

**CYNGOR TREF CONWY TOWN COUNCIL
GUILDHALL, CONWY.**

25th July 2016

To : The Town Mayor & Councillors

Dear Madam Mayor & Councillors

There will be a meeting of the **Town Council on Monday 1st August 2016 at 6.30pm,** in the Guildhall, Conwy to transact the under mentioned business. It will be appreciated if you will make every effort to attend.

Yours faithfully

Mrs Helen Barritt

Town Clerk & Responsible Financial Officer

A G E N D A

1. Prayers

2. Apologies

To receive apologies for absence

3. Declarations of Interest – Code of Local Government Conduct

Members are reminded that they must declare the **existence** and **nature** of their declared personal interests.

4. Conwy Bowling Club

To present members of Conwy Bowling Club with a certificate of the grant awarded under the Community Development Fund

5. Minutes

- To receive and approve the minutes of the Town Council meeting held on 20th June 2016
- To receive and approve the minutes of the Special Meeting of the Council held on 18th July 2016
- To receive and approve the minutes of the Staff Committee meeting held on 20th July 2016

6. Questions on the Minutes

7. Town Clerk's Report

To receive a report from the Town Clerk (Schedule A attached)

8. Planning

a) Planning Applications

To consider and comment on the planning applications on the attached Schedule B

b) Planning Decisions Issued

To receive a list of planning decisions issued by Conwy County Borough Council

c) Welsh Government Consultation Document – Technical Advice Note 24: The Historic Environment

To receive details of the consultation document

9. Christmas Lights

To receive an update from the Town Clerk

10. Bus Shelters

To receive a report from the Town Clerk on the meeting held on 27th July 2016 with Conwy County Borough Council Officers

11. Conwy Quay, Town Ditch to Lower Gate Street

To receive a complaint about traffic

12. Litter in Conwy

To receive a response from Environment, Roads & Facilities, Conwy County Borough Council regarding the cleanliness of the community

13. Seagulls

To discuss the seagull problem in the community

14. Local Government Re-organisation & Boundary Changes

To receive details of the proposals from the North & Mid Wales Association of Local Councils (details to be emailed)

15. Guildhall, Conwy

- a) To receive details of a facilities management review
- b) To discuss the Guildhall planters

16. Town Council Website

To receive information from the Assistant to the Town Clerk

17. PRS Licensing

To discuss the consultation (details to be emailed)

18. Honorary Bailies

To discuss arrangements for the ceremony on 12th September 2016

19. Approval of Payments

To approve the following payments:

- a) Councillor V Macdonald – Reimbursement for plants for Guildhall planters - £68.71
- b) Conwy County Borough Council – Supplementary VAT on Contribution to Maintenance of Bus Shelters 2012/13 - £1,100.00
- c) Trilo-Byte Computer Services – Renewal of AVG Internet Security for 2 Years on 2 PCs - £76.00
- d) NW/Chester link of Walled Towns Friendship Circle – 2016/17 Membership Fees, Tournament Contributions & Car Rally Contribution - £400

20. Cash Payments

To receive the list of cash payments no.101 (to be tabled)

21. List of Cheques

To approve list of cheques no. 347 (to be tabled)

22. Mayoral Announcements

23. Twenty minutes to be allocated to allow residents of the Conwy community to question Town Councillors on matters of interest