

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

20<sup>th</sup> April 2015

**To : The Town Mayor & Members**

Dear Madam Mayor & Members

There will be a **Special Meeting of the Council on Monday, 27<sup>th</sup> April 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. Commemorative Flag Display**

To receive a presentation from Councillor Doctor S Anderson

**4. Town Clerk's Report**

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

**5. 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

**6. Footpaths and Green Spaces Working Parties**

To set a date for a meeting of the Working Parties

**7. Conwy Harbour Advisory Committee**

To receive a report on the meeting held on 25<sup>th</sup> March 2015

**8. Adopt a Telephone Kiosk**

To receive information from the Town Clerk

**9. Town & Community Councils Forum**

To receive a report on the meeting held on 15<sup>th</sup> April 2015

**10. Reforming Local Government: Power to Local People – Welsh Government Consultation**

To receive a report from the Local Government Reform Work Party meeting held on 2<sup>nd</sup> April 2015 & consider a response to be sent to the Welsh Government

**11. New School, Llandudno Junction**

To receive an update on the funding situation

**12. Committee Membership**

To consider committee membership for 2015/16 for approval at the AGM

**13. Representation on Outside Bodies & School Governors**

To consider Council representation on outside bodies & school governors for 2015/16 for approval at the AGM

**14. Mayor's Allowance 2015/16**

To consider the amount of the Mayor's Allowance for approval at the AGM

**15. Mayoral Inauguration 2015**

To decide who will second the "Vote of Thanks to the Retiring Mayor"

**16. Honorary Bailie Scrolls**

To receive proofs of the Scrolls

**17. Approval of Payments**

To approve invoices received for payment:

- a) A.Slater – Guildhall & Bus Shelter Windows, 4 Weeks to 10/4/15 - £170.00

**18. Cash Payments**

To approve the list of cash payments no.92 (to be tabled)

**19. List of Cheques**

To approve list of cheques no. 315 (to be tabled)