

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

8th May 2019

To: The Town Mayor & Members

Dear Madam Mayor & Members

You are summons to the **Special Meeting of the Council on Monday, 13th May 2019 at 6:30pm** in the Guildhall, Conwy to transact the under mentioned business. You should make every effort to attend.

Yours faithfully

Mrs Natasha Flint

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. Deganwy Play and Learning Association

To receive a presentation from Nicola Roberts for a grant application (Schedule A attached)

4. Minutes

- To receive and approve the minutes of the Town Council Meeting held on 29th April 2019.

5. Questions on the Minutes

6. Report Back

- Members are requested to report back from any of the Advisory Committees / Organisations that they sit on and share information with CTC (s5 Standing Orders):

7. Town Clerk's Report

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

8. Planning

a) Planning Applications

To consider and comment on the planning applications (Schedule C attached)

b) Planning Decisions Issued

To receive a list of planning decisions issued by Conwy County Borough Council (Schedule D attached)

9. Nomination for Mayor and Deputy Mayor 2019/20 (Proposer/Seconder changes)

At the Town Council Meeting on the 11th March 2019 it was proposed by Councillor J Vaughan, seconded by Councillor M Priestley, that Councillor G Edwards is appointed as Town Mayor-elect for the Municipal Year 2019/20. However, as Councillor M Priestley has given apologies for the Mayoral Inauguration a new seconder is needed. Also at the Town Council Meeting on the 11th March 2019 it was proposed by Councillor P Hart, seconded by Councillor G Willetts that Councillor E Leighton-Jones is appointed as Deputy Town Mayor-elect for the Municipal Year 2019/20. However, as Councillor P Hart has given apologies for the Mayoral Inauguration a new proposer is needed.

10. Mayor's Allowance (Proposer/Seconder) 2019/20

At the Town Council Meeting on the 29th April 2019 it was proposed to fix the amount of the Mayor's allowance in pursuance of s34(5) of the Local Government Act 1972. However, as the proposer has given apologies for the Mayoral Inauguration 2019, it will need to be proposed and seconded again for approval at the AGM.

11. Committee Membership 2019/20

To consider committee membership for 2019/20 for approval at the AGM (Schedule E attached)

12. Representation on Outside Bodies and School Governors 2019/20

To consider Council representation on outside bodies and School Governors for 2019/20 for approval at the AGM (Schedule F attached)

13. Signage for the new Steora Bench on Conwy Quay

To discuss purchasing information signage to be placed by the bench.

14. Open Doors 2019

To set a date for Open Doors 2019 and to set up a working party.

15. Approval of Payments

To approve invoices received for payment:

- a) Cllr V Macdonald – Guildhall plants - £39.56 plus VAT
- b) Trilo – Byte Computer Services – Secure Cloud storage 1/2/19 to 30/4/19 - £33.30

16. List of Cheques

To approve list of cheques no.414 (to be tabled)

17. Questions to Chair / Town Clerk

Questions must be submitted in advance to the Town Clerk in writing and it is the prerogative of the Chair / Town Clerk to answer the questions asked. However, if they do not wish to answer questions posed a valid reason must be given.