

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

1st June 2015

**To : The Town Mayor & Members
Special Meeting of the Council (Finance & General Purposes)**

Dear Madam Mayor & Members

There will be a **Special Meeting of the Council on Monday, 8th June 2015 at 6.30p.m.** 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 Bannitt

Town Clerk & Responsible Financial Officer

A G E N D A

1. Apologies

To receive apologies for absence

2. Declarations of Interest – Code of Local Government Conduct

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

3. Minutes

- To receive and approve the minutes of the Special Meeting of the Council held on 26th May 2015

4. Questions on the Minutes

5. Town Clerk's Report

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

6. 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) Notice of Appeal – Gorse Hill Caravans Ltd. Trefriw Road, Conwy

To receive the decision and reasons on the planning application and to receive the Notice of Appeal

d) Notice of Appeal – Bryn Pabo, Esgyryn Road, Llandudno Junction

To receive the decision and reasons on the planning application and to receive the Notice of Appeal

e) Planning Training Workshop

To receive details of a planning training workshop on 15/7/15

7. Bodlondeb Woods Local Nature Reserve Management Advisory Group

To receive a report on the annual informal meeting held on 12th May 2015

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8. Footpaths and Green Spaces Working Party

To receive a report on the meeting held on 26th May 2015

9. Environment, Roads and Facilities, Conwy County Borough Council

To receive correspondence regarding contact with the ERF Department

10. Investments

To receive information from the Town Clerk

11. Society of Local Council Clerks Conference

To receive a report from the Town Clerk on the seminar held on 14th May 2015

12. Well-being of Future Generations (Wales) Bill

To receive feedback from the event held on 28th May 2015

13. Standing Orders and Financial Regulations

To discuss the review of Standing Orders and Financial Regulations

14. Risk Assessment

To review and approve any necessary amendments (to be tabled)

15. Attendance

To receive the attendance sheet for 2014/15 (to be tabled)

16. One Voice Wales

To receive a response from the Chief Executive, One Voice Wales regarding the Town Council's query on membership fees

17. Revised Guidance on the Code of Conduct

To receive correspondence from the Public Services Ombudsman for Wales

18. Ysgol Porth y Felin School Council

To receive a suggestion from Councillor Mrs Hughes

19. July 2016 Grants Meeting

To set a date for the meeting

20. Approval of Payments

To approve invoices received for payment:

a) Helen Armitage – Town Clerk's travelling expenses May 2015 - £136.35

21. Cash Payments

To approve the list of cash payments no.93 (to be tabled)

22. List of Cheques

To approve list of cheques no.318 (to be tabled)