

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

9th February 2016

**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, 15th February at 6.30p.m.** 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 Bannitt

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. Environment Matters

To discuss environmental matters in the community with Mr Barton-Price, Conwy County Borough Council

4. Minutes

- To receive and approve the minutes of the Civic Committee meeting held on 1st February 2016
- To receive and approve the minutes of the Special Meeting of the Council held on 1st February 2016

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) Indiscriminate Development

To discuss development by local housebuilders in the community

d) Proposed Local Validation List for Conwy County Borough Council

To receive details of the consultation

e) Proposals Relating to the Statement of Public Participation for the National Development Framework

To consider the consultation document

- 8. Conwy Classical Music Festival**
To receive a request for funding
- 9. North Wales Bluegrass Festival**
To receive a request for a letter of support
- 10. Conwy Bridge**
To receive an update on the proposed works on the Bridge
- 11. Conwy Quay**
To receive information from the Town Clerk regarding traffic on the Quay
- 12. Conwy County Borough Council Car Parking Asset Strategy Review**
To receive details of the review.
- 13. Funding for Pan Wales Community Transport Project – Stakeholder Consultation**
To receive details of the consultation (emailed on 8th February 2016)
- 14. Guildhall Marriage Licence**
To approve the renewal of the Guildhall Marriage Licence
- 15. Queen’s 90th Birthday Beacons**
To receive details of the Queen’s 90th Birthday Beacons
- 16. Presentation to the Town Council**
To receive a request to make a presentation to the Town Council
- 17. Approval of Payments**
To approve invoices received for payment:
 - a) Scottish Power – Festive Lighting 2015 Electricity - £305.68
 - b) Business Systems (North Wales) Ltd. – 2,421 Photocopies 4/1/16 to 31/1/16 - £9.25 plus vat
- 18. Cash Payments**
To approve the list of cash payments no.98 (to be tabled)
- 19. List of Cheques**
To approve list of cheques no. 336 (to be tabled)