

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

15th December 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, 22nd December 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

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 Staff Committee held on 8th December 2014
- To receive and approve the minutes of the Extraordinary Meeting of the Council held on 15th December 2014

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

c) Consultation – Change of Use Within Town & Neighbourhood Centres Supplementary Planning Guidance & Enabling Development Supplementary Planning Guidance

To receive details of the consultation

7. Christmas Events & Other Issues

To receive an update from the Town Clerk

8. North Wales Walled Towns Friendship Circle

To receive information on the Annual Dinner

9. Devolution, Democracy & Delivery White Paper – Reforming Local Government – Consultation Summary report

To receive the Consultation Summary Report (Emailed to Town Councillors on 10th December 2014)

10. North Wales Health Study

To receive a report from the North Wales Health Audit Sub-Group, North & Mid Wales Association of Local Councils (Emailed to Town Councillors on 10th December 2014)

11. Use of Bodlondeb Park for Re-enactment Training Sessions

To consider whether a licence should be granted for the Re-enactment Society

12. Guildhall Photocopier

To receive an update from the Town Clerk

13. Approval of Payments

To approve invoices received for payment:

- a) BT Payment Services Ltd. – Internet Services 1/12/14 to 28/2/15 - £106.50 plus vat
- b) Smith of Derby Ltd. – Repair of Circuit Board to Town Clock - £340 plus vat
- c) Viking – Office Chair - £38.23 plus vat

14. Cash Payments

To approve the list of cash payments no.90 (to be tabled)

15. List of Cheques

To approve list of cheques no. 307 (to be tabled)