

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

8th August 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 August 2016 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 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. Conwy County Borough Council Car Parks Strategy

To discuss the proposed strategy Conwy County Borough Council officers

4. Minutes

To receive and approve the minutes of the Extraordinary Meeting of the Council held on 27th July 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

8. Conwy Harbour Advisory Committee

To receive feedback from the meeting held on 5th July 2016

9. Street Furniture

To discuss the proliferation of advertising boards on pavements

10. Llandudno Junction New School

To receive information on CCBC Cabinet decision on the final determination for the amalgamation of Ysgol Maelgwn & Ysgol Nant Y Coed and the temporary arrangements until the new building is available

11. Accounts

To receive:

- a) The quarterly reports to 30th June 2016 (to be tabled)
- b) The Statement of Reserves as at 30th June 2016 (to be tabled)
- c) The Bank Reconciliation & Financial Statement as at 30th June 2016 (to be tabled)
- d) The Balance Sheet as at 30th June 2016 (to be tabled)

12. PRS Licensing

To discuss the consultation and licensing

13. Guildhall Leaflet

To approve the estimate for the production of the leaflet

14. Approval of Payments

To approve invoices received for payment:

- a) A.Slater – Guildhall & Bus Shelter Windows, 4 weeks to 29/7/16
- b) Business Systems (North Wales) Ltd. – 4,280 Mono Copies 4/7/16 to 29/7/16 & 1,106 Colour Copies 1/4/16 to 29/7/16 - £58.54 plus vat
- c) Hall's – Refreshments - £135.12 plus vat
- d) Benards of Llandudno Ltd. – Framing of 2 Mayoral Photographs - £70.58
- e) Homemade Hand-Delivered Meals Ltd. - Deposit for Honorary Bailie Buffet 12/9/16 - £50.00

15. Cash Payments

To approve the list of cash payments no.101 (to be tabled)

16. List of Cheques

To approve list of cheques no.348 (to be tabled)