

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

29th July 2014

To : The Town Mayor & Councillors

Dear Madam Mayor & Councillors

There will be a meeting of the **Town Council on Monday, 4th August 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. Prayers**
- 2. Apologies**
To receive apologies for absence
- 3. Declarations of Interest – Code of Local Government Conduct**
Members are reminded that they must declare the **existence** and **nature** of their declared personal interests
- 4. Minutes**
 - To receive and approve the minutes of the Town Council meeting held on 23rd June 2014
 - To receive and approve the minutes of the Staff Committee meeting held on 9th July 2014
 - To receive and approve the minutes of the Extraordinary meeting held on 14th July 2014
 - To receive and approve the minutes of the Special Meeting of the Council held on 21st July 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. Funding of Festivals**
To discuss guidelines for organisers of local festivals applying for grant funding from the Town Council
- 9. Regeneration of Town Centres**
To receive information from the Town Clerk
- 10. Community Development Fund**
To consider a policy for awarding grant funding and a request to make a presentation
- 11. Llandudno Junction Football Club**
To further consider a request for funding

- 12. Annual Return for the Year to 31st March 2014**
To receive correspondence from UHY Hacker Young and sign the Return
- 13. Accounts**
To receive:
 - a) The quarterly reports to 30th June 2014 (to be tabled)
 - b) The Statement of Reserves as at 30th June 2014 (to be tabled)
 - c) The Bank Reconciliation and Financial Statement as at 30th June 2014 (to be tabled)
 - d) The Balance Sheet as at 30th June 2014 (to be tabled)
- 14. North Wales & Mid Wales Association of Local Councils**
To receive a report on the AGM and Quarterly meetings held on 18th July 2014
- 15. Town & Community Councils Forum**
To receive a report on the meeting held on 23rd July 2014
- 16. Conwy Civic Society**
To receive an update from Councillors Chapman and Mrs Hughes
- 17. Capturing Memories**
To discuss capturing the memories of local people
- 18. Approval of Payments**
To approve payments
- 19. Cash Payments**
To receive the list of cash payments no.87 (to be tabled)
- 20. List of Cheques**
To approve list of cheques no.298 (to be tabled)
- 21. Mayoral Announcements**
- 22. Twenty minutes** to be allocated to allow residents of the Conwy community to question Town Councillors on matters of interest