



CYNGOR ▪ TREF  
LLANDUDNO  
TOWN ▪ COUNCIL

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

13<sup>th</sup> April 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 20th April 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 - 20.04.18

1. **APOLOGIES.**
2. **DECLARATIONS OF INTEREST UNDER THE LOCAL GOVERNMENT CODE OF CONDUCT.**
3. **TO RECEIVE A PRESENTATION ON THE SILENT SOLDIERS PROJECT** E. 1  
*(The Royal British Legion)*
4. **MINUTES.**  
To receive and sign minutes of a meeting of the Finance & General Purposes Committee held on Friday 12th January 2018 *(previously circulated)*.  
*The meeting of 02.03.18 was postponed.*
5. **URGENT ITEMS RELATING TO FINANCE & GENERAL PURPOSES.**
6. **TO RECEIVE THE CLERK'S FINANCIAL REPORTS FOR JANUARY, FEBRUARY AND MARCH 2018.** E. 2
7. **INTERNAL & EXTERNAL AUDIT:**
  - 7.1 To receive the interim Internal Audit report for 2017/18. E. 3
  - 7.2 Re-appointment of Internal Auditor, JDH Business Services, for 2018/19.
  - 7.3 Wales Audit Office Financial Management & Governance in Local Councils 2016/17. E. 4
8. **HEALTH AND SAFETY** E. 5  
Adoption of an updated Health & Safety Policy.
9. **TO CONSIDER REQUESTS RECEIVED FOR FUNDING:**
  - 9.1 Llandudno & Colwyn Bay History Society: £70 sought for a projector screen. E. 6
  - 9.2 Conwy CBC: funding sought for a portrait restoration. E. 7
  - 9.3 Llandudno Goldwing Light Parade: £1,500 sought towards the cost of the 2018 parade. E. 8
10. **REFERRED FROM FINANCE COMMITTEE:**
  - 10.1 Finance Committee, 24.11.17: Year of the Sea weekend. E. 9
11. **TO RECEIVE AND APPROVE RECOMMENDATIONS MADE BY FINANCE SUB COMMITTEES:**
  - 11.1 Civic Sub Committee, held 25<sup>th</sup> January 2018.
12. **CORRESPONDENCE RECEIVED**
  - 12.1 Review of the Electoral arrangements for the County Borough of Conwy Draft Proposals *(response date 25 June 2018)* E. 10
  - 12.2 Independent Remuneration Panel Report 2018
    - Adoption of Determinations for 2018/19 *(where not mandatory)* E. 11
    - Letter regarding a discussion event with the IRP
  - 12.3 Update received from the Chardon Trust/Llandudno Museum. E. 12
13. **TO NOTE DATE & TIME OF NEXT MEETING AS FRIDAY 8<sup>TH</sup> JUNE 2018 AT 7.00PM**