

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

1st August 2017

To : The Town Mayor & Councillors

Dear Mr. Mayor & Councillors

There will be a meeting of the **Town Council on Monday 7th August 2017 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. 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 Extraordinary Meeting of the Town Council held on 5th July 2017
- To receive and approve the minutes of the Civic Committee meeting held on 24th July 2017
- To receive and approve the minutes of the Special Meeting of the Council held on 24th July 2017
- To receive and approve the minutes of the Extraordinary Meeting of the Town Council held on 31st July 2017

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

c) Llys Marl – Beech Developments (NW) Limited

To discuss a response to the pre-planning application

8. North Wales Walled Towns Friendship Circle

To receive a report on the workshop held on 26th July 2017 regarding the "Great Place Scheme" grant bid

9. Open Doors 2017

To receive information regarding the roster for the weekend

10. Active Travel Act (Wales) 2013 – INM Routes Consultation

To receive information on the consultation

11. BS 5709 Gaps, Gates & Stiles

To receive information on the revision of the British Standard

12. Post Offices in the Community

To receive an update

13. North & Mid Wales Association of Local Councils

To receive a report on the Annual Meeting & Quarterly Meeting held on 14th July 2017

14. Strengthening Key Relationships Between Town & Community Councils & Local Authorities

To receive information on a meeting held on 20th July 2017

15. Welsh Government Consultations

To consider whether to consider the following consultation:

- Electoral Reform in Local Government in Wales

16. Guildhall Broadband

To receive a request to upgrade the broadband in the Guildhall

17. Guildhall Roll of Honour Board

To receive a quote to refurbish the board

18. Mayoral Business Cards

To discuss the provision of business cards

19. Use of Guildhall

To receive a request from the Mayor to use the Guildhall

20. Approval of Payments

To approve the following payments:

- a) Trilo-Byte Computer Services – Renewal of AGV Antivirus Licence for 2 Years - £45
- b) Supertemps – Temporary Staff, 17/7/17 to 23/7/17, 20 Hours @ £12.87 - £257.40 plus vat
- c) Viking – Stationery - £123.67 plus vat
- d) A.Slater – Guildhall & Bus Shelter Windows, 4 weeks to 28/7/17 - £170.00

21. Cash Payments

To receive the list of cash payments no.107 (to be tabled)

22. List of Cheques

To approve list of cheques no. 372 (to be tabled)

23. Mayoral Announcements

24. Twenty minutes to be allocated to allow residents of the Conwy community to question Town Councillors on matters of interest