

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

9th January 2017

To : The Town Mayor & Councillors

Dear Madam Mayor & Councillors

There will be a meeting of the **Town Council on Monday 16th January 2017 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. Prayers

2. Apologies

To receive apologies for absence

3. Declarations of Interest – Code of Local Government Conduct

Members are reminded that they must declare the **existence** and **nature** of their declared personal interests

4. Christmas Window Competition 2016

To present the winners of the Christmas Window Competition 2016 with their awards

5. Minutes

- To receive and approve the minutes of the Town Council meeting held on 5th December 2016
- To receive and approve the minutes of the Staff Committee meeting held on 3rd January 2017
- To receive and approve the minutes of the Special Meeting of the Council held on 3rd January 2017

6. Questions on the Minutes

7. Town Clerk's Report

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

8. 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 Applications – Conwy County Borough Council

To receive information on the cessation of paper applications

d) Consultation: LDP35: Safeguarding Employment Sites

To receive information on Supplementary Planning Guidance from Conwy County Borough Council

9. North Wales Bluegrass Festival

To receive information on the 2017 North Wales Bluegrass Festival

10. Christmas 2016

To approve the payment of a donation on behalf of the Choir

11. Bodlondeb Woods Management Action Group

To receive a report on the meeting held on 4th January 2017

12. Budget & Precept 2017/18

- a) To receive the latest version of the Budget & Precept 2017/18
- b) To set the Budget & Precept 2017/18

13. Memorial Plaque

To receive an offer of memorial list of war fallen from Chapel

14. 'Conwy Ensemble'

To receive information on impending name change and a request to use the Council logo

15. 'Battle's Over – A Nation's Tribute'

To receive an invitation to participate in a chain of beacons on 11 November 2018

16. Extraordinary Meeting

To set a date for an Extraordinary Meeting in February 2017

17. Presentations to Town Council

To discuss the list of people/organisations presenting to the Town Council

18. Approval of Payments

To approve the following payments:

- a) Dwr Cymru – Guildhall water – 14/6/16 to 3/1/17 - £112.14
- b) British Telecommunications plc – Guildhall alarm – 3/10/16 to 28/12/16 - £52.74 plus vat
- c) D Rickards – cleaning of Conwy Castle after 24/12/16 fireworks - £50
- d) Business Systems (North Wales) Ltd – printer copies – 6/12/16 to 3/1/17 - £159.83 plus vat

19. Cash Payments

To receive the list of cash payments no.104 (to be tabled)

20. List of Cheques

To approve list of cheques no. 359 (to be tabled)

21. Mayoral Announcements

22. Twenty minutes to be allocated to allow residents of the Conwy community to question Town Councillors on matters of interest

23. 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

24. Civic Assistant/Events Co-ordinator

To receive an update from the Staff Committee