

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

6th May 2014

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, 12th May 2014 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

Miss Helen Armitage

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 Special Meeting of the Council held on 28th April 2014

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. Rhiannon Wind Farm – Stage 2 Consultation

To discuss the consultation

www.celticarray.com

8. Hanging Baskets

To arrange the delivery of the hanging baskets

9. Conwy Quay “Beach”

To receive a request to assist with funding to import sand to the “beach” area on Conwy Quay

10. Llandudno Junction Public Notice Boards

To receive correspondence from Conwy County Borough Council regarding the takeover of ownership

11. Proposed Residential Disabled Parking Bay

To receive information regarding a proposed residential disabled parking bay at 23 Cae Coed, Llandudno Junction

12. Cerdded Conwy Walks

To receive correspondence from Cerdded Conwy Walks

13. Mayoral Inauguration

To discuss arrangements

14. 70th Anniversary D-Day

To discuss wreath laying on 6th June 2014 on Conwy Morfa

15. Open Doors 2014

To receive a report from the Open Doors Working Party

16. Governance in Small Public Bodies

To receive correspondence from the Welsh Government

17. Approval of Payments

To approve invoices received for payment:

a)View Creative Ltd. – Amendments to a Printing of Conwy Town Guide (85,000) - £3,330.00

b)Clifton Glass Ltd. – Replacement Glass for Bus Shelter & Guildhall Cellar Window - £291.67 plus vat
(Bus Shelter element £183.33 plus vat forwarded to insurance company)

c)Konica Minolta Business Solutions (UK) Limited – Photocopies 30/1/14 to 28/4/14 - £96.20 plus vat

18. Cash Payments

To approve the list of cash payments no.86 (to be tabled)

19. List of Cheques

To approve list of cheques no.292 (to be tabled)