



CYNGOR • TREF  
LLANDUDNO  
TOWN • COUNCIL

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16<sup>th</sup> November 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 23rd November 2018**, 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 - 23.11.18

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 13<sup>th</sup> July 2018  
*(The September meeting was cancelled due to insufficient items)*
4. **URGENT ITEMS RELATING TO FINANCE & GENERAL PURPOSES.**
5. **TO RECEIVE THE CLERK'S FINANCIAL REPORTS FOR SEPTEMBER AND OCTOBER 2018** E. 1a
6. **TO CONSIDER THE ADOPTION OF REVISED FINANCIAL REGULATIONS** E. 1b
7. **TO RECEIVE AND APPROVE RECOMMENDATIONS MADE BY GRANTS SUB-COMMITTEE AT A MEETING HELD 08 NOVEMBER 2018** E. 2
8. **TO RECEIVE AND APPROVE RECOMMENDATIONS MADE BY FINANCE SUB COMMITTEES:**
  - 8.1 Civic Sub Committee held 16<sup>th</sup> October 2018.
  - 8.2 Staffing Sub Committee held 22<sup>nd</sup> October 2018
9. **OFFICE EQUIPMENT**  
Purchase of a projector screen for the Council Chamber and a water heater for the kitchen. E. 3
10. **CORRESPONDENCE RECEIVED:**
  - 10.1 The 2018 Review of Parliamentary Constituencies in Wales Revised E. 4
  - 10.2 Letter received from the Royal Naval Association regarding a Naval themed memorial. E. 5
11. **TO NOTE DATE & TIME OF NEXT MEETING AS FRIDAY 12TH JANUARY 2018 AT 7.00PM**