

CYNGOR TREF CONWY TOWN COUNCIL
GUILDHALL, CONWY

3rd May 2016

To: The Town Mayor & Members

Dear Madam Mayor & Members

There will be a **Special Meeting of the Council on Monday, 9th May 2016 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. Development in the Conwy Town Council Area

To discuss development in the Town Council area with Councillors & Officers from Conwy County Borough Council

4. Minutes

- To receive and approve the minutes of the Staff Committee meeting held on 25th April 2016
- To receive and approve the minutes of the Special Meeting of the Council held on 25th April 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

c) Beech Homes Ltd., Proposed Development, Sychnant Pass, Conwy

To receive a request from the residents' group for a meeting

8. Town Guide Distribution

To receive quotes

9. Gwledd Conwy Feast

To receive an application for grant funding

10. Revised Statement of Licensing Policy – Conwy County Borough Council

To receive details of the consultation

11. Local Government Ethical Framework

To discuss the new Model Code of Conduct (emailed on 3rd May 2016)

12. North & Mid Wales Association of Local Councils

To receive the minutes of the quarterly meeting held on 22nd April 2016 (emailed on 3rd May 2016)

13. Mayoral Inauguration

To discuss arrangements for the ceremony

14. Guildhall Working Party

To discuss setting up a Guildhall Working Party

15. Conwy Civic Hall

To receive a request from the “Save the Civic Hall” CIC to make a presentation to the Town Council

16. Guildhall Display Boards

To receive a request to borrow the display boards by Conwy RNLI for a display for its 50th Anniversary

17. CVSC 2016/17 Membership

To receive details of the subscription for 2016/17

18. Book Club Money

To decide where the book club money should be banked

19. Approval of Payments

To approve invoice received for payment:

- Hopol Heating Ltd. – Clean out Condenser - £70.85 plus vat

20. Cash Payments

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

21. List of Cheques

To approve list of cheques no. 341 (to be tabled)