



CANOLFAN COED CYRNOL · FFORDD MONA / MONA ROAD ·
PORTHAETHWY / MENAI BRIDGE · YNYS MÔN / ISLE OF ANGLESEY
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27 September 2018

To: The Town Mayor and Members of Menai Bridge Town Council

You are summoned to attend a Finance, Planning and General Purposes Committee meeting on **Thursday, 4 October 2018 at 7.00 pm**. The meeting will be held in Canolfan Coed Cynrol, Mona Road, Menai Bridge to discuss matters on the agenda below.

Yours faithfully

W. Faulkner

Mrs Wendy Faulkner
TOWN CLERK

AGENDA

1. Apologies for Absence
2. Declarations of Interest: Code of Conduct
- Members were reminded that they must declare the existence and nature of any personal interests (using the form provided for this purpose)
3. To receive and accept minutes of the meeting held on the 6 September 2018 and address any matters arising
4. Finance
 - 4.1 To receive a Financial Monthly Report of payments and issuing of cheques and the Spend Against Budget Report
 - 4.2 To confirm Council's authorisation of prospective payments above £500 [Financial Regulation 4.1]
5. To discuss the Internal Audit Report 2017/18

6. To discuss Members' Surgery/Community Engagement
7. To discuss the donation of £600 received from the organiser's of the Menai Food Festival
8. To discuss Members' details on the Website
9. Urgent Items (Chairman/Clerk), for information or for action by the Clerk
10. To consider planning applications
11. To receive planning decisions
12. Other Planning Matters
13. Verbal report by the Town Clerk on operational matters
14. Correspondence
15. Staffing Issues
16. Date of the next meeting – Thursday, 1 November 2018