



CYNGOR · TREF  
**LLANDUDNO**  
TOWN · COUNCIL

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8<sup>th</sup> June 2019

**SUMMONS**

To the Mayor and all Members of Llandudno Town Council

Councillors,

You are hereby summoned to attend a Meeting of the Town Council to be held at **7.00pm** on **Friday, 21st June 2019** in the Council Chambers, Town Hall, Lloyd Street, Llandudno, for the purpose of transacting the business specified on the agenda overleaf.

Yours faithfully,

Tessa Wildermoth, MSc  
Town Clerk

# LLANDUDNO TOWN COUNCIL

AGENDA ▪ 21.06.2019

## PRAYERS

1. APOLOGIES FOR ABSENCE.
2. DECLARATIONS OF INTEREST UNDER THE LOCAL GOVERNMENT CODE OF CONDUCT.
3. URGENT ITEMS.
4. MINUTES OF THE COUNCIL:

To approve and sign as a correct record, the minutes of the following:

Council - Annual General Meeting  
Held on Friday 24th May 2019..... 1 - 4

5. MAYORAL ANNOUNCEMENTS.

6. MINUTES:

### 6.1 MINUTES OF THE COMMITTEES:

To approve and adopt the minutes of the following Committees:

Community Services & Tourism Committee  
Held on Tuesday 28th May 2019..... 5 - 29

Includes:

- Christmas Parade Sub Committee held 27th March 2019 (pages 10 - 12)
- Llandudno in Bloom Sub Committee held 1st April 2019 (pages 13 - 14)
- Fireworks Sub Committee held 4th April 2019 (pages 15 - 18)
- Decorative Lighting Sub Committee held 18th April 2019 (pages 19 - 25)
- Llandudno in Bloom Sub Committee held 9th May 2019 (pages 26 - 29)

Planning and Transportation Committee  
Held on Wednesday 5th June 2019..... 30 - 36

Finance and General Purposes Committee  
Held on Friday 7th June 2019..... 37 - 43

7. MEMBERSHIP OF COUNCIL WORKING PARTIES & PANELS 2019/20

To confirm Council Working Parties, Terms of Reference, and Membership for 2019/20. E. 1

7.1 Complaints Panel.

7.2 Well-being & FG Act & Strategy Working Party

7.3 General Data Protection Regulation (GDPR) Working Party

7.4 Transport & Public Rights of Way Sub Committee

**Tessa Wildermoth, MSc**

Clerc a Swyddog Cyllid · Town Clerk & Financial Officer

- 8. TO APPROVE THE END OF YEAR ACCOUNTS 2018/19 AND ANNUAL RETURN** **E. 2**  
Including:  
8.1 Notice of the annual audit from BDO External Auditors.  
8.2 Draft Annual Return, Accounting Statements, and Governance Statements for the year ending 31<sup>st</sup> March 2019  
8.3 Internal Audit report 2018/19.
- 9. REPRESENTATION ON OUTSIDE BODIES** **E. 3**  
9.1 To elect Representatives on Outside Bodies for 2019-2020.
- 10. REFERRED FROM COMMITTEE:**  
10.1 Community Services & Tourism Committee 28<sup>th</sup> May 2019:  
Llandudno in Bloom membership 2019/20.
- 11. TO DISCUSS OR NOTE THE FOLLOWING CONSULTATIONS OR ITEMS OF CORRESPONDENCE RECEIVED:**  
11.1 Letter of introduction received from the new Central Area Superintendent for North Wales Police. **E. 4**
- 12. QUESTIONS UNDER STANDING ORDER No. 12 PREVIOUSLY NOTIFIED TO THE CLERK.**  
None at date of publication.
- 13. TO NOTE THE DATE OF THE NEXT MEETING.**  
To note that the next meeting of the Council will be held on **Friday 26th July 2019** at 7pm in the Council Chamber, Town Hall.