

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

6<sup>th</sup> February 2017

**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, 13<sup>th</sup> February 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. The Tournament**

To receive an update on arrangements for the event from Mr Tunstall, Chairman of Conwy Chamber of Trade

**4. Minutes**

- To receive and approve the minutes of the Special Meeting of the Council held on 30<sup>th</sup> January 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 (Schedule B attached)

**b) Planning Decisions Issued**

To receive a list of planning decisions issued by Conwy County Borough Council

**8. Playing Out 2017**

To receive information regarding the provision for 2017

**9. Hanging Baskets & Other Planting**

To discuss the arrangements for the provision of hanging baskets & other planting in the community

**10. Christmas Lights**

To receive feedback on the meeting held on 9<sup>th</sup> February 2017

**11. Destination Conwy**

To receive information on the Destination Conwy Steering Group

**12. Parking on Lancaster Square, Conwy**

To discuss the continuing problem of parking on Lancaster Square

**13. Dog Mess**

To discuss the problem in the community

**14. BT Payphones**

To discuss adopting BT payphones due to be removed

**15. Defibrillators**

To receive information from the Town Clerk

**16. Welsh Government - White Paper - Reforming Local Government: Resilient & Renewed**

To receive information on the White Paper

**17. Appointment of Internal Auditor**

To appoint the internal auditor for the financial year 2016/17 & discuss the Engagement Letter

**18. Welsh Government Survey – Services Provided & Assets Managed by Town & Community Councils**

To respond to the survey

**19. Guildhall Computers**

To receive feedback from the Working Party

**20. Guildhall Painting**

To receive an update from the Town Clerk

**21. Queen's 90<sup>th</sup> Birthday Medals**

To decide what to do with remaining medals & monies received

**22. Carmel Chapel Plaques**

To receive information from the Town Clerk

**23. Kidney Wales**

To receive walk itinerary from Kidney Wales 50<sup>th</sup> Year Walk Around Wales

**24. Approval of Payments**

To approve the following invoices received for payment:

a) Wales Audit Office – External Audit 2015/16 - £276.15

b) ScottishPower – Electricity for Festive Lighting 2016 - £266.40 plus vat

**25. Cash Payments**

To approve the list of cash payments no.104 (to be tabled)

**26. List of Cheques**

To approve list of cheques no.361 (to be tabled)