



CYNGOR · TREF
LLANDUDNO
TOWN · COUNCIL

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2nd June 2017

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 9th June 2017**, for the purpose of transacting the business specified on the agenda below.

Yours faithfully,

Tessa Wildermoth, MSc
Town Clerk

FINANCE & GENERAL PURPOSES COMMITTEE

AGENDA - 09.06.17

1. ELECTION OF CHAIRMAN 2017/18
2. ELECTION OF VICE CHAIRMAN 2017/18
3. APOLOGIES.
4. DECLARATIONS OF INTEREST UNDER THE LOCAL GOVERNMENT CODE OF CONDUCT.
5. MINUTES.
To receive and sign minutes of a meeting of the Finance & General Purposes Committee held on Friday 21st April 2017 (*previously circulated*)
6. URGENT ITEMS RELATING TO FINANCE & GENERAL PURPOSES.
7. TO RECONFIRM FINANCE AND GENERAL PURPOSES SUB COMMITTEES & WORKING PARTIES FOR 2017/18 AND APPOINT MEMBERS E. 1
8. TO RECEIVE THE CLERK'S FINANCIAL REPORTS FOR APRIL AND MAY 2017 E. 2
9. TO APPOINT BANK SIGNATORIES E. 3
10. ANNUAL REVIEW OF THE TOWN COUNCIL'S FINANCIAL CONTROLS AND ASSET REGISTER: E. 4
 - Internal Financial Regulations 2017/18.
 - Financial Risk Assessment 2017/18.
 - Annual Investment Strategy 2017/18.
 - Asset Register 2017/18
11. CONWY CBC: CLEAN NEIGHBOURHOODS AND ENVIRONMENT ACT 2005/ENVIRONMENTAL PROTECTION ACT 1990 E. 5
To consider a request from Conwy CBC for funding for the 'Keep it Clean - No Messing Campaign)
12. TO CONSIDER REQUESTS FOR FUNDING
 - 12.1 Ysgol Craig y Don: application for financial support towards attendance at the National Urdd Eisteddfod, Bridgend. E. 6
 - 12.2 North Wales Choral Festival Sponsorship 2017. E. 7
 - 12.3 Conwy Valley/Llandudno Group of WI's: request for £100 for an event. E. 8
 - 12.4 Ysgol Tudno: application for financial support towards attendance at the National Urdd Eisteddfod, Bridgend. E. 9
 - 12.5 TVWstock (formerly Phabstock): application for funding towards the annual music festival on Llandudno Promenade. E.10
13. REVIEW OF ELECTORAL ARRANGEMENTS FOR THE COUNTY BOROUGH OF CONWY. E.11
(*consultation period 02 June - 24 August 2017*)

**14. TO RECEIVE AND APPROVE RECOMMENDATIONS MADE BY
FINANCE SUB COMMITTEES OR WORKING PARTIES:**

None to date.

15. CORRESPONDENCE RECEIVED

15.1 Conwy CBC: nomination of Community/Town Councillor for
Membership of the Standards Committee (*response date 12 June 2017*) **E.12**

15.2 Email from B2 Business Systems providing reassurance regarding
Cyber-attacks. **E.13**

15.3 Seafarers UK - Fly the flag for Merchant Navy Day, 3rd September 2017. **E.14**

**16. TO NOTE DATE & TIME OF NEXT MEETING AS FRIDAY 14TH JULY 2017 AT
7.00PM**