

**CYNGOR TREF CONWY TOWN COUNCIL
GUILDHALL, CONWY
SPECIAL MEETING OF THE COUNCIL**

5th November 2018

To: The Town Mayor & Members

Dear Madam Mayor & Members

There will be a **Special Meeting of the Council on Monday, 12th November 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 Natasha Flint

Town Clerk & Responsible Finance 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. Declarations of Acceptance

The new Councillor for Marl ward will make her Declaration of Acceptance

4. Conwy Bowling Club

To receive a presentation for a request for funding

5. Minutes

- To receive and approve the minutes of the Town Council Meeting held on 29th October 2018.

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

c) Conwy County Borough Council (Various Roads Llandudno Junction and Deganwy) (Prohibition & Restriction of Waiting) Order 2018

To receive the notice order 2018 (emailed 6/11/18)

9. Solar Bench

To receive details from Councillor E Leighton-Jones

10. Hanging Baskets

To discuss arrangements for the removal of hanging baskets

11. Christmas

To discuss arrangements for Christmas Events 2018

12. North Wales Cruising Club 2018 Visit by Santa Claus

To consider a request for a donation towards the presents (Schedule C)

13. The Independent Remuneration Panel for Wales Draft Annual Report 2019/20

To receive information on the Report (emailed 6/11/18)

14. Conwy Mussel Fishery

To receive information from the Town Clerk (Schedule D)

15. Conwy County Sea Cadets

To receive a request for funding (Schedule E)

16. Conwy Town Guide

To receive and approve the quote from View Creative Limited.

17. Lidl Development

To receive an update from Councillor H Roberts

18. Approval of Payments

To approve invoices received for payment:

- a) Conwy Camera Club - Honorary Bailie Ceremony Photography - £30.00
- b) Trilo Byte Computer Services – Secure Cloud Storage – 1/5/18 to 31/10/18 - £50.00
- c) Cannon Hygiene – sanitary disposal unit – 11/18 to 01/19 - £54.87 plus vat
- d) Conwy CBC – Marl Ward By Election - £145.10
- e) AB Fire prevention Wales Ltd – Fire Alarm & Emergency Lights service - £37.00 plus vat
- f) Mad Sound & Lighting – Remembrance Sunday Sound system - £375
- g) Rialtas Business Solutions Ltd – Omega Accounts set up & Training - £1465.50 plus vat

Along with the following Remembrance Sunday donations:

- h) M. Bradley-Williams – Remembrance Sunday Bugler Expenses - £50.00
- i) Cambria Band – Band for Parade - £250.00
- j) Conwy Camera Club – Photography for Remembrance Sunday - £50.00

19. Cash Payments

To approve the list of cash payments no.115 (to be tabled)

20. List of Cheques

To approve list of cheques no.402 (to be tabled)