

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

3<sup>rd</sup> July 2017

**To : The Town Mayor & Members**

Dear Mr Mayor & Members

There will be a **Special Meeting of the Council on Monday, 10<sup>th</sup> July 2017 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. Minutes**

- To receive and approve the minutes of the Town Council meeting held on 26<sup>th</sup> June 2017
- To receive and approve the minutes of the Staff Committee meeting held on 3<sup>rd</sup> July 2017

**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

**7. uPVC Windows in Conwy & the Colour of Conwy Bridge**

To receive correspondence from the Senior Conservation Officer, Conwy County Borough Council (emailed 4<sup>th</sup> July 2017)

**8. North Wales Walled Towns Friendship Circle**

To receive a report on the Management meeting held on 29<sup>th</sup> June 2017

**9. Conwy River Festival**

To receive a request for funding the 2017 Festival (Schedule C attached)

**10. Recycling Street Bins**

To discuss the provision of recycling bins in the community

**11. Replacement & Relocation of Litter Bin in Conwy**

To consider the relocation of a litter bin in High Street, Conwy

**12. Conwy Harbour Advisory Committee**

To receive a report on the meeting held on 5<sup>th</sup> July 2017

**13. McKinley Road, Llandudno Junction**

To receive a report on the meeting with H.Richards, Trainee Property Officer, Conwy County Borough Council

**14. Post Office Facilities in the Community**

To receive a report on the meeting held with Ms C Williams, Network Operations Manager – North Wales, Post Office on 5<sup>th</sup> July 2017

**15. Cyngor Ar Bopeth Cylch Conwy District Citizens Advice Bureau**

To receive a report on the general meeting held on 11<sup>th</sup> May 2017

**16. Insurance Renewal**

To receive quotes for the renewal of the insurance

**17. Representation on Outside Organisations**

To appoint a Representative to:

- a) North & Mid Wales Association of Local Councils
- b) Town & Community Councils Forum

**18. Presentation to Town Council**

To receive a request from R.Gill, Marketing & Communications Manager, Conwy County Borough Council

**19. Approval of Payments**

To approve invoices received for payment:

- a) MAD Sound & Lighting – Repair of Guildhall Sound System - £130.90 plus vat
- b) A.Slater – Guildhall & Bus Shelter Windows, 4 weeks to 30/6/17 - £170.00

**20. Cash Payments**

To approve the list of cash payments no.106 (to be tabled)

**21. List of Cheques**

To approve list of cheques no.371 (to be tabled)