



CYNGOR ▪ TREF  
LLANDUDNO  
TOWN ▪ COUNCIL

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

04 January 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 12th January 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 - 12.01.18

1. **APOLOGIES.**
2. **DECLARATIONS OF INTEREST UNDER THE LOCAL GOVERNMENT CODE OF CONDUCT.**
3. **MINUTES.**  
To receive and sign minutes of a meeting of the Finance & General Purposes Committee held on Friday 24th November 2017 (*previously circulated*).
4. **URGENT ITEMS RELATING TO FINANCE & GENERAL PURPOSES.**
5. **TO RECEIVE THE CLERK'S FINANCIAL REPORTS FOR NOVEMBER AND DECEMBER 2017.** E. 1
6. **LLANDUDNO INTERNAL AUDIT PLAN 2017/18** E. 2  
(*Ahead of auditing of the year end accounts 2017/18*)  
To receive a copy of the Internal Auditor's Plan and to undertake the annual review of the effectiveness of internal audit arrangements.
7. **TO CONSIDER REQUESTS RECEIVED FOR FUNDING:**
  - 7.1 Conwy Beekeepers Ltd (funding for 2018/19) E. 3
  - 7.2 The National Urdd Gobaith Cymru Eisteddfod 2018 (funding for 2018/19) E. 4
  - 7.3 National Eisteddfod Conwy County, August 2019 (funding for 2019/20) E. 5
8. **TO CONSIDER THE DRAFT BUDGET FOR 2018/19.** E. 6  
Includes: draft estimates, information from Conwy CBC regarding Precept requirement 2018/19 and estimated election costs for budgetary purposes, And a draft Policy on Reserves.
9. **TO RECEIVE AND APPROVE RECOMMENDATIONS MADE BY FINANCE SUB COMMITTEES:**
  - 9.1 Civic Sub Committee, held 29<sup>th</sup> November 2017.
10. **CORRESPONDENCE RECEIVED**
  - 10.1 Email received from Conwy CBC regarding the CCTV Digital Upgrade Project update E. 7
  - 10.2 To note a meeting with the Independent Review Panel on Community & Town Sector. E. 8
  - 10.3 Thank you email received from the Chardon Trust/Llandudno Museum. E. 9
  - 10.4 Thank you letter received from the North Wales Model Engineering Society and invitation to attend a 'Grand Opening Ceremony', 21 July 2018. E. 10
  - 10.5 Letter received from the Welsh Government regarding Section 137 Expenditure limit for 2018/19. E. 11
11. **TO NOTE DATE & TIME OF NEXT MEETING AS FRIDAY 2<sup>ND</sup> MARCH 2018 AT 7.00PM**