

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

12th December 2016

**To: The Town Mayor & Members
Special Meeting of the Council (Finance & General Purposes)**

Dear Madam Mayor & Members

There will be a **Special Meeting of the Council on Monday, 19th December 2016 at 6.30p.m.** 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. 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

c) The Mulberry, Conwy Marina

To receive information on the relocation of the containers

5. Christmas

To discuss the arrangements for:

- a) The Conwy Christmas Eve Event
- b) The Llandudno Junction & Deganwy Events
- c) The Boxing Day Dip
- d) The Christmas Window Competition
- e) The Father Christmas Letters

6. Conwy Harbour Advisory Committee

To receive a report on the meeting held on 7/12/16

7. Budget 2017/18

To receive the latest draft

8. National Development Framework (NDF)

To receive information on the Call for Evidence

9. Welsh Transport Appraisal Guidance (WelTAG) 2017

To receive information on the consultation

10. Consultation on changing the name of the National Assembly

To receive information on the consultation

11. Approval of Payments

To approve the following invoices received for payment:

- a) Docucentric – Copier 28/10/16 – 05/12/16 - £56.34 plus vat
- b) NWN Media Ltd – Job Advert - £260 plus vat

12. Cash Payments

To approve the list of cash payments no.103 (to be tabled)

13. List of Cheques

To approve list of cheques no.357 (to be tabled)