22<sup>nd</sup> February 2019

SUMMONS

To the Members of the Finance & General Purposes Committee of Llandudno Town Council.

Councillors,

You are hereby summoned to attend a meeting of the Finance & General Purposes Committee to be held at **7.00pm** in the Council Chambers, Town Hall, Lloyd Street, Llandudno, on **Friday 1st March 2019**, for the purpose of transacting the business specified on the agenda below.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'T. M. Wildermoth'.

Tessa Wildermoth, MSc  
Town Clerk

# FINANCE & GENERAL PURPOSES COMMITTEE

## AGENDA - 01.03.19

1. **APOLOGIES.**
2. **DECLARATIONS OF INTEREST UNDER THE LOCAL GOVERNMENT CODE OF CONDUCT.**
3. **MINUTES.**  
To receive and sign minutes of a meeting of the Finance & General Purposes Committee held on Friday 11th January 2019 (previously circulated).
4. **URGENT ITEMS RELATING TO FINANCE & GENERAL PURPOSES.**
5. **TO RECEIVE THE CLERK'S FINANCIAL REPORTS FOR JANUARY 2019** E. 1
6. **AUDIT**
  - 6.1 To receive a copy of the annual Internal Audit Plan 2018/19 from JDH Business Services & Interim Audit one. E. 2
  - 6.2 To receive a copy of the Wales Audit Office Financial Management and Governance: Town & Community Councils 2017-18. E. 3
7. **TO CONSIDER THE FOLLOWING REQUESTS FOR FUNDING 2019/20:**
  - 7.1 Tudno Playschool: annual grant request E. 4  
*(original not received by the Town Council)*
  - 7.2 Llandudno Detachment, Clwyd and Gwynedd Army Cadets Force: E. 5  
£768 sought towards a Royal Artillery Standard.
  - 7.3 Llangollen International Musical Eisteddfod 2019 E. 6
8. **INDEPENDENT REMUNERATION PANEL DETERMINATIONS 2019/20** E. 7
9. **TO RECEIVE AND APPROVE RECOMMENDATIONS MADE BY FINANCE SUB COMMITTEES:**
  - 9.1 Civic Sub Committee held 15<sup>th</sup> January 2019.
10. **CORRESPONDENCE RECEIVED:**
  - 10.1 Conwy CBC Home and Mobile Library consultation E. 8  
*(deferred from Council 18.01.19; response date 10 March 2019)*
  - 10.2 Thank you letter - Cyfeillion y Ffolt, Llandudno. E. 9
  - 10.3 Thank you letter - Conwy National Eisteddfod 2019. E. 10
  - 10.4 Thank you letter - Llandudno Museum. E. 11
11. **TO NOTE DATE & TIME OF NEXT MEETING AS FRIDAY 26<sup>th</sup> APRIL 2019 AT 7.00PM.**