

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

2nd June 2014

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

Dear Mr Mayor & Members

There will be a **Special Meeting of the Council on Monday, 9th June 2014 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

Miss Helen Armitage

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. Llandudno Junction Football Club

To receive a presentation

4. Minutes

- To receive and approve the minutes of the Civic Committee meeting held on 27th May 2014
- To receive and approve the minutes of the Special Meeting on the Council held on 27th May 2014
- To receive and approve the minutes of the Staff Committee meeting held on 2nd June 2014
- To receive and approve the minutes of the Christmas Committee held on 2nd June 2014

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. St.Hilary's Parish Church, Llanrhos

To receive a request for funding

9. Conwy Community Play Areas

To receive information from Councillor E Hughes

10. Welsh Government – Public Health White Paper – Listening to You: Your Health Matters

To discuss the proposal to place a duty on County Councils to develop a strategy in the provision of & access to toilets for public use in their area

11. New Primary School, Llandudno Junction

To discuss plans for the new school

12. Gyffin Community Centre, Conwy

To receive correspondence from the Community Support Officer, CCBC

13. Cash Machines in the Community

To discuss the provision of cash machines in the community

14. Guildhall Matters

To consider:

- a) the state of repair of the Chamber lampshades
- b) the need to replace the temperature controls for the central heating (£230 each)
- c) the need to replace a CCTV camera in the Chamber
- d) covering the grills in the Chamber

15. Guildhall Hire

To receive a request to hire the Guildhall

16. Working Parties & Ward Meetings

To consider meeting arrangements for Working Parties & Ward Meetings

17. Approval of Payments

To approve invoices received for payment:

- a) Viking – Stationery & Cleaning - £128.29 plus vat
- b) BT Payphones – Sponsorship of Payphone, Lancaster Square, Conwy, 18/5/14 to 17/5/15 - £300.00 plus vat
- c) Delwedd – Renewal of conwytowncouncil.gov.uk website address for 2 years - £149.99 plus vat

18. Cash Payments

To approve the list of cash payments no.86 (to be tabled)

19. List of Cheques

To approve list of cheques no. 294 (to be tabled)