

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

7th January 2019

To: The Town Mayor & Members

Dear Madam Mayor & Members

There will be a **Special Meeting of the Council on Monday, 14th January 2019 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. CCTV

To receive a presentation from Ms Emma Dowell, CCTV Manager, CCBC.

4. Minutes

- To receive and approve the minutes of the Special Meeting of the Council held on 7th January 2019.

5. Questions on the Minutes

6. 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

7. Civic Committee Meeting 2019

To arrange a date for the Civic Committee Meeting

8. Budget & Precept 2019/20

To receive an update from the Town Clerk (to be tabled)

9. “Playing Out” Summer Holiday Play Provision 2019

To receive a request for funding the 2019 provision

10. Approval of Payments

To approve invoices received for payment:

- a) Maxplant Generator Hire – 2x Generators Christmas Eve 2018 - £450 plus vat
- b) Mad Sound and Lighting Ltd – Stage & Sound for Christmas Eve 2018 - £2600 plus vat
- c) BNP Paribas Leasing Solutions Ltd - Lease of printer 15/01/19 to 14/04/19 - £171.76 plus vat
- d) Drain Doctor Plumbing Ltd – 2 of 2 twice yearly planned maintenance - £279 plus vat
- e) Trilo-bytes Computer Services – Repair wireless connection – £45.00 plus vat
- f) Lanyon Bowdler Solicitors – Solicitor fees for Staff issues - £5000 plus vat
- g) Safety Focus Ltd – Health and Safety Procedure & Policies - £1500
- h) ABC Auto Electrical Spares – 20 LED torches for Christmas Eve - £65 plus vat
- i) Dŵr Cymru Welsh Water – Guildhall water usage – 13/6/18 – 19/12/18 - £111.85
- j) British Communications PLC – Guildhall Telephone 01/01/19 to 31/03/19 - £52.74 plus vat

11. Cash Payments

To approve the list of cash payments no.117 (to be tabled)

12. List of Cheques

To approve list of cheques no.406 (to be tabled)

13. Confidential Business

In accordance with the Public Bodies (Admission to Meetings Act) 1960 & with Standing Order 65, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press & public be temporarily excluded & instructed to withdraw

14. Finance Committee Meeting

To receive the minutes of the Finance Committee Meeting held on 9th January 2019 (to be tabled)

15. Questions on the Minutes