

**CYNGOR TREF CONWY TOWN COUNCIL
GUILDHALL, CONWY
SPECIAL MEETING OF THE COUNCIL**

1st May 2018

To : The Town Mayor & Members

Dear Mr Mayor & Members

There will be a **Special Meeting of the Council on Tuesday, 8th May 2018 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. Dementia Friendly Communities

To receive a presentation

3. Minutes

To receive and approve the minutes of the Town Council Meeting held on 23rd April 2018

4. Questions on the Minutes

5. Town Clerk's Report

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

6. 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) Welsh Government Consultation – Changes to the Consenting of Infrastructure

To receive details of the consultation

7. UK Government Call for Evidence to Examine How Charges or Changes to the Tax System Could Tackle the Problems Associated with Single-Use Plastic Waste

To consider a response to the Call for Evidence

8. Hackney Carriage Minimum Standards Policy Consultation

To receive details of the consultation (emailed on 23rd April 2018)

9. St.Mary's - Conwy, St.Benedict's – Gyffin & St.Agnes Cemetery

To receive a request for grant funding

10. Deganwy, Llandudno Junction, Conwy & Gyffin Appeal Committee for the Conwy National Eisteddfod 2019

To receive a request for funding (Schedule C attached)

11. Mayor of Himeji Visit

To discuss a budget for the Mayor of Himeji visit in July 2018

12. St.David's Day 2019

To receive a request from Ysgol Porth Y Felin regarding celebrating St.David's Day 2019

13. 2017/18 Accounts Statements

a) To receive the budget reports and reserve balances for the year ended 31st March 2018 (to be tabled)

b) To receive the balance sheet as at 31st March 2018 (to be tabled)

c) To review the asset register as at 31st March 2018 (to be tabled)

d) To receive the bank reconciliation and financial statement as at 31st March 2018 (to be tabled)

14. Independent Remuneration Panel for Wales Annual Report – February 2018

To consider the Determinations

15. Conwy Town Council Well-Being Plan 2018/19

To approve the draft plan (Schedule D attached)

16. General Data Protection Regulations

To receive information on the regulations

17. Mayoral Inauguration

To receive details of the arrangements, including:

a) approval of the risk assessment

b) seconder for the Vote of Thanks

18. Committee Membership

To consider committee membership for 2018/19 for approval at the AGM (Schedule E attached)

19. Representation on Outside Bodies & School Governors

To consider Council representation on outside bodies & school governors for 2018/19 for approval at the AGM (Schedule F attached 2017/18)

20. CVSC Membership

To approve membership for 2018/19

21. The Independent Review Panel on Community & Town Councils

To received information on holding a "pop-in" session

22. Speak My Language

To receive a report from the Auditor General for Wales

23. Hire of Guildhall

To receive a request to hire the Guildhall

24. Guildhall Heating

To discuss the purchase of oil-filled radiators

25. Approval of Payments

To approve invoices received for payment:

- a) Conwy County Borough Council – Deganwy Ward By-Election 29/3/18 - £4,207.67
- b) Conwy County Borough Council – Marl Ward By-Election 29/3/18 - £4,127.63
- c) SLCC Enterprises Ltd. – Town Clerk's Attendance at SLCC/One Voice Wales Conference 16/5/18 - £75.00 plus vat

26. Cash Payments

To approve the list of cash payments no.111 (to be tabled)

27. List of Cheques

To approve list of cheques no.390 (to be tabled)

28. Staff Committee

- To receive and approve the minutes of the Staff Committee meeting held on 23rd April 2018 (to be tabled)
- To receive and approve the minutes of the Staff Committee meeting held on 2nd May 2018 (to be tabled)

29. Questions on the Minutes