

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

19<sup>th</sup> April 2017

**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, 24<sup>th</sup> April 2017 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. CCTV**

To receive a presentation from Conwy County Borough Council Officers

**4. Minutes**

To receive and approve the minutes of the Staff Committee meeting held on 10<sup>th</sup> April 2017

**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 (Schedule B attached)

**b) Planning Decisions Issued**

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

**c) Planning Applications - Electronic**

To discuss implications of only receiving planning applications electronically

**d) Siting of Antenna, Conway Road, Llandudno Junction**

To discuss the installation of the antenna

**e) Proposal for Naming of Street**

To receive a proposal to name the street on the old Hotpoint site in Llandudno Junction –  
"The Point Way"

**8. European Walled Towns**

To discuss the 2017/18 membership and subscription

**9. New Festive Lighting – Conwy**

To receive a quote to replace the festive lighting in the Vicarage Gardens Car Park trees

**10. Public Conveniences in Conwy**

To discuss the provision of public conveniences in the town

**11. Commercial Waste**

To discuss commercial waste issues in the community

**12. Town Clock Electric**

To receive information from the Town Clerk on a new contract

**13. 2016/17 Accounts Statements**

- a) To receive the budget reports and reserve balances for the year ended 31<sup>st</sup> March 2017 (to be tabled)
- b) To receive the balance sheet as at 31<sup>st</sup> March 2017 (to be tabled)
- c) To review the asset register as at 31<sup>st</sup> March 2017 (to be tabled)
- d) To receive the bank reconciliation and financial statement as at 31<sup>st</sup> March 2017 (to be tabled)

**14. Presentations to Town Council**

To receive a request from J.Jones, Managing Director, North Wales Tourism to make a presentation on potential twinning

**15. “Rail Disaster at Penmaenmawr” – Emil A.Krause**

To receive a request from Mr.Clark to send a press release to the local papers

**16. Town Council Elections**

To receive details of the process

**17. Approval of Payments**

To approve the following invoices for payment:

**18. Cash Payments**

To approve the list of cash payments no.106 (to be tabled)

**19. List of Cheques**

To approve list of cheques no.366 (to be tabled)