

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

5th October 2015

To : The Town Mayor & Members

Dear Madam Mayor & Members

There will be a **Special Meeting of the Council on Monday, 12th October 2015 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. 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. Declaration of Acceptance of Office

To receive the Declaration of Acceptance of Office of the new Town Councillor for Deganwy ward

4. Betsi Cadwaladr Community Health Board

To discuss local health provision with a representative from Betsi Cadwaladr Community Health Board

5. Minutes

- To receive and approve the minutes of the Special Meeting of the Council held on 28th September 2015
- To receive and approve the minutes of the Christmas Committee meeting held on 30th September 2015

6. Questions on the Minutes

7. Town Clerk's Report

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

8. 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

9. Proposal for Naming of a Street – Narrow Lane, Llandudno Junction

To receive details of the proposal

/ continued

10. European Walled Towns

To receive a report on the Executive Meeting & AGM

11. Staff Committee & John Ronald Cunningham Memorial Trust

a) To appoint a new member to the Staff Committee

b) To appoint a new trustee for Deganwy ward to the John Ronald Cunningham Memorial Trust

12. Aberconwy Vacancy

To receive information from the Town Clerk

13. Llandudno & Conwy Railway Society

To receive a request for a letter of support

14. Presentation

To receive a request from the Chamber of Trade to make a presentation to the Town Council

15. Véloconwy

To receive a request to put advertisements in the Town Council noticeboards

16. Hire of Guildhall

To receive a request to hire the Guildhall

17. Approval of Payments

To approve invoices received for payment:

a) BT Payments Services Ltd- Guildhall Alarm 1/7/15-30/9/15- £55.36 plus vat

18. Cash Payments

To approve the list of cash payments no.95 (to be tabled)

19. List of Cheques

To approve list of cheques no. 327 (to be tabled)