

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

16<sup>th</sup> April 2018

**To : The Town Mayor & Councillors**

Dear Mr. Mayor & Councillors

There will be a meeting of the **Town Council on Monday 23<sup>rd</sup> April 2018 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. Prayers**
- 2. Apologies**  
To receive apologies for absence
- 3. Declarations of Interest – Code of Local Government Conduct**  
Members are reminded that they must declare the **existence** and **nature** of their declared personal interests.
- 4. Minutes**
  - To receive and approve the minutes of the Special Meeting of the Council held on 9<sup>th</sup> April 2018
- 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) Notice of Appeal – Crest Co-operative Ltd, Brierley House, Ferry Farm Road, Llandudno Junction, LL31 9SF.**  
To receive a Notice of Appeal.
- 8. The Revised Eryri Local Development Plan 2016-31**  
To receive a response to the consultation
- 9. Conwy Harbour Advisory Committee**  
To receive a report on the meeting held on 21<sup>st</sup> March 2018
- 10. Pedestrian Access to Conwy Town Centre**  
To receive details from the Town Clerk
- 11. Call Out For Projects For Locating Renewable Furniture In Your Rural Community**  
To discuss possible projects

**12. Town Guide**

To consider reprinting the Town Guide

**13. i61 Church**

To receive a request for financial assistance for the Llandudno Junction Fun Day 2018 (Schedule C attached)

**14. Gŵyl Cerdd Blaenau Ffestiniog a'r Fro 2018**

To receive a request for financial assistance

**15. The Little Dragon Music Festival**

To receive an update on the Festival

**16. Deganwy Vacancy**

To receive notice of the Co-option & set a timetable

**17. Independent Remuneration Panel for Wales Annual Report – February 2018**

To discuss the Annual Report

**18. North & Mid Wales Association of Local Councils**

To receive a report on the Quarterly Meeting held on 20<sup>th</sup> April 2018

**19. Mayor's Allowance 2018/19**

To fix the amount of the Mayor's allowance in pursuance of s34(5) of the Local Government Act 1972

**20. Approval of Payments**

To approve the following payments:

- a) R.A. Slater – Guildhall & Bus Shelter Windows 4 weeks ended 6/4/18 - £170.00
- b) Business Systems (North Wales) Ltd. – Copies 6/3/18 to 5/4/18, Mono 3,501, Colour 99 - £20.35 plus vat
- c) Colin Pierce – Independent Investigator Fees - £305.70

**21. Cash Payments**

To receive the list of cash payments no.110 (to be tabled)

**22. List of Cheques**

To approve list of cheques no. 387 (to be tabled)

**23. Mayoral Announcements**

**24. Twenty minutes** to be allocated to allow residents of the Conwy community to question Town Councillors on matters of interest

**25. Confidential Business**

In accordance with the Public Bodies (Admission to Meetings Act) 1960 & with Standing Order 65, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press & public be temporarily excluded & instructed to withdraw

**26. Staff Committee**

To receive and approve the redacted minutes of the Staff Committee meeting held on 26<sup>th</sup> March 2018 (to be tabled)

**27. Questions on the Minutes**