

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

14<sup>th</sup> December 2016

**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, 3<sup>rd</sup> January 2017 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 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. Christmas Events 2016**

- a) To discuss the events held over the Christmas period
- b) To agree payments to participants
- c) To discuss issues with the Christmas Lights
- d) To discuss any other matters relating to Christmas

**4. Minutes**

- To receive and approve the minutes of the Extraordinary Meeting of the Council held on 12<sup>th</sup> December 2016
- To receive and approve the minutes of the Special Meeting of the Council held on 19<sup>th</sup> December 2016

**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

**8. Speed Limit Notice**

To receive information of proposed 20mph speed limit at Ysgol Deganwy

**9. Marine & Fisheries Consultation - Microbeads**

To receive consultation on proposals to ban the use of plastic microbeads in cosmetics & personal care products

**10. Landfill Disposal Tax (Wales) Bill Consultation**

To receive consultation

**11. Budget 2017/18**

To discuss the draft budget & precept for 2017/18

**12. Payments to HM Revenue & Customs**

To receive information regarding the change in the payment method to HMRC

**13. Approval of Payments**

To approve invoices received for payment

**14. Cash Payments**

To approve the list of cash payments no.104 (to be tabled)

**15. List of Cheques**

To approve list of cheques no.358 (to be tabled)