



CYNGOR • TREF
LLANDUDNO
TOWN • COUNCIL

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

☎ (01492) 879130 • 📠 (01492) 879130

🌐 www.llandudno.gov.uk • epost/email: towncouncil@llandudno.gov.uk

23rd July 2020

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 remotely (via Zoom) at **7.00pm** on **Friday 31st July 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.

If any member of the public or press wish to virtually attend, please contact the Clerk so that appropriate access can be provided.

Yours faithfully,

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

Tessa Wildermoth, MSc
Town Clerk

LLANDUDNO TOWN COUNCIL

AGENDA - 31.07.2020

1. APOLOGIES FOR ABSENCE.
2. DECLARATIONS OF INTEREST UNDER THE LOCAL GOVERNMENT CODE OF CONDUCT.
3. TO WELCOME MRS J.E. FINCH-SAUNDERS, AM FOR ABERCONWY, E. 1
TO THE MEETING TO DISCUSS THE EFFECTS OF COVID-19
ON LLANDUDNO AND THE RESURGENCE OF THE TOWN.
(as resolved by Council 17 July 2020)
4. URGENT ITEMS.
5. MINUTES OF THE COUNCIL:

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

Council

Held on Friday 17th July 2020..... 316 - 351

6. MINUTES OF THE COMMITTEES:

To approve and adopt the minutes of the following Committees:

Community Services & Tourism Committee

Held on Tuesday 14th July 2020..... 352 - 366

Includes:

- Llandudno in Bloom Sub Committee held 12th February 2020 (pages 355 - 358)
- Miss Alice Sub Committee held 25th February 2020 (pages 359 - 360)
- Fireworks Sub Committee held 10th March 2020 (pages 361 - 363)
- Fireworks Sub Committee held 16th June 2020 (pages 364 - 366)

7. MINUTES OF THE SUB COMMITTEES:

To approve and adopt the minutes of the following Sub Committees:

Llandudno in Bloom Sub Committee

Held on Wednesday 8th July 2020..... 367 - 370

Fireworks Sub Committee

Held on Thursday 16th July 2020..... 371 - 373

8. FINANCIAL REPORTS

8.1 To receive and approve the Financial Report for June 2020 E. 2
(includes a Petty Cash update)

8.2 To receive a Budget Report April - July 2020. E. 3

9. ANNUAL REVIEW OF FINANCIAL REGULATIONS & REGISTER E. 4

9.1 Internal Financial Regulations 2020/21.

9.2 Financial Risk Assessment 2020/21.

9.3 Annual Investment Strategy 2020/21.

9.4 Appointment of Internal Auditor 2020/21.

Tessa Wildermoth, MSc

Clerc a Swyddog Cyllid - Town Clerk & Financial Officer

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| 10. TO CONSIDER A REPORT ON THE WELSH GOVERNMENT
REPURPOSED TOWN CENTRE REGENERATION INVESTMENT
FUNDING | E. 5 |
| 11. ANNUAL MEETING AND MAYORAL
To decide on when to hold the 2020 Annual meeting and to discuss timing of
the Mayoral 2020 succession. | E. 6 |
| 12. CIVIC AND COMMITTEE CHAIRMEN ALLOWANCES 2020/21
To consider payments of Mayoral and Committee Chairmen allowances. | |
| 13. REPRESENTATION ON OUTSIDE BODIES
13.1 To consider a request from the North & Mid Wales Association of
Local Councils: North Coast & Conwy Valley Rail Liaison Committee. | E. 7 |
| 14. CONWY COUNTY BOROUGH COUNCIL WINTER EVENTS | E. 8 |
| 15. CORRESPONDENCE
15.1 National Association of Local Councils: latest guidance on holding
in-house Council meetings. | E. 9 |
| 15.2 Letter of Appreciation from the AM for Aberconwy in respect of
recent maintenance work to Llandudno War Memorial. | E. 10 |
| 15.3 Office of the Police & Crime Commissioner: Road Legislation Changes
Survey. | E. 11 |
| 15.4 To consider a request for the Town Council to act as a licensee for a
defibrillator installation. | E. 12
<i>Ex 1/2020</i> |
| 16. QUESTIONS UNDER STANDING ORDER No. 12 PREVIOUSLY
NOTIFIED TO THE CLERK.
None at date of publication. | |
| 17. DATE OF THE NEXT MEETING. | |