

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

16th November 2015

To : The Town Mayor & Members

Dear Madam Mayor & Members

There will be a **Special Meeting of the Council on Monday, 23rd November 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. 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. Declaration of Acceptance of Office

To receive the Declaration of Acceptance of Office of the new Town Councillor for Aberconwy Ward

4. Tourism in Conwy

To receive a presentation from Mr Holden-Ross, Wide Awake Tours on tourism in Conwy

5. Minutes

- To receive and approve the minutes of the Civic Committee meeting held on 12th October 2015
- To receive and approve the minutes of the Special Meeting of the Council held on 9th November 2015

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

9. Guildhall Leaflet

To approve the quote for the Guildhall leaflet

10. Christmas 2015

To receive an update on the arrangements for the Christmas festivities

11. Christmas Parking Concessions

To receive information regarding the removal of the “Free after 3pm” concession

12. Conwy Cob Lighting

To receive correspondence from a member of the public regarding poor lighting

13. Bicycle Rack, Conwy Cob

To consider asking Conwy County Borough Council to put a bicycle rack by the footpath to the Bridge on Conwy Cob

14. RWE Innology Plans for HEP Scheme Near the Conwy Falls

To discuss the proposal

15. Conwy Arts Trust

To receive financial information to support the request for funding, July 2015 Grants

16. Conwy Ensemble

To receive information from Councillor Macdonald

17. Deganwy Promenade Shelter

To receive a request to apply for a Community Development Fund grant

18. Extraordinary Meeting of the Council

To receive a date for an Extraordinary Meeting of the Council to discuss the 2016/17 budget & precept

19. Arrangements for Presentations at Town Council Meeting on 7th December 2015

To receive details of the presentation of:

- a) Community Development Fund Grant Cheques
- b) Bronze Scrolls

20. Approval of Payments

To approve invoices received for payment:

- a) Business Systems (North Wales) Ltd. – 8,784 Mono Photocopies 1/10/15 to 3/11/15

21. Cash Payments

To approve the list of cash payments no.95 (to be tabled)

22. List of Cheques

To approve list of cheques no. 330 (to be tabled)