CYNGOR TREF CONWY TOWN COUNCIL GUILDHALL, CONWY

9th March 2015

To: The Town Mayor & Members

Dear Madam Mayor & Members

There will be a <u>Special Meeting of the Council on Monday, 16th March 2015 at 6.30pm,</u> 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

AGENDA

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. Town Clerk's Report

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

4. 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

5. Conwy County Borough Council Consultations

To discuss the following consultations:

- a) Conservation Areas Supplementary Planning Guidance
- b) Tourism Development Supplementary Planning Guidance
- c) Coastal Flood Risk Protocol Supplementary Planning Guidance

6. Conwy Castle Poppy Exhibition Proposal

To receive a proposal from Ms. Laura Stenhouse

7. North Wales Walled Towns Friendship Circle

To receive a report on the meeting held on 19th March 2015

8. Vicarage Gardens Car Park Lighting

To receive a request from Conwy County Borough Council to contribute towards the replacement of lighting in Vicarage Gardens Car Park, Conwy

9. Llywelyn Fountain

To receive a report on a meeting with Mr S Teale, CCBC regarding Llywelyn Fountain

10. Conwy Beach

To receive a request to fund sand to be brought to the beach

11. Schedule of Meetings

To receive the draft schedule of meetings for the Municipal Year 2015/16 (Schedule C attached)

12. Sainsbury's Llandudno Junction

To discuss the proposals

13. Investment Strategy 2015/16

To approve the Investment Strategy for 2015/16 (To be tabled)

14. Binding of Minutes

To receive a sample of bound minutes & discuss binding the minutes of the Town Council

15. Society of Local Council Clerks

To receive a report on the Practitioner's Conference from the Town Clerk

16. Presentation to the Town Council

To receive a request to make a presentation to the Town Council by Councillor Dr S Anderson

17. Approval of Payments

To approve invoices received for payment:

- a) Safety Focus Ltd- Risk assessment for Christmas Eve Event- £300
- b) John Les Signs- lettering & logo on 2 notice boards- £35 plus vat
- c) BT Payment Services Ltd. Guildhall Internet 1/3/15 to 31/5/14 £127.80 plus vat

18. Cash Payments

To approve the list of cash payments no.91 (to be tabled)

19. List of Cheques

To approve list of cheques no. 313 (to be tabled)