

CYNGOR TREF CONWY TOWN COUNCIL
GUILDHALL, CONWY.

27th June 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, 4th July 2016 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. Development in the Conwy Town Council Area

To discuss development in the Town Council area with Councillors & Officers from Conwy County Borough Council

4. Minutes

- To receive and approve the minutes of the Staff Committee meeting held on 27th June 2016
- To receive and approve the minutes of the Christmas Committee meeting held on 27th June 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. Sychnant Pass Road, Conwy – Beech Developments Proposal for Residential Development

To receive a report from the Open Spaces & Footpaths Working Party

9. Walled Towns Friendship Circle Vintage Car Rally

To receive an update from the committee meeting held on 13th June 2016

10. Community Transport Strategy Consultation

To receive details of the consultation (email to Councillors on 24th June 2016)

11. Car Parking & Parking Issues

a) To discuss the proposal from Conwy County Borough Council

b) To receive a complaint regarding the increased amount of parking on Lancaster Square, Conwy.

12. Centenary Fields

To receive correspondence about the programme commemorating World War 1 (emailed to Councillors on 27th June 2016)

13. Llandudno Junction New School

To receive feedback on the Conwy County Council Cabinet meeting held on 28th June 2016 to consider the consultation on the temporary arrangements until the new school site is available

14. Proposed Closure of St.Michael's & All Angels' Catholic Church, Conwy

To receive correspondence from a resident (email to Councillors on 24th June 2016)

15. North Wales Population Assessment

To receive details of the assessment about care & support in North Wales (email to Councillors on 24th June 2016)

16. Guildhall Working Party

To receive a report on the meeting Conwy County Borough Council officers on 23rd June 2016

17. Insurance

a) To receive the renewal quote from Zurich Insurance

b) To receive information on the buildings insurance

18. Guildhall Room Hire Rates

a) To review the room hire rates for 2016/17

b) To consider the letting of the Mayor's Parlour to Conwy Ensemble

19. Town Council Website

To receive information from the Assistant to the Town Clerk

20. Guildhall Computer Systems

To receive information from the Town Clerk regarding a meeting with Microshade VSM

21. Society of Local Council Clerks – 2016 Conference for Wales

To approve the attendance of the Town Clerk at the conference to be held on 14/9/16 in Llandudno

22. Civic Sunday

To receive details of arrangements for Civic Sunday

23. Town Council Embroidered Badges

To discuss the purchase of badges

24. July 2016 Grants Meeting

To set a date for the meeting

25. Approval of Payments

To approve invoices received for payment:

26. Cash Payments

To approve the list of cash payments no.100 (to be tabled)

27. List of Cheques

To approve list of cheques no.345 (to be tabled)