

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

8th April 2015

To : The Town Mayor & Councillors

Dear Madam Mayor & Councillors

There will be a meeting of the **Town Council on Monday, 13th April 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. Prayers**
- 2. Apologies**
To receive apologies for absence
- 3. Declarations of Interest – Code of Local Government Conduct**
Members are reminded that they must declare the **existence** and **nature** of their declared personal interests
- 4. Conwy Castle Poppy Exhibition Proposal**
To receive a presentation from Ms L Stenhouse
- 5. Minutes**
 - To receive and approve the minutes of the Town Council meeting held on 2nd March 2015
 - To receive and approve the minutes of the Special Meeting of the Council held on 30th March 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. Conwy Conservation Area Management Plan Supplementary Planning Guidance – Consultation**
To discuss a response to the consultation
- 10. LDP09 – Design Supplementary Planning Guidance – Consultation**
To discuss a response to the consultation

- 11. The Review of Designated Landscapes in Wales**
To receive the Stage One report and discuss the questions raised under Stage 2 (report emailed on 7th April 2015)
- 12. Wild Flower Seeds from Kew**
To receive information from the Town Clerk
- 13. Conwy Seed Fair 2016**
To receive information regarding the date of the Fair in 2016
- 14. European Heritage Days (Open Doors) in Conwy – September 2015**
To arrange a date for a meeting of the Open Doors working party
- 15. Deganwy Promenade**
To receive correspondence from the Head of Environment, Roads & Facilities, Conwy County Borough Council
- 16. Prohibition & Restriction of Waiting Order, Various Roads, Llandudno Junction & Deganwy**
To discuss the proposed order (emailed 24th March 2015)
- 17. Variation of Charges at Long & Short Stay Pay & Display Car Parks**
To receive and discuss the variations
- 18. Llandudno Junction Regeneration Scheme**
To receive a report on the meeting held on 2nd April 2015
- 19. Conwy Civic Hall & Plas Isa**
To discuss the future of Conwy Civic Hall & Plas Isa
- 20. Deganwy Hub**
To discuss the financial support for Deganwy Hub
- 21. Adopt a Telephone Kiosk**
To receive information from the Town Clerk
- 22. Protocol for Delegation or Devolution of Services**
To receive the proposed protocol between Conwy County Borough Council & Town & Community Councils (emailed on 7th April 2015)
- 23. Côr Meibion Maelgwyn Male Voice Choir**
To receive a request for sponsorship
- 24. Honorary Bailies**
To receive an update from the Town Clerk
- 25. CVSC**
To receive details of the 2015/16 membership

26. Approval of Payments

To approve the following payments:

- a) Delwedd – Annual Hosting Charge 7 Website Annual Maintenance & Support - £559.40 plus vat
- b) Docucentric – Photocopies - £7.42 plus vat

27. Cash Payments

To receive the list of cash payments no.92 (to be tabled)

28. List of Cheques

To approve list of cheques no.314 (to be tabled)

29. Mayoral Announcements

30. Twenty minutes to be allocated to allow residents of the Conwy community to question Town Councillors on matters of interest.