



CYNGOR ▪ TREF  
LLANDUDNO  
TOWN ▪ COUNCIL

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

28<sup>th</sup> May 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 8th June 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 - 08.06.18

1. ELECTION OF CHAIRMAN 2018/19.
2. ELECTION OF VICE CHAIRMAN 2018/19.
3. APOLOGIES.
4. DECLARATIONS OF INTEREST UNDER THE LOCAL GOVERNMENT CODE OF CONDUCT.
5. TO RECEIVE A PRESENTATION FROM CONWY CBC ON PROPOSED SUMMER MAINTENANCE WORK TO LOWER BEACH, NORTH SHORE, AND TO CONSIDER FUNDING SUPPORT FROM THE TOWN COUNCIL'S ALLOCATED 2018/19 BUDGET FOR THIS WORK.
6. MINUTES.  
To receive and sign minutes of a meeting of the Finance & General Purposes Committee held on Friday 20th April 2018 (*previously circulated*).
7. URGENT ITEMS RELATING TO FINANCE & GENERAL PURPOSES.
8. TO RECONFIRM FINANCE AND GENERAL PURPOSES SUB COMMITTEES & WORKING PARTIES AND TO APPOINT MEMBERS FOR 2018/19. E. 1
9. TO RECEIVE THE CLERK'S FINANCIAL REPORTS FOR APRIL AND MAY 2018. E. 2
10. INDEPENDENT REMUNERATION PANEL. E. 3  
Report from the Clerk on the Panel's Determinations 52 and 53 for 2018/19.
11. TO CONSIDER REQUESTS RECEIVED REGARDING COMMEMORATIVE PLAQUES. E. 4
  - 11.1 Email received from Conwy CBC re the commemoration of Cannon Martha Hughes, Llandudno.
  - 11.2 Email received from Conwy CBC re the commemoration of the National Union of Women's Suffrage Societies, Llandudno.
12. TO RECEIVE AND APPROVE RECOMMENDATIONS MADE BY FINANCE SUB COMMITTEES:
  - 12.1 Civic Sub Committee held 15<sup>th</sup> May 2018.
13. CORRESPONDENCE RECEIVED.
  - 13.1 Conwy County National Eisteddfod Proclamation Ceremony, 7<sup>th</sup> July 2018: To appoint two representatives from the Town Council to attend. E. 5
  - 13.2 Email update from Conwy CBC on the CCTV digital/wireless upgrade. E. 6
  - 13.3 Letter received from the Local Democracy and Boundary Commission for Wales. E. 7
  - 13.4 Letter from Ysgol Craig y Don seeking support to attend the National Eisteddfod. E. 8
  - 13.5 Letter of thanks received from the Friends of Princes Green. E. 9
  - 13.6 Letter of thanks received from Llandudno & Colwyn Bay History Society. E. 10

13.7 Letter received from Conwy Remembers WW1. E. 11

13.8 Cais Newsletter Spring 2018. E. 12

**14. CONWY CBC REVIEW OF TOWN HALL LEASE ARRANGEMENTS. E. 13**

*Ex 7/2018 Exempt Information*

**15. TO NOTE DATE & TIME OF NEXT MEETING AS FRIDAY 8<sup>TH</sup> JUNE  
2018 AT 7.00PM.**