

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

15th July 2014

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, 21st July 2014 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

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. Assistant to the Town Clerk

To meet the new Assistant to the Town Clerk, Mrs Rachel Lees

4. Minutes

- To receive and approve the minutes of the Special Meeting of the Council held on 7th July 2014
- To receive and approve the minutes of the Staff Committee meeting held on 9th July 2014

5. Questions on the Minutes

6. Town Clerk's Report

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

7. 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) Conwy County Borough Council – Consultation:

i) Landscape Sensitivity & Capacity Assessment Supplementary Planning Guidance

ii) Welsh Language Supplementary Planning Guidance

iii) Rural Conversions Supplementary Planning Guidance

To discuss a response to the guidance (www.conwy.gov.uk/spps/consultations)

8. “Fly a Flag for the Commonwealth” – 9th March 2015

To receive information from the Town Clerk

9. Llywelyn Fountain

To receive a report from the Town Clerk

10. Christmas Lights

To receive an update from the Town Clerk

11. Regeneration of Town Centres

To receive information from the Town Clerk

12. Community Development Fund

To consider a policy for awarding grant funding

13. Llandudno Junction Football Club

To further consider a request for funding

14. Annual Return for the Year to 31st March 2014

To receive correspondence from UHY Hacker Young and sign the Return

15. North Wales & Mid Wales Association of Local Councils

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

16. Civic Sunday

To approve payments to:

- a) Mace Bearer
- b) Mayor's Secretary
- c) Conwy Yacht Club
- d) Cambrian Band
- e) Conwy Borough Football Club
- f) A Piece of Cake (gratuity for waiting on staff)

17. Mace Case

To receive an update from the Town Clerk

18. "Constable of the Castle"/Burgesses Charter/Honorary Bailiffs

To discuss the ideas put forward at the Civic Committee held on 27th May 2014

19. Guildhall Room Hire Rates

- a) To review the room hire rates for 2014/15
- b) To consider the letting of the Mayor's Parlour to Conwy Ensemble
- c) To consider a policy regarding charging members of the public to enter the Guildhall

20. Presentations to the Town Council

- a) To receive a request for a presentation from Conwy Civic Society
- b) To receive a request for a presentation from Vardre Bowling Club

21. Capturing Memories

To discuss capturing the memories of local people.

22. Approval of Payments

To approve invoices received for payment:

- a) Benards of Llandudno Ltd. – Framing Mayoral Photograph - £30 plus vat
- b) Trilo-Byte Computer Services – Renewal of AVG Internet Security for 2 years on 2 PCs - £70.00

23. Cash Payments

To approve the list of cash payments no.86 (to be tabled)

24. List of Cheques

To approve list of cheques no.297 (to be tabled)