



CYNGOR ▪ TREF
LLANDUDNO
TOWN ▪ COUNCIL

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

12th September 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 **7.00pm** in the Council Chambers, Town Hall, Lloyd Street, Llandudno, on **Friday 20th September 2019** for the purpose of transacting the business specified on the agenda below.

Yours faithfully,

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

Tessa Wildermoth, MSc
Town Clerk

FINANCE & GENERAL PURPOSES COMMITTEE

AGENDA - 20.09.19

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 7th June 2019 (*previously circulated*).
4. **URGENT ITEMS RELATING TO FINANCE & GENERAL PURPOSES.**
5. **TO RECEIVE THE CLERK'S FINANCIAL REPORTS FOR JULY AND AUGUST 2019.** E. 1
Including budget update and petty cash report.
6. **FIREWORKS DISPLAY 2019 AND FUNDING.** E. 2
7. **REVIEW OF ANNUAL AND AD-HOC GRANT PROCEDURES** E. 3
(*as resolved by Council 26.07.19*)
8. **CONWY CBC SURVEY OF TOWN & COMMUNITY COUNCILS ACTIVITIES AND SERVICES** E. 4
9. **TO RECEIVE AND APPROVE RECOMMENDATIONS MADE BY FINANCE SUB COMMITTEES:**
9.1 Civic Sub Committee, held 15th July 2019
9.2 Staffing Sub Committee held 29TH July 2019.
10. **CORRESPONDENCE RECEIVED.**
10.1 To note that Thank You letters have been received from recipients of annual grants 2019/20 (*available at the office to view*)
11. **TO NOTE DATE & TIME OF NEXT MEETING AS FRIDAY 22ND NOVEMBER 2019 AT 7.00PM.**