

CYNGOR TREF CONWY TOWN COUNCIL
GUILDHALL, CONWY.

31st May 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, 6th June 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. Leonard Cheshire Disability

To receive a presentation from Ms Kimberley Edmunds

4. Minutes

- To receive and approve the minutes of the Special Meeting of the Council held on 23rd May 2016
- To receive and approve the minutes of the Staff Committee held on 25th May 2016
- To receive and approve the minutes of the Extraordinary Meeting of the Council held on 25th May 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. Conwy River Festival 2016

To receive a request for grant funding

9. European Walled Towns

To receive notice of the nominations for the election of Vice Presidents & Treasurer

10. Conwy Street Cleaner

To discuss the street cleaning in the town over the Bank Holiday

11. Car Parking

To receive a letter from Siambr Fasnach Llanrwst Chamber of Trade

12. Town Council Website

To discuss the development of the Town Council website

13. Guildhall Working Party

To receive a report on the meeting held on 23rd May 2016

14. Presentation of a Paperweight

To discuss the presentation of a paperweight to Mr M Jones, Retired Town Clerk of Denbigh

15. Approval of Payments

To approve invoices received for payment:

- a) Time Café Bar – Mayoral Inauguration Buffet - £1,018.25
- b) Central Source Limited – 3 Cable Mats for the Guildhall - £72.00 plus vat
- c) Business Systems (North Wales) Ltd. – 2,298 Photocopies - £8.78 plus vat

16. Cash Payments

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

17. List of Cheques

To approve list of cheques no.343 (to be tabled)

18. Conwy Civic Hall

To discuss the findings arising from the discussion on the Civic Hall at the Extraordinary Meeting of the Council held on 25th May 2016