



CYNGOR • TREF
LLANDUDNO
TOWN • COUNCIL

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10th November 2020

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 remotely (via Zoom) at **7.00pm** on **Friday 20th November 2020**, for the purpose of transacting the business specified on the agenda overleaf.

Please note that due to the current restrictions on travel and the requirement for social distancing this meeting will not be held at its usual location but will be held by remote means. To join the meeting, please follow the instructions sent in the accompanying email, to follow ahead of the meeting. Please contact the clerk if you require log in details to be sent to you or if you are having any problems logging in.

Yours faithfully,

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

Tessa Wildermoth, MSc
Town Clerk

FINANCE & GENERAL PURPOSES COMMITTEE

AGENDA - 20.11.20

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 18th September 2020 (previously circulated).
4. **URGENT ITEMS RELATING TO FINANCE & GENERAL PURPOSES.**
5. **TO RECEIVE THE CLERK'S FINANCIAL REPORTS FOR SEPTEMBER AND OCTOBER 2020** E. 1
Including budget update and petty cash report.
6. **TO RECEIVE AND APPROVE RECOMMENDATIONS MADE BY GRANTS SUB-COMMITTEE AT A MEETING HELD 11 NOVEMBER 2020** E. 2
7. **TO CONSIDER A REPORT ON LLANDUDNO PLAY AREAS AND RELEASE OF FUNDING FROM THE TOWN COUNCIL'S BUDGET COMMITMENT 2019-21.** E. 3
8. **INDEPENDENT REMUNERATION PANEL** E. 4
8.1 Draft Annual Report 2021/22 and consultation on payments to Members of Community and Town Councils
(response date 23 November 2020)
9. **IT EQUIPMENT FOR MEMBERS** E. 5
(item requested by Cllr B B Bertola)
10. **TO RECEIVE AND APPROVE RECOMMENDATIONS MADE BY FINANCE SUB COMMITTEES:**
10.1 Civic Sub Committee held 28th September 2020.
10.2 Civic Sub Committee held 14th October 2020.
10.3 Staffing Sub Committee held 9th November 2020.
11. **CORRESPONDENCE RECEIVED:**
None to date.
12. **DATE & TIME OF NEXT MEETINGS**
12.1 To note that a Special meeting of the Committee to consider the budget for 2020/21, is scheduled for 27th November 2020.
12.2 To note that the next meeting of the Committee is scheduled for Friday 8th January 2021 at 7.00pm.