



CYNGOR • TREF
LLANDUDNO
TOWN • COUNCIL

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26th September 2019

SUMMONS

To the Mayor and all Members of Llandudno Town Council

Councillors,

You are hereby summoned to attend a Meeting of the Town Council to be held at **7.00pm** on **Friday, 4th October 2019** in the Council Chambers, Town Hall, Lloyd Street, Llandudno, for the purpose of transacting the business specified on the agenda overleaf.

Yours faithfully,

Tessa Wildermoth, MSc
Town Clerk

LLANDUDNO TOWN COUNCIL

AGENDA ▪ 04.10.2019

PRAYERS

1. APOLOGIES FOR ABSENCE.
2. DECLARATIONS OF INTEREST UNDER THE LOCAL GOVERNMENT CODE OF CONDUCT.
3. URGENT ITEMS.
4. MINUTES OF THE COUNCIL:

To approve and sign as a correct record, the minutes of the following:

Council
Held on Friday 26th July 2019..... 79 - 83

5. MAYORAL ANNOUNCEMENTS.

6. MINUTES:

6.1 MINUTES OF THE COMMITTEES:

To approve and adopt the minutes of the following Committees:

Planning and Transportation Committee
Held on Wednesday 7th August 2019..... 84 - 87

Planning and Transportation Committee
Held on Wednesday 4th September 2019..... 88 - 96

Includes:

- Transportation & Public Rights of Way Sub Committee held 15th July 2019 (pages 92 - 96)

Community Services & Tourism Committee
Held on Tuesday 10th September 2019..... 97 - 110

Includes:

- Town Twinning Committee held 20th June 2019 (pages 101 - 103)
- Llandudno in Bloom Sub Committee held 3rd July 2019 (pages 104 - 106)
- Fireworks Sub Committee held 11th July 2019 (pages 107 - 110)

Finance and General Purposes Committee
Held on Friday 20th September 2019..... 111 - 130

Includes:

- Civic Sub Committee held 15th July 2019 (pages 127 - 128)
- Staffing Sub Committee held 29th July 2019 (pages 129 - 130)

7. TO RECEIVE AN UPDATE FROM THE LLANDUDNO IN BLOOM CHAIRMAN ON LLANDUDNO'S SUCCESS IN WALES IN BLOOM 2019.

Tessa Wildermoth, MSc

Clerc a Swyddog Cyllid · Town Clerk & Financial Officer

- 8. REPRESENTATION ON OUTSIDE BODIES**
8.1 Penrhynside Community Centre – 1 vacancy.
- 9. ACCOUNTS AND AUDIT**
9.1 To receive the External Audit Report for the year ended 31 March 2019. **E. 1**
- 10. TO CONSIDER A REPORT ON LLANDUDNO PLAY AREAS AND THE RELEASE OF FUNDING FROM THE TOWN COUNCIL'S BUDGET COMMITMENT 2019/20.** **E. 2**
Ex 13/2019
- 11. TO DISCUSS OR NOTE THE FOLLOWING CONSULTATIONS OR ITEMS OF CORRESPONDENCE RECEIVED:**
11.1 North Wales Fire and Rescue Authority consultation: Environmental Strategy. **E. 3**
- 12. TO RECEIVE THE TOWN COUNCIL'S ANNUAL WELL BEING REPORT 2018/19.** **E. 4**
- 13. QUESTIONS UNDER STANDING ORDER No. 12 PREVIOUSLY NOTIFIED TO THE CLERK.**
None at date of publication.
- 14. TO RECEIVE A REPORT FROM THE TOWN HALL LEASE WORKING PARTY.** **E. 5**
(to be tabled at the meeting) Ex 14 /2019
- 15. TO NOTE THE DATE OF THE NEXT MEETING.**
To note that the next meeting of the Council will be held on **Friday 13th December 2019** at 7pm in the Council Chamber, Town Hall.