



CYNGOR ▪ TREF
LLANDUDNO
TOWN ▪ COUNCIL

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

30th December 2020

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 to be held remotely (via Zoom) at **7.00pm** on **Friday 8th January 2021** for the purpose of transacting the business specified on the agenda below.

Please note that due to the current restrictions on travel and the requirement for social distancing this meeting will not be held at its usual location but will be held by remote means. To join the meeting, please follow the instructions sent in the accompanying email, to follow ahead of the meeting. Please contact the clerk if you require log in details to be sent to you or if you are having any problems logging in.

Yours faithfully,

Tessa Wildermoth, MSc
Town Clerk

FINANCE & GENERAL PURPOSES COMMITTEE

AGENDA - 08.01.21

1. ELECTION OF CHAIRMAN 2020/21.
2. ELECTION OF VICE CHAIRMAN 2020/21.
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 20th November 2020 and 27th November 2020 (*previously circulated*).
6. URGENT ITEMS RELATING TO FINANCE & GENERAL PURPOSES.
7. TO CONFIRM FINANCE AND GENERAL PURPOSES SUB COMMITTEES & WORKING PARTIES, TERMS OF REFERENCE, AND TO APPOINT MEMBERS FOR 2020/21. E. 1
8. TO RECEIVE THE CLERK'S FINANCIAL REPORTS FOR NOVEMBER (*attached*) AND DECEMBER 2020 (*to follow*) E. 2
9. TO CONSIDER THE DRAFT BUDGET FOR 2021/22. E. 3
 - 9.1 Brief presentation on the current budget and budget lines and analysis of other Funds and Reserves (*Town Clerk*).
 - 9.2 Consideration of budget lines and estimates for 21/22, by members. E. 3a
Includes:
 - Conwy CBC community 'asks' 2021/22. E. 3b
 - Information from Conwy CBC regarding Precept requirement 2021/22. E. 3c
10. TO RECEIVE AND APPROVE RECOMMENDATIONS MADE BY FINANCE SUB COMMITTEES:
None to date.
11. CORRESPONDENCE RECEIVED. E. 4
 - 11.1 Email received from Conwy CBC regarding a WG Capital Play Grant Scheme.
12. TO NOTE DATE & TIME OF NEXT MEETING AS FRIDAY 5TH MARCH 2021 AT 7.00PM.