



CYNGOR · TREF
LLANDUDNO
TOWN · COUNCIL

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Town Hall ▪ Lloyd Street ▪ Llandudno ▪ North Wales ▪ LL30 2UP

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3rd January 2019

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 **6.30pm** in the Council Chambers, Town Hall, Lloyd Street, Llandudno, on **Friday 11th January 2019**, for the purpose of transacting the business specified on the agenda below.

Please note the change of time to **6:30pm**. It was resolved by the Finance Committee, 23rd November 2018, to commence the January meeting at 6:30pm to accommodate presentations from applicants for funding 2019/20.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'T. M. Wildermoth'.

Tessa Wildermoth, MSc
Town Clerk

FINANCE & GENERAL PURPOSES COMMITTEE

AGENDA - 11.01.19

1. **APOLOGIES.**
2. **DECLARATIONS OF INTEREST UNDER THE LOCAL GOVERNMENT CODE OF CONDUCT.**
3. **PRESENTATIONS TO COMMITTEE**
(as resolved by Committee. Presenters allocated 15 mins)
 - 3.1 Application for Grant Funding 2019/20: Cyfeillion y Ffolt. **E. 1**
 - 3.2 Application for Grant Funding 2019/20: Llandudno Community Radio. **E. 2**
 - 3.3 Application for funding 2019/20: Conwy National Eisteddfod 2019. **E. 3**
4. **MINUTES.**
To receive and sign minutes of a meeting of the Finance & General Purposes Committee held on Friday 23rd November 2018 (previously circulated).
5. **URGENT ITEMS RELATING TO FINANCE & GENERAL PURPOSES.**
6. **TO RECEIVE THE CLERK'S FINANCIAL REPORTS FOR NOVEMBER AND DECEMBER 2018** **E. 4**
Including budget, ad hoc funds, and petty cash reports.
7. **TO CONSIDER THE FOLLOWING REQUESTS FOR FUNDING 2019/20:**
 - 7.1 Annual request for funding 'Playing Out' Summer Holiday Provision 2019. **E. 5**
 - 7.2 Annual request for funding towards CCTV maintenance, Llandudno. **E. 6**
 - 7.3 Request for funding from Conwy CBC towards maintenance of Llandudno Play areas 2019. **E. 7**
 - 7.4 Request for funding from Conwy CBC towards an upgrade of Promenade lights. **E. 8**
8. **TO CONSIDER THE DRAFT BUDGET FOR 2019/20.**
Includes:
 - 8.1 Information from Conwy CBC regarding Precept requirement 2019/20 and estimated election costs for budgetary purposes. **E. 9**
 - 8.2 Draft budget estimates 2019/20 and consideration of reserves. **E. 10**
9. **TO RECEIVE AND APPROVE RECOMMENDATIONS MADE BY FINANCE SUB COMMITTEES:**
None to date.
10. **CORRESPONDENCE RECEIVED:**
 - 10.1 Public Safety at Events and Working with Safety Advisory Groups Training. **E. 11**
 - 10.2 Bara Caws Theatr, Caernarfon, funding request. **E. 12**
11. **TO NOTE DATE & TIME OF NEXT MEETING AS FRIDAY 1ST MARCH 2019 AT 7.00PM.**