

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

5th May 2015

To : The Town Mayor & Members

Dear Madam Mayor & Members

There will be a **Special Meeting of the Council on Monday, 11th May 2015 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

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. Llandudno Junction Old Brickworks – Proposed Development

To receive a presentation from Conwy County Borough Council

4. Minutes

- To receive and approve the minutes of the Special Meeting of the Council held on 27th April 2015
- To receive and approve the minutes of the Staff Committee held on 27th April 2015
- To receive and approve the minutes of the Extraordinary Meeting of the Council held on 29th April 2015

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. Developing a Landfill Disposals Tax – Welsh Government Consultation

To consider a response to the consultation (emailed notes on 5th May 2015)

9. Open Doors 2015

To receive an update on the Open Doors event in September 2015

10. Conwy Seed Fair 2016

To inform members of a change of date

11. European Walled Towns

To receive information from the Town Clerk

12. Cycling on Conwy Cob

To receive information from the Traffic Engineer, CCBC

13. New School, Llandudno Junction

To receive an update on the funding situation

14. Investments

To receive information from the Town Clerk

15. One Voice Wales

To receive a response from the Chief Executive, One Voice Wales regarding the Town Council's query on membership fees

16. Revised Guidance on the Code of Conduct

To receive correspondence from the Public Services Ombudsman for Wales

17. Mayoral Inauguration

To discuss arrangements

18. Approval of Payments

To approve invoices received for payment:

- a) Viking- stationery, laminator, flip chart easel -£294 plus vat
- b) SLCC Enterprises Ltd- Wales training seminar, Town Clerk, 14/5/15- £69 plus vat
- c) JDH Business Services Ltd- 2014/15 internal audit- £392 plus vat
- d) Aberconwy Locksmiths Ltd- Gain access to office 1/5/15- £68.88 plus vat

19. Cash Payments

To approve the list of cash payments no.92 (to be tabled)

20. List of Cheques

To approve list of cheques no. 316 (to be tabled)