

**CYNGOR TREF CONWY TOWN COUNCIL
GUILDHALL, CONWY
SPECIAL MEETING OF THE COUNCIL**

25th September 2017

To : The Town Mayor & Members

Dear Mr Mayor & Members

There will be a **Special Meeting of the Council on Monday, 2nd October 2017 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. 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. Conwy County Borough Council Presentation

To receive a presentation from Ms R Gill, Corporate Communications and Marketing Manager
Conwy County Borough Council

4. Minutes

To receive and approve the minutes of the Town Council Meeting held on 18th September 2017

5. Questions on the Minutes

6. Town Clerk's Report

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

7. 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) Planning Training

To receive information from the Town Clerk

8. Parking at Ysgol Awel Y Mynydd, Llandudno Junction

To discuss the parking issues

9. Bus Shelters

To approve the contribution to Conwy County Borough Council for the maintenance of 21 bus shelters

10. Conwy River Festival

To discuss the future of the Festival

11. Open Doors 2017

To debrief the 2017 event

12. Creating Playful Communities

To receive information on a workshop to be held on 5/2/18

13. Llandudno Hospital Stakeholder Prioritisation

To receive an update on the submission of the report to the Llandudno General Hospital Development Steering Group

14. Welsh Government Consultation - Electoral Reform in Local Government in Wales

To consider a response to the White Paper

15. Clustering: Funding to Support the Initial Setting Up of Joint Arrangements – Welsh Government

To receive information from the Town Clerk

16. Ward Meetings

To discuss matters arising from Ward meetings

17. Honorary Bailie Ceremony 2017

To discuss arrangements for the 2017 ceremony on Monday 30th October 2017 (following the Town Council meeting)

18. Conwy Borough Football Club

To receive information on the board at the ground

19. Hire of Guildhall

To receive a request to use the Guildhall

20. Councillor Visits

To discuss Councillor visits to community facilities

21. Approval of Payments

To approve invoices received for payment:

Supertemps – Temporary Staff 11/9/17 to 17/9/17 - £513.80 plus vat

22. Cash Payments

To approve the list of cash payments no.108 (to be tabled)

23. List of Cheques

To approve list of cheques no.376 (to be tabled)