

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

15th June 2014

To : The Town Mayor & Councillors

Dear Madam Mayor & Councillors

There will be a meeting of the **Town Council on Monday 22nd June 2015 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. Minutes

- To receive and approve the minutes of the Town Council meeting held on 13th April 2015
- To receive and approve the minutes of the Mayoral Inauguration held on 18th May 2015
- To receive and approve the minutes of the Civic Committee held on 8th June 2015
- To receive and approve the minutes of the Special Meeting of the Council held on 8th June 2015

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. North Wales Walled Towns Friendship Circle

To receive a report on the meeting held on 17th June 2015

9. Llandudno Junction Rare Flora

To receive information from a meeting held on 10th June 2015

10. IS-2050 Future Scenarios Conference

To receive information on the Conference held on 12th June 2015 (report emailed 17th June 2015)

11. Risk Assessment 2015/16

To consider amendments to the Risk Assessment 2015/16

12. Insurance

To receive the invoice from Zurich for insurance from 22/7/15 to 21/7/16

13. Attendance at Meetings

To receive information from the Town Clerk

14. Society of Local Council Clerks

To receive a report on the Branch meeting held on 9th June 2015

15. RNLI

To receive concerns from a resident regarding response to call outs

16. Presentation to Town Council

To consider a request to make a presentation

17. Approval of Payments

To approve the following payments:

- a) Walker Fire (UK) Ltd. – Annual Service of Fire Equipment - £136.06 plus vat
- b) Design 2 Print (Llandudno) Ltd. – 1,000 Continuous Sheets – £164.00 plus vat

18. Cash Payments

To receive the list of cash payments no.93 (to be tabled)

19. List of Cheques

To approve list of cheques no. 319 (to be tabled)

20. Mayoral Announcements

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