

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

3rd November 2014

**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, 10th November 2014 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 Bannitt

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. CCTV, Conwy County Borough Council

To receive a presentation from Regulatory Services, Conwy County Borough Council

4. Town Clerk's Report

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

5. 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

6. Accounts

To receive:

a) The quarterly reports to 30th September 2014

b) The Statement of Reserves as at 30th September 2014

c) The Bank Reconciliation and Financial Statement as at 30th September 2014

d) The Balance Sheet as at 30th September 2014

e) To arrange a meeting to discuss the draft budget for 2015/16

Please ensure you bring the schedules distributed to you at the Town Council meeting on 27th October 2014

7. Town & Community Councils Forum

To receive a report on the meeting held on 23rd October 2014

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8. North & Mid Wales Association of Larger Councils

To receive a report on the meeting held on 24th October 2014

9. North Wales Fire & Rescue Authority

To receive details of a public consultation on the level of fire and rescue services provided in North Wales 2015/16 and beyond

10. Honorary Bailiffs

To receive information from Councillor Macdonald (circulated by email on 5th November 2014)

11. Conwy Civic Society

To receive information following a meeting on 6th November 2014

12. Hanging Baskets

To discuss arrangements for the collection of Hanging Baskets

13. Christmas

To receive an update on Christmas event arrangements from the Town Clerk

14. Llandudno Junction Regeneration Scheme

To receive information regarding representation on the Regeneration Scheme board

15. Conwy Harbour Advisory Committee

To receive a report on the meeting held on 17th September 2014

16. Remembrance Sunday Payments

To approve payments to:

- a) Cambrian Band
- b) Conwy Borough Football Club – Stewarding
- c) Llandudno Junction Football Club – Stewarding
- d) Mitchell Williams – Bugler
- e) J R Lingwood – Mace Bearer
- f) Mrs A Owen, Mayor's Secretary

17. Welsh World War 1 Memorial in Flanders

To receive information from the Town Clerk

18. Town Council Seal

To receive a request from the Mayor to use the Town Council seal

19. Use of Guildhall

To receive a request to use the Guildhall from Councillor Macdonald

20. Approval of Payments

To approve invoices received for payment:

- a) A Slater – Guildhall & Bus Shelter Windows, 4 weeks to 24/10/14 - £160.00
- b) Northern Controls Ltd – Replace VT Circuit Temperature Sensor - £216.60 plus vat
- c) Konica Minolta Business Solutions (UK) Limited - Photocopies 30/4/14 to 29/10/14 - £127.62 plus vat

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21. Cash Payments

To approve the list of cash payments no.88 (to be tabled)

22. List of Cheques

To approve list of cheques no. 304 (to be tabled)