

CYNGOR TREF CONWY TOWN COUNCIL
GUILDHALL, CONWY

7th March 2016

To : The Town Mayor & Members

Dear Madam Mayor & Members

There will be a **Special Meeting of the Council on Monday, 14th March 2016 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. 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. Rural Development Programme in Rural Conwy

To receive a presentation from Ms Ela Fôn Williams, Community, Culture & Heritage Officer, Conwy County Borough Council

4. Town Clerk's Report

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

5. 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

6. Open Doors 2016

To discuss the opening the Guildhall for the 2016 event

7. Hanging Baskets 2016

To receive correspondence from Bryn Euryn Nursery (emailed on 8th March 2016)

8. North Wales Bluegrass Festival

To receive a request for funding of the 28th Festival

9. Town Guide

To appoint members to the Town Guide Working Party and to discuss a date for a meeting

10. Platt Fields Car Park, Deganwy

To discuss the proposal by Conwy County Borough Council to transfer the car park to Conwy Town Council

11. Bus Shelters

To receive information regarding the contribution for maintenance to Conwy County Borough Council

12. Deganwy Community Hub

To receive correspondence regarding funding

13. Schedule of Meetings

To receive the draft schedule of meetings for the Municipal Year 2016/17 (to be tabled)

14. Well Being of Future Generations (Wales) Act 2015

To receive details of the statutory guidance

15. Principals of Good Administration and Good Records Management

To receive details of a document published by the Public Services Ombudsman for Wales

16. John Ronald Cunningham Memorial Fund

To discuss the appointment of a new Trustee following Mr Mason's retirement

17. Queen's 90th Birthday Commemorative Medal

To discuss purchasing medals

18. Approval of Payments

To approve invoices received for payment:

- a) Docucentric - 4189 Mono Photocopies 31/01/16 to 29/02/16- £16 plus vat

19. Cash Payments

To approve the list of cash payments no.98 (to be tabled)

20. List of Cheques

To approve list of cheques no. 337 (to be tabled)

21. 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

22. Honorary Bailies 2016

To receive nominations and appoint two Honorary Bailies for 2016