



CYNGOR • TREF
LLANDUDNO
TOWN • COUNCIL

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12th November 2017

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 24th November 2017**, 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 - 24.11.17

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 22nd September 2017 (*previously circulated*)
4. **URGENT ITEMS RELATING TO FINANCE & GENERAL PURPOSES.**
5. **TO RECEIVE THE CLERK'S FINANCIAL REPORTS FOR SEPTEMBER AND OCTOBER 2017.** E. 1
Including a budget report for October 2017.
6. **TO RECEIVE AND APPROVE RECOMMENDATIONS MADE BY FINANCE SUB COMMITTEES OR WORKING PARTIES:**
 - 6.1 Grants Sub Committee, held 9th November 2017.
 - 6.2 Report from the Happy Valley Working Party. E. 2
7. **TO CONSIDER ANY REQUESTS FOR FUNDING:**
 - 7.1 Llandudno Museum: £7,500 to support the Trust's redevelopment plans and Project Manager post. E. 3
8. **ITEMS REFERRED FROM COUNCIL OR COMMITTEE FOR CONSIDERATION FROM THE 2018/19 BUDGET**
To bring to the attention of the Committee, ahead of the Committee's budget meeting on 12th January 2017, the following requests for funding for 2018/19.
 - 8.1 Referred from Council, 6th October 21st 2017. E. 4
Tenth Armed Forces Day National Event 30th June 2018 and request for £20,000 of sponsorship.
 - 8.2 Community Services & Tourism Committee, 14th November 2017. E. 5
Festival of the Sea 2018 and request for sponsorship. (Ex 10/2017)
9. **LLANDUDNO ANNUAL PLAY EQUIPMENT BUDGET** E. 6
Referred from Council, 6th October 2017: Further consideration of Conwy CBC's proposal to use the 2017/18 budget provided by the Town Council to replace the embankment slide on the Great Orme play area.
10. **CORRESPONDENCE RECEIVED:**
 - 10.1 The 2018 Review of Parliamentary Constituencies in Wales Revised Proposals (*response date 11 December 2017*) E. 7
 - 10.2 Independent Remuneration Panel for Wales. Draft proposals for payments to Members of Community and Town Councils 2018/19. E. 8
 - 10.3 Email and Newsletter received from Conwy CBC regarding National Armed Forces Day 2018. E. 9
 - 10.4 Email received from Welsh Hearts regarding a 'defibrillators in communities' appeal. E. 10
11. **TO NOTE DATE & TIME OF NEXT MEETING AS FRIDAY 12TH JANUARY 2018 AT 7.00PM**