

CYNGOR TREF CONWY TOWN COUNCIL  
GUILDHALL, CONWY.

5<sup>th</sup> June 2017

**To : The Town Mayor & Members**  
**Special Meeting of the Council (Finance & General Purposes)**

Dear Mr Mayor & Members

There will be a **Special Meeting of the Council on Monday, 12<sup>th</sup> June 2017 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

**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. Twinning**

To receive a presentation by J.Jones, North Wales Tourism regarding a twinning opportunity with a town in Japan

**4. Minutes**

- To receive and approve the minutes of the Town Council meeting held on 10<sup>th</sup> April 2017
- To receive and approve the minutes of the Special Meeting of the Council held on 24<sup>th</sup> April 2017
- To receive and approve the minutes of the Annual Meeting of the Town Council held on 15<sup>th</sup> May 2017
- To receive and approve the minutes of the Mayoral Inauguration held on 22<sup>nd</sup> May 2017
- To receive and approve the minutes of the Staff Committee held on 30<sup>th</sup> May 2017
- To receive and approve the minutes of the Special Meeting of the Council held on 30<sup>th</sup> May 2017

**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

**8. Christmas Committee**

To arrange a date for a meeting of the Christmas Committee

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

a) To receive a report on the Management meeting

b) To appoint representatives to:

i) the Car Rally committee

ii) the Marketing Group

**10. On-Street Parking in Conwy**

To receive information on complaints from residents

**11. Replacement of Flagstones in Conwy**

To discuss the issue of flagstones in Conwy being replaced with tarmac

**12. "Keep It Clean – No Messing Campaign"**

To receive a reply from L Martin, Senior Environmental Health Officer, CCBC regarding the campaign

**13. Public Conveniences in the Community**

To discuss the provision of Public Conveniences in the community

**14. Staff Committee & Representation on Outside Bodies**

To appoint a Member to:

a) Staff Committee

b) Conwy Harbour Advisory Committee

c) Management Plan for Castles & Town Walls of King Edward in Gwynedd World Heritage

d) John Ronald Cunningham Memorial Trust

**15. Review of the Electoral Arrangements for the County Borough of Conwy**

To receive details of review by the Local Democracy & Boundary Commission for Wales

**16. North Wales Fire & Rescue Authority**

To receive details of the consultation to plan how fire & rescue services should be developed in North Wales in the future

**17. 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

**18. North & Mid Wales Association of Local Councils**

To receive notice of the Annual Meeting & details of the election of the President

**19. Llandudno Junction Football Club**

To receive a request for funding

**20. Approval of Payments**

To approve invoices received for payment:

- a) V.Macdonald – To Reimburse for Plants for Guildhall Planters - £90.05
- b) A.Slater – Cleaning of Guildhall & Bus Shelter Windows, 4 Weeks to 2/6/17 - £170.00

**21. Cash Payments**

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

**22. List of Cheques**

To approve list of cheques no.369 (to be tabled)

**23. Councillors' Social Fund**

To receive details of the fund