

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

2nd November 2015

To : The Town Mayor & Members

Dear Madam Mayor & Members

There will be a **Special Meeting of the Council on Monday, 9th November 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. Gwynt Y Mor Grant Funding

To receive a presentation from Neil Pringle, CVSC

4. Town Clerk's Report

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

5. 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

6. Christmas

To discuss arrangements

7. North Wales Cruising Club 2015 Visit by Santa Claus

To consider a request for a donation towards the presents

8. Hanging Baskets

a) To arrange the collection of the hanging baskets

b) To discuss the provision for 2016

9. A55 Roadworks

To discuss the impact on the community

10. Conwy Street Cleaner

To receive information from the Town Clerk

11. Shared Purpose: Shared Future: Draft Statutory Guidance for the Well-being of Future Generations (Wales) Act 2015 – Welsh Government Consultation

To receive a response to the consultation from the Local Government Reform Working Party

12. Capel Tabernacl, Conwy

To receive details of a survey regarding the future of Capel Tabernacl

13. Conwy Camera Club

To discuss arrangements for the competition

14. Remembrance Sunday Payments

To approve payments

15. Approval of Payments

To approve invoices received for payment:

- a) A. Slater – Cleaning of Guildhall & Bus Shelter Windows, 4 Weeks to 23/10/15 - £170.00
- b) Highlight Pyrotechnics Ltd. – 45% Deposit for Christmas Eve Fireworks - £920.25 plus vat
- c) Hopol Heating Ltd. – 2 Call Outs to Guildhall Boiler - £157.07 plus vat
- d) Guild of Mace-Bearers – Subscription 1/1/16 to 31/12/16 - £25.00

16. Cash Payments

To approve the list of cash payments no.94 (to be tabled)

17. List of Cheques

To approve list of cheques no. 323 (to be tabled)