

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

2<sup>nd</sup> December 2014

**To : The Town Mayor & Councillors**

Dear Madam Mayor & Councillors

There will be a meeting of the **Town Council on Monday, 8<sup>th</sup> December 2014 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. Conwy Borough Football Club**  
The Mayor to receive a cheque for her charities from Conwy Borough Football Club
- 5. Minutes**
  - To receive and approve the minutes of the Town Council meeting held on 27<sup>th</sup> October 2014
  - To receive and approve the minutes of the Special Meeting of the Council held on 24<sup>th</sup> November
- 6. Questions on the Minutes**
- 7. Town Clerk's Report**  
To receive a report from the Town Clerk (Schedule A attached)
- 8. 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) Replenishment of Shingle Beach, Beacons Way, Conwy**  
To receive correspondence from Conwy County Borough Council
- 9. Proposal for Naming of a Street**  
To receive a proposal for the naming of a street off Sychnant Pass Road, Conwy

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- 10. Christmas**
  - a) To discuss arrangements for the Llandudno Junction Carols event, Deganwy Carols event and Conwy Christmas Eve event
  - b) To discuss other issues regarding Christmas
  
- 11. North Wales Walled Towns Friendship Circle**

To discuss the golf and bowls competitions and the Annual Dinner
  
- 12. CCTV**

To discuss the information supplied by Regulatory Services, Conwy County Borough Council and the request for a contribution towards costs in 2015/16
  
- 13. Draft North Wales Joint Local Transport Plan 2015-20 Consultation**

To receive details of the consultation (emailed to Town Councillors on 26<sup>th</sup> November 2014)
  
- 14. Cerdded Conwy Wales**

To receive a request for funding
  
- 15. Town Clock**

To receive information from the Town Clerk
  
- 16. Consultation on the Council Tax Reduction Scheme 2015/16**

To receive details of the consultation (emailed to Town Councillors on 26<sup>th</sup> November 2014)
  
- 17. Have Your Say on the Council's Priorities**

To receive details of the consultation (emailed to Town Councillors on 26<sup>th</sup> November 2014)
  
- 18. Deganwy Community Hub**

To discuss the proposal for Deganwy Community Hub
  
- 19. Guildhall Photocopier/Printer/Scanner**

To receive quotes for the replacement of the photocopier/printer/scanner
  
- 20. Office Arrangements for Christmas 2014**

To discuss the arrangements
  
- 21. Use of Guildhall**

To receive a request to use the Guildhall from Councillor Macdonald
  
- 22. Training**

To receive information from the Mayor and Town Clerk on Councillor training
  
- 23. Approval of Payments**

To approve the following payments:

  - a) Highlight Pyrotechnics Ltd. – 55% Balance Christmas Eve Fireworks - £1,097.25 plus vat
  - b) Mad Sound & Lighting – Remembrance Sunday PA System - £345.00 plus vat
  - c) A. Slater – Guildhall & Bus Shelter Windows, 4 weeks to 21/11/14 - £160.00
  
- 24. Cash Payments**

To receive the list of cash payments no.89 (to be tabled)

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**25. List of Cheques**

To approve list of cheques no. 306 (to be tabled)

**26. Mayoral Announcements**

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