

28 March 2019

The Town Mayor and Members of Menai Bridge Town Council

You are summoned to attend a Finance, Planning and General Purposes Committee meeting on **<u>Thursday, 4 April 2019 at 7.00 pm</u>**. The meeting will be held in Canolfan Coed Cyrnol, Mona Road, Menai Bridge to discuss matters on the agenda below.

Yours faithfully

W. Faulkner

Mrs Wendy Faulkner TOWN CLERK

AGENDA

1. <u>Apologies for Absence</u>

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. <u>Public participation session</u>

Twenty minutes to be allocated to allow residents of the community of Menai Bridge to question Town Councillors on matters of interest

4. <u>To receive and accept minutes of the meeting held on the 7 March 2019 and address</u> any matters arising

6. Finance

6.1 <u>To receive a Monthly Statement Report for approval of payments and issuing of cheques</u> and the Spend against Budget Report

6.2 <u>To confirm Council's authorisation of prospective payments above £500 [Financial</u> <u>Regulation 4.1]</u>

- 7. <u>Urgent Items (Chairman/Clerk), for information or for action by the Clerk</u>
 Open access from the Waitrose car park to the woodland
- 8. Independent Remuneration Panel for Wales: Annual Report 2019 to 2020
- <u>To consider planning applications</u> HHP/2019/74 - Full application for alterations and extensions at Tyn Llydiart, Menai Bridge HHP/2019/73 - Full application for alterations and extensions at 20 Gilfach Goch, Menai Bridge
- 10. To receive planning decisions
- 11. Other Planning Matters
- 12. Verbal report by the Town Clerk on operational matters
- 13. <u>Correspondence</u>
- 14. Date of the next meeting Thursday, 2 May 2019