

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

5th March 2018

To : The Town Mayor & Councillors

Dear Mr. Mayor & Councillors

There will be a meeting of the **Town Council on Monday 12th March 2018 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 Extraordinary Meeting of the Council held on 21st February 2018
- To receive and approve the minutes of the Special Meeting of the Council held on 26th February 2018

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

c) Proposal for Naming of a Street

To receive a proposal from Beech Developments to name the street on the new development on the corner of Marl Lane & the A470 Llys Marl

d) Consultation on Edition 10 of Planning Policy Wales

To consider whether to respond to the Consultation

8. Defra & Welsh Government Consultation on Proposals to Tackle Crime & Poor Performance in the Waste Sector & Introduce a New Fixed Penalty for the Waste Duty of Care

To consider a response to the consultation (emailed on 7/3/18)

9. Bus Shelters

To receive a report on the state of repair of the two Victorian bus shelters in Conwy

10. Hanging Baskets

To receive quotes for the hanging baskets

11. Dementia-Friendly Communities

To receive information

12. Review of Community & Town Council Sector

To receive a report on the seminar held on 6th March 2018

13. Independent Remuneration Panel for Wales Annual Report – February 2018

To receive the relevant sections of the Annual Report for discussion at a future meeting

14. Funding to Support the Initial Setting Up of Joint Arrangements 2018-19

To discuss the paper from the Welsh Government (emailed on 7/3/18)

15. Conwy Town Council Website

To appoint members onto the website working party

16. Town Clerk

To discuss:

- a) advertising the vacancy
- b) the closing date for applications & subsequent date for the Staff Committee to meet to select applicants for interview & the date of the interviews

17. Society of Local Council Clerks Regional Training Seminar 2018

To approve the booking of a place on the training seminar on 5/9/18

18. Deganwy & Marl Ward Vacancies

To receive an update

19. Nomination for Mayor 2018/19

To receive nominations for the Municipal Year 2018/19

20. Nomination for Deputy Mayor 2018/19

To receive nominations for the Municipal Year 2018/19

21. Honorary Bailies 2018/19

To receive nominations for Honorary Bailies 2018/19

22. Approval of Payments

To approve the following payments:

- a) Councillor H. Roberts – Expenses - £145.10
- b) Conwy County Borough Council – Provision of 8 New HD IP CCTV Cameras - £8,000.00
- c) Conwy County Borough Council – 21/2/18, Hire of Room in Conwy Business Centre for Interview plus Refreshments - £25.30 plus vat
- d) Dŵr Cymru Cyf – Water Services for Llywelyn Fountain, Lancaster Square, Conwy - £56.01

23. Cash Payments

To receive the list of cash payments no.110 (to be tabled)

24. List of Cheques

To approve list of cheques no. 387 (to be tabled)

25. Mayoral Announcements

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