

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

8th October 2018

To: The Town Mayor & Members

Dear Madam Mayor & Members

There will be a **Special Meeting of the Council on Monday, 15th October 2018 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. Conwy Civic Hall

To receive a presentation from Louise Emery, Cabinet Member for Economic Development in Conwy.

4. Minutes

- To receive and approve the minutes of the Special Meeting held on 1st October 2018.

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) Pre-application Consultation

To receive information regarding outline planning application for Residential Development, Henryrd Road, Gyffin, Conwy.

8. Penmaen Road Play Area

To receive information from the Town Clerk

9. Parking Issues Conwy

To receive correspondence from the Town Clerk.

10. Conwy Post Office

To receive details from Councillor E Hughes.

11. Honorary Member of the Walled Towns Friendship Circle

To receive nominations for Honorary Membership.

12. North Wales Walled Towns Car Trail Run 2018

To receive a report from Councillor H Roberts on the event held on 30th September 2018.

13. The Independent Remuneration Panel for Wales Draft Annual Report 2019/20

To receive information on the Report.

14. Honorary Bailie Ceremony 2018

To discuss arrangements for the 2018 ceremony on Monday 29th October 2018 (following the Town Council meeting).

15. Marl Ward Vacancy

To receive an update.

16. Councillors Social Fund

To receive information from the Assistant to the Town Clerk.

17. Approval of Payments

To approve invoices received for payment:

- a) The Knights of Conwy – Donation for Open Doors 2018 - £100.00
- b) R. A. Slater – Guildhall & Bus Shelter Windows – 4 weeks to 25/9/18 - £170.00
- c) PRS for Music – Licence for Christmas Events – 24/9/17 to 23/9/19 - £451.47 plus vat
- d) Mind – Mayoral Donation - £30.00
- e) Conwy Bee Keepers – Mayoral Donation - £30.00
- f) J. Bing – Wedding Refund - £100.00
- g) V. Macdonald – Guildhall plants - £40.75 plus vat
- h) BNP Paribas Leasing Solutions Limited - Guildhall Printer Lease - 15/7/17 to 14/10/17 - £131.76 plus vat
- i) Conwy County Borough Council - Trade Recycling - 01/10/18 to 31/03/18 - £119.60
- j) BT Alarm System Phone Line 01/10/18-31/12/18 - £52.75 plus vat
- k) Men at work Wales - Guildhall Chamber Lights - £85.00
- l) Xerox Finance - Printer Hire – 01/10/18 to 31/12/18 - £229.17 plus vat
- m) Lighting and Illumination Technology Experience Ltd - Hire of Festive Lights Year 2 of 3 - £1,600.00 plus vat
- n) MSI Alarms – Annual service of alarm 31/10/18 to 31/10/19 £100.00 plus vat
- o) MSI Alarms – Annual service of CCTV 31/10/18 to 31/10/19 £176.00 plus vat

18. Cash Payments

To approve the list of cash payments no.115 (to be tabled)

19. List of Cheques

To approve list of cheques no.400 (to be tabled)