

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

23rd 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, 5th January 2015 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. Christmas Events 2014

- a) To discuss the events held over the Christmas period and the Christmas lighting
- b) To agree payments to participants

4. Minutes

- To receive and approve the minutes of the Extraordinary Meeting of the Council held on 15th December 2014
- To receive and approve the minutes of the Special Meeting of the Council held on 22nd December 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

8. Bodlondeb Notice Board

To discuss adopting the notice board in the grounds of Bodlondeb

/ continued

9. Budget & Precept 2015/16

To receive the second draft of the budget and precept for 2015/16

10. Have Your Say on the Council's Priorities

To receive details of the consultation (emailed to Town Councillors on 26th November 2014)

11. Ward Meetings

To receive feedback from the Ward Meetings

12. Training

To receive information from the Mayor and Town Clerk on Councillor training

13. Approval of Payments

To approve invoices received for payment

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.308 (to be tabled)