



CYNGOR ▪ TREF
LLANDUDNO
TOWN ▪ COUNCIL

Neuadd y Dref ▪ Lloyd Street ▪ Llandudno ▪ Gogledd Cymru ▪ LL30 2UP
Town Hall ▪ Lloyd Street ▪ Llandudno ▪ North Wales ▪ LL30 2UP

19 February 2018

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 2nd March 2018** for the purpose of transacting the business specified on the agenda below.

Yours faithfully,

Tessa Wildermoth, MSc
Town Clerk

FINANCE & GENERAL PURPOSES COMMITTEE

AGENDA - 02.03.18

1. **APOLOGIES.**
2. **DECLARATIONS OF INTEREST UNDER THE LOCAL GOVERNMENT CODE OF CONDUCT.**
3. **TO RECEIVE A PRESENTATION ON THE NATIONAL EISTEDDFOD CONWY COUNTY 2019** E.1
(Mr Trystan Lewis, Committee Chairman)
(*Presentation as resolved by Committee, 12.01.18*)
4. **MINUTES.**
To receive and sign minutes of a meeting of the Finance & General Purposes Committee held on Friday 12th January 2018 (*previously circulated*).
5. **URGENT ITEMS RELATING TO FINANCE & GENERAL PURPOSES.**
6. **TO RECEIVE THE CLERK'S FINANCIAL REPORTS FOR JANUARY 2018.** E. 2
Includes an update on the budget and petty cash expenditure.
7. **TO CONSIDER REQUESTS RECEIVED FOR FUNDING:**
 - 7.1 Llandudno FC Juniors: request for £1,500 towards representing Llandudno/North Wales at a football tournament in May 2018. E. 3
 - 7.2 Llandudno & Colwyn Bay History Society: £70 sought for a projector screen. E. 4
8. **REFERRED FROM FINANCE COMMITTEE:**
 - 8.1 Finance Committee, 24.11.17: Year of the Sea weekend. E. 5
9. **GENERAL DATA PROTECTION REGULATION** E. 6
To consider a report from the GDPR Working Party.
10. **TO RECEIVE AND APPROVE RECOMMENDATIONS MADE BY FINANCE SUB COMMITTEES:**
 - 10.1 Grants Sub Committee, held 19th February 2018.
11. **CORRESPONDENCE RECEIVED**
 - 11.1 Update received from the Chardon Trust/Llandudno Museum. E. 7
 - 11.2 Welsh Government consultation: Local Toilet Strategies, Statutory Guidance for Local Authorities. E. 8
12. **TO NOTE DATE & TIME OF NEXT MEETING AS FRIDAY 20TH APRIL 2018 AT 7.00PM**