

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

13th July 2015

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, 20th July 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

Miss Helen Armitage

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. Tourism in Conwy

To receive a presentation from Mr. Holden-Ross, Wide Awake Tours

4. Minutes

- To receive and approve the minutes of the Special Meeting on the Council held on 6th July 2015
- To receive and approve the minutes of the Extraordinary Meeting of the Council held on 13th July 2015

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 on the attached Schedule B

b) Planning Decisions Issued

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

c) Planning Training

To receive feedback from the training session held on Wednesday 15th July 2015

8. North Wales Link of the Walled Towns Friendship Circle

To approve the payment of the 2015/16 fees

9. European Walled Towns – Annual General Meeting/Seminar, Ravenna, Italy, 30/9/15 to 3/10/15

To receive details from the Town Clerk

10. The Castles & Town Walls of King Edward in Gwynedd World Heritage Site: New Governance Arrangements & Development of a New Management Plan

To receive information on a new Steering Group & nominate a representative

11. Hanging Baskets – Watering

To discuss the watering of hanging baskets in the community

12. Cycling Between Conwy & Llandudno Junction

To receive correspondence from Conwy County Borough Council regarding National Cycle Route 5

13. Conwy Quay

To receive information from the Town Clerk regarding prohibition of vehicles on Conwy Quay

14. Llywelyn Fountain

To receive information from the Town Clerk

15. Conwy Street Cleaner

To receive information from the Town Clerk

16. Welsh Government Consultation – Energy Efficiency for Wales

To receive details of the consultation

17. Accounts

To receive:

- a) The quarterly reports to 30th June 2015 (to be tabled)
- b) The Statement of Reserves as at 30th June 2015 (to be tabled)
- c) The Bank Reconciliation & Financial Statement as at 30th June 2015 (to be tabled)
- d) The Balance Sheet as at 30th June 2015 (to be tabled)

18. Llandudno Junction New School

To receive information from the Deputy Mayor

19. Prayers at Town Council Meetings

To receive information from the Town Clerk

20. Town & Community Councils Forum

To receive a report on the meeting held on 15th July 2015

21. North Wales & Mid Wales Association of Local Councils

To receive a report on the AGM & Quarterly meetings held on 17th July 2015

22. Conwy County Borough Council's Registration Service

To consider a response to the consultation document (circulated with the agenda for the Special Meeting of the Council 6th July 2015)

23. Public Catalogue Foundation – Your Sculpture Project

To receive information from the Town Clerk

24. Banner Stand

To receive information from the Town Clerk

25. Guildhall Room Hire Rates

- a) To review the room hire rates for 2015/16
- b) To consider the letting of the Mayor's Parlour to Conwy Ensemble

26. Presentations to the Town Council

To receive requests to make presentations from:

- a) Betsi Cadwaladr University Health Board
- b) Aberconwy Mind

27. Civic Sunday

To approve payments to:

- a) Mace Bearer
- b) Mayor's Secretary
- c) Stewards
- d) St.Mary's Church Conwy
- e) Band
- f) A Piece of Cake (gratuity for waiting on staff)

28. Approval of Payments

To approve invoices received for payment:

- a) A. Slater – Cleaning of Guildhall & Bus Shelter Windows, 4 Weeks to 3/7/15 - £170.00
- b) Conwy County Borough Council – 1 Hanging Basket (Tower Tea Room) - £13.00 plus vat

29. Cash Payments

To approve the list of cash payments no.93 (to be tabled)

30. List of Cheques

To approve list of cheques no. 321 (to be tabled)