

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

9th September 2014

To : The Town Mayor & Councillors

Dear Madam Mayor & Councillors

There will be a meeting of the **Town Council on Monday, 15th September 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. Minutes**
 - To receive and approve the minutes of the Town Council meeting held on 4th August 2014
 - To receive and approve the minutes of the Special Meeting of the Council held on 1st September 2014
- 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 Decisions Issued**
To receive a list of planning decisions issued by Conwy County Borough Council
- 8. North Wales Walled Towns Friendship Circle & European Walled Towns**
To receive a report on the North Wales Walled Towns Friendship Circle meeting held on 11th September 2014 and the European Walled Towns Symposium
- 9. Proposed Parking Restrictions – Conwy**
To receive details of proposed parking restrictions in Conwy

- 10. Gyffin Community Centre**
To receive correspondence on the future of Gyffin Community Centre
- 11. Welsh Government White Paper – Reforming Local Government**
To discuss the White Paper and consider any responses
- 12. North Wales Health Audit Questionnaire**
To receive information on the questionnaire devised by North & Mid Wales Association of Councils
- 13. Approval of Payments**
To approve the following payments:
 - a) EDF Energy Customers Plc – Guildhall Electric 4/7/14 to 21/8/14 - £102.97 plus vat
 - b) A. Slater – Guildhall & Bus Shelter Windows, 4 weeks to 29/8/14 - £160.00
 - c) British Gas – Guildhall Gas 25/7/14 to 29/8/14 - £77.35 plus vat
 - d) BT Payment Services Plc – Internet Services, 1/8/14 to 30/11/14 - £108.20 plus vat
 - e) UHY Hacker Young – External Audit 2013/14 - £650.00 plus vat
 - f) MSI Alarms Ltd. – Annual Service Contract for Intruder Alarm, 30/9/14 to 29/9/15 - £297.00 plus vat
 - g) Information Commissioner – Data Protection Registration Renewal, 20/10/14 to 19/10/15 - £35.00
- 14. Cash Payments**
To receive the list of cash payments no.87 (to be tabled)
- 15. List of Cheques**
To approve list of cheques no. 300 (to be tabled)
- 16. Mayoral Announcements**
- 17. Twenty minutes** to be allocated to allow residents of the Conwy community to question Town Councillors on matters of interest