

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

11th January 2016

To : The Town Mayor & Councillors

Dear Mr Mayor & Councillors

There will be a meeting of the **Town Council on Monday 18th January 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. 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. Christmas Window Competition 2015

To present the winners of the Christmas Window Competition 2015 with their awards

5. Conwy Camera Club Competition

To present the winner & runner-up of the Conwy Camera Club Competition with their awards

6. Community Development Fund Grant Presentation

To present a representative of the Deganwy Promenade Shelter Restoration Group with a grant cheque & certificate

7. Minutes

- To receive and approve the minutes of the Town Council meeting held on 7th December 2015
- To receive and approve the minutes of the Special Meeting of the Council held on 4th January 2016

8. Questions on the Minutes

9. Town Clerk's Report

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

10. 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) Conwy County Borough Council Consultation: Community Infrastructure Levy (CIL) – Preliminary Draft Charging Schedule

To receive information on the Consultation from the Town Clerk

d) Snowdonia National Park Authority Public Consultation: Draft Supplementary Planning Guidance Notes – Landscape Sensitivity & Capacity Assessment

To receive information on the Consultation from the Town Clerk

11. Vicarage Gardens Car Park, Conwy Lighting

To receive a request to assist with the replacement of lighting

12. Churchyard Maintenance

To receive a request for funding the maintenance of St Agnes Cemetery, Conwy; St Mary's Churchyard, Conwy & St Benedict's Churchyard, Gyffin

13. Budget & Precept 2016/2017

a) To receive the latest version of the Budget & Precept 2016/17

b) To set the Budget & Precept 2016/17

14. Conwy Civic Hall & Quay

To receive an update from the Town Clerk

15. Town & Community Councils Forum

To receive a report on the meeting held on 13th January 2016

16. "Friends of Conwy Jackdaws" Plaque

To receive information from the Town Clerk

17. Chapel Street Slate Plaques

To receive correspondence

18. Guildhall Hire

To receive a request to hire the Guildhall

19. Extraordinary Meeting

To set a date for an Extraordinary Meeting in February 2016

20. Approval of Payments

To approve the following payments:

a) BT Payment Services Ltd. – Guildhall Alarm 30/9/15 to 24/12/15 - £ 53.94 plus vat

b) David Huntington – Re-arranging & Re-hanging Pictures in the Guildhall - £95.00

c) Cawthrays – Purchase of 3 Christmas Window competition shields, engraving of shields and cup, and purchase and engraving of plate for Deputy Mayor's Consort Badge box - £204.93 plus vat

d) Welsh Water – Guildhall water- 23/6/15 to 6/1/16 £101.75

21. Cash Payments

To receive the list of cash payments no.97 (to be tabled)

22. List of Cheques

To approve list of cheques no. 334 (to be tabled)

23. Mayoral Announcements

24. Twenty minutes to be allocated to allow residents of the Conwy community to question Town Councillors on matters of interest

25. Presentation of Painting by Mr K Finch