

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

14th November 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, 21st November 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. Conwy Civic Hall & Quay (Part)

To receive an update from Conwy County Borough Council Officers regarding the disposal of the lease process

4. Minutes

- To receive and approve the minutes of the Staff Committee held on 21st November 2016
- To receive and approve the minutes of the Special Meeting of the Council held on 21st November 2016

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) Conwy Culture Centre

To receive the pre-planning application

c) Planning Decisions Issued

To receive a list of planning decisions issued by Conwy County Borough Council

d) Local Housing Market Assessment 2016-2021 & Conwy Joint Housing Land Availability Study

To receive information on documentation available

8. 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

9. Royal Cambrian Academy

To receive a request for funding for the New Art Wales/Celf Newydd Cymru launch event

10. Car Parks

To receive information on the latest decisions by CCBC

11. Bus Shelters

- a) To receive feedback on the use of Broad Street & Brynmaelgwyn Cottages Bus Shelters & decide on a course of action
- b) To approve the contribution of £250 per shelter for 21 shelters for 2016/17

12. Barclays Bank Plc, Llandudno Junction Branch

To receive a reply from Barclays Bank Plc regarding the proposed closure

13. Independent Remuneration Panel for Wales – Draft Annual Report 2017/18

To discuss the Draft Annual Report 2017/18

14. Inquiry into the Welsh Government's new Welsh Language Strategy

To formulate a response to the consultation

15. Remembrance Sunday

- a) To discuss the Remembrance Sunday services
- b) To approve donations for voluntary help

16. Guildhall Painting

To receive an update from the Town Clerk

17. Guildhall Alarm

To receive a quote to replace the external sounder

18. Holocaust Memorial Day

To receive a request for a donation

19. Approval of Payments

To approve the following invoices received for payment:

- a) J.R.Lingwood – Mace Bearer, Remembrance Sunday Duties - £48.00
- b) British Telecommunications plc – Guildhall Telephone 10/8/16 to 9/11/16 - £ 53.76 plus vat
- c) MSI Alarms Ltd. – Engineer Visit to Download CCTV Footage 7/11/16 - £60.00 plus vat

20. Cash Payments

To approve the list of cash payments no.102 (to be tabled)

21. List of Cheques

To approve list of cheques no.355 (to be tabled)