

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

16th June 2015

To : The Town Mayor & Councillors

Dear Madam Mayor & Councillors

There will be a meeting of the **Town Council on Monday, 23rd June 2014 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

Miss Helen Armitage

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. Mayor's Cadet**
To appoint the Mayor's Cadet for 2014/15 and invest them with their arm band
- 5. Conwy Community Play Area**
To receive a presentation on the proposals for Gyffin & Bodlondeb parks
- 6. Minutes**
 - To receive and approve the minutes of the Town Council meeting held on 14th April 2014
 - To receive and approve the minutes of the Mayoral Inauguration held on 19th May 2013
 - To receive and approve the minutes of the Special Meeting of the Council held on 9th June 2014
- 7. Questions on the Minutes**
- 8. Town Clerk's Report**
To receive a report from the Town Clerk (Schedule A attached)
- 9. 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) Notice of Appeal** for proposed alterations to 13 Warren Drive and new dwelling to part of garden
- 10. Area Library**
To receive an update from the Town Clerk
- 11. Conwy River Festival**
To receive a request for funding for the 2014 Festival

- 12. North Wales Walled Towns Friendship Circle**
To receive a report on the meeting held on 12th June 2014
- 13. Conwy & Deganwy Noticeboards**
To receive quotes for the noticeboards
- 14. “Constable of the Castle”/Burgesses Charter/Honorary Bailiffs**
To discuss the ideas put forward at the Civic Committee held on 27th May 2014
- 15. Grant Applications July 2014**
To set a meeting date for consideration of the grant applications
- 16. Capturing Memories**
To discuss capturing the memories of local people
- 17. Hire of Guildhall**
To discuss arrangements for the hire of the Guildhall by Ms J Tunstall on 16th and 17th August 2014
- 18. Approval of Payments**
To approve the following payments:
 - a) Conwy County Borough Council – Contribution towards Conwy County Borough Council Playing Out, 21/7 – 31/8/14, 3x2 hour sessions per week in parks - £1,556.00
 - b) Walker Fire (UK) Ltd. – Inspection & Replacement of 1 Extinguisher - £178.00 plus vat
 - c) Poppy Appeal Royal British Legion – Wreath for D-Day Commemoration - £20.00
 - d) Snowdonia Promotions – Distribution of Town Guide for 2013 & 2014 - £1,530.00 plus vat
- 19. Cash Payments**
To receive the list of cash payments no.86 (to be tabled)
- 20. List of Cheques**
To approve list of cheques no.295 (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