

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

14<sup>th</sup> December 2015

**To : The Town Mayor & Members**

Dear Madam Mayor & Members

There will be a **Special Meeting of the Council on Monday, 21<sup>st</sup> December 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. Minutes**

- To receive and approve the minutes of the Town Council meeting held on 26<sup>th</sup> October 2015
- To receive and approve the minutes of the Special Meeting of the Council held on 23<sup>rd</sup> November 2015
- To receive and approve the minutes of the Extraordinary Meeting of the Council held on 14<sup>th</sup> December 2015

**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

**7. Christmas 2015**

To receive an update on the arrangements for the Christmas festivities

**8. Banner Stand**

To approve the final version of the Banner Stand

**9. "Welcome to Conwy" Booklets**

To receive a request from the Destination Manager, Conwy County Borough Council to assist with funding the publication of a booklet

**10. Conwy Harbour Advisory Board**

To receive feedback on the meeting held on 7<sup>th</sup> December 2015

**11. Cerdded Conwy Walks**

To receive a request for funding

**12. Llandudno Junction New School**

To receive an update

**13. Budget & Precept 2016/17**

To receive an update from the Town Clerk

**14. Guildhall Repairs**

To discuss repairs required in the Guildhall

**15. Social Media**

To discuss the Town Council's approach to Social Media

**16. Welsh Government Consultations**

To receive details of the following consultations:

- a) How do we measure the health of a nation? Proposals for a Public Health Outcomes Framework Wales – Closing Date 28/1/16
- b) Local Government Act 2000 Part III, Conduct of Local Government Members – Amendments to Subordinate Legislation – Closing Date 10/1/16

**17. Plas Mawr Painting, Guildhall**

To receive a request from Mr R Clark to place a copy of the painting on the HistoryPoints website

**18. Approval of Payments**

To approve invoices received for payment:

- a) BT Payment Services Ltd. – Internet Services 1/12/15 to 29/2/16 - £111.75 plus vat
- b) Lucille Phillipescu – Father Christmas Headdress - £23.30

**19. Cash Payments**

To approve the list of cash payments no.97 (to be tabled)

**20. List of Cheques**

To approve list of cheques no. 332 (to be tabled)