

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

9th February 2015

**To : The Town Mayor & Members
Special Meeting of the Council (Finance & General Purposes)**

Dear Madam Mayor & Members

There will be a **Special Meeting of the Council on Monday, 16th February 2015 at 6.30p.m.** 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 Bannitt

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. Litter & Dog Fouling in Conwy Community

To discuss the litter and dog fouling issues in the community with Mr L Davies, Conwy County Borough Council

4. Minutes

- To receive and approve the minutes of the Civic Committee meeting held on 2nd February 2015
- To receive and approve the minutes of the Special Meeting of the Council held on 2nd February 2015

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

8. Stewards

To discuss forming a pool of stewards for events in the community

9. Churchyard & Cemetery Maintenance

To receive requests for funding the maintenance of St Mary's, Conwy & St Benedict's Gyffin Churchyards & St Agnes, Conwy cemetery

10. Cycling Prohibition – Conwy Footbridge

To discuss prohibition

11. Devolution, Democracy & Delivery – White Paper Reforming Local Government: Power to Local People

To receive the White Paper (emailed on 3rd February 2015)

12. Investment Strategy 2014/15

To approve the Investment Strategy for 2014/15 (to be tabled)

13. Internal Audit Engagement Letter

To receive and approve the engagement letter.

14. Civic Committee

To receive information on the membership of the committee

15. One Voice Wales

To receive details of membership 2015/16

16. Guildhall Matters

- a) Replacement of Dishwasher
- b) Polishing Guildhall tables
- c) Binding Minutes of Conwy Town Council meetings
- d) Disposal of items

17. Use of Guildhall

To receive a request to use the Guildhall

18. Approval of Payments

To approve invoices received for payment:

- a) Bebbington & Wilson Limited – Final payment for the 2014 contract - £3,181.60 plus vat
- b) Scottish Power – Festive lighting electricity 31/10/14 – 31/01/15 - £291.84 plus vat
- c) B2 Group – Photocopies to 3/2/15 - £269.50 plus vat
- d) Viking – stationery - £56.59 plus vat

19. Cash Payments

To approve the list of cash payments no.91 (to be tabled)

20. List of Cheques

To approve list of cheques no.311 (to be tabled)

21. Confidential Business

In accordance with the Public Bodies (Admission to Meetings Act) 1960 and with Standing Order 65, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and instructed to withdraw.

22. Honorary Bailie

To receive nominations for candidates.