



CYNGOR ▪ TREF
LLANDUDNO
TOWN ▪ COUNCIL

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

13th April 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 26th April 2019** for the purpose of transacting the business specified on the agenda below.

Yours faithfully,

Tessa Wildermoth, MSc
Town Clerk

FINANCE & GENERAL PURPOSES COMMITTEE

AGENDA - 26.04.19

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 1st March 2019 (*previously circulated*).
4. **URGENT ITEMS RELATING TO FINANCE & GENERAL PURPOSES.**
5. **TO RECEIVE THE CLERK'S FINANCIAL REPORTS FOR FEBRUARY AND MARCH 2019.** E. 1
6. **INTERNAL & EXTERNAL AUDIT:**
 - 6.1 To receive the second interim Internal Audit report for 2018/19. E. 2
 - 6.2 Annual review of the effectiveness of internal audit arrangements. E. 3
 - 6.3 To consider the re-appointment of Internal Auditor, JDH Business Services, for 2019/20
7. **ANNUAL REVIEW OF FINANCIAL REGULATIONS & REGISTER**
 - Internal Financial Regulations 2019/20. E. 4
 - Financial Risk Assessment 2019/20.
 - Annual Investment Strategy 2019/20.
 - Asset Register 2019/20.
8. **REVIEW OF BUDGET ALLOCATION FOR MAINTENANCE OF CHILDREN'S CORNER, NORTH SHORE BEACH.**
9. **WEST SHORE SHELTER - MAINTENANCE 2019** E. 5
(*The Clerk to report*)
10. **TO CONSIDER REQUESTS RECEIVED FOR FUNDING:**
 - 10.1 International Motorsport UK: Funding request 2019 Wales Rally GB E. 6
(*referenced at the Motorsports presentation to Community Services & Tourism Committee, 09.04,19*)
 - 10.2 Craig y Don Croquet Club: annual grant request. E. 7
(*original not received by the Town Council*)
 - 10.3 Ysgol Tudno: Support sought towards attendance at the National Eisteddfod, Cardiff, May 2019. E. 8
 - 10.4 The Royal British Legion: D Day Service & Parade. E. 9
11. **TO RECEIVE AND APPROVE RECOMMENDATIONS MADE BY FINANCE SUB COMMITTEES:**
 - 11.1 Civic Sub Committee, held 15th March 2019.
 - 11.2 Staffing Sub Committee, held 8th April 2019.
12. **CORRESPONDENCE RECEIVED**
None to date.
13. **TO NOTE DATE & TIME OF NEXT MEETING AS FRIDAY 7TH JUNE 2019 AT 7.00PM**