

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

11th August 2014

To : The Town Mayor & Members

Dear Madam Mayor & Members

There will be a **Special Meeting of the Council on Monday, 18th August 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. 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. Minutes

To receive and approve the minutes of the Extraordinary Meeting of the Council held on 6th August 2014

4. Questions on the Minutes

5. Town Clerk's Report

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

6. 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) Proposal for Naming of Streets, Beech Developments

To receive a proposal of the naming of streets

7. Request for Grant Aid

To receive a request from the Royal Cambrian Academy (copy attached)

8. Open Doors

To receive information from the Open Doors Working Party

9. Conwy Civic Society

To receive an update from Councillors Mrs Hughes & Chapman

10. Christmas Meeting

To set a date for a Christmas Committee meeting

11. Christmas Lights

To receive an update from the Town Clerk

12. European Walled Towns

To consider EU Project Opportunities (copy attached) & receive correspondence

13. Website Working Party

To receive a report from the Website Working Party

14. Public Toilets

To receive correspondence from Danfo (UK) Ltd

15. Conwy Harbour Advisory Committee

To receive a report on the meeting held on 25th June 2014

16. Community Development Fund

To consider draft guidance

17. Regeneration of Town Centres

To receive information from the Town Clerk

18. North Wales & Mid Wales Association of Local Councils

To receive a report on the AGM & Quarterly meetings held on 18th July 2014

19. Town & Community Councils Forum

To receive a report on the meeting held on 23rd July 2014

20. Capturing Memories

To discuss capturing the memories of local people

21. 730th Anniversary of the Signing of the Charter by Edward I

To receive information from the Town Clerk

22. Budgeted Expenditure

To discuss items in the 2014/15 Budget:

- a) Countryside Walks Contribution
- b) "Welcome to Deganwy" Sign
- c) Seat on Bund
- d) Other Planting

23. Conwy BIG Community Voice

To receive correspondence

24. Approval of Payments

To approve invoices received for payment:

- a) Daisy Chain – Wreath for WWI Church Service 3/8/14 - £25.00
- b) A.Slater – Guildhall & Bus Shelter Windows, 4 weeks to 1/8/14 - £160.00

c) Viking – Stationery - £233.78 plus vat

d) Dŵr Cymru Welsh Water – Llywelyn Fountain Water 14/2/14 to 5/8/14 - £20.01

25. Cash Payments

To approve the list of cash payments no.87 (to be tabled)

26. List of Cheques

To approve list of cheques no. 299 (to be tabled)