

**CYNGOR TREF CONWY TOWN COUNCIL
GUILDHALL, CONWY
SPECIAL MEETING OF THE COUNCIL**

18th July 2017

To : The Town Mayor & Members

Dear Mr Mayor & Members

There will be a **Special Meeting of the Council on Monday, 24th July 2017 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. Policing in the Community

To discuss policing in the community with Sergeant T Prythech & PCSO B Owen

4. Minutes

- To receive and approve the minutes of the Christmas Committee meeting held on 3rd July 2017
- To receive and approve the minutes of the Extraordinary Meeting of the Town Council held on 5th July 2017
- To receive and approve the minutes of the Special Meeting Meeting of the Town Council held on 10th July 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 on the attached Schedule B

b) Planning Decisions Issued

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

c) Proposed Development at Llys Marl, Corner of Marl Lane & A470, Deganwy

To receive details of the consultation before applying for planning permission notice under article 2D

8. Application to Name a Road

To receive correspondence from Conwy County Borough Council regarding the proposal to name a road Ffordd y Pwnt/The Point Way

9. Parking in Bryn Castell, Conwy

To receive options to alleviate the parking problems

10. Bench on the Footpath at RSPB, Llandudno Junction

To receive a request for the siting of a bench

11. Development of the Walking & Cycling Network in Rural Wales: Conwy Cob to Llandudno – Survey

To receive details of the survey

12. North Wales Walled Towns Friendship Circle

To receive details of the workshop on 26th July 2017 to discuss the “Great Place Scheme” grant bid

13. North Wales Fire & Rescue Authority – Developing the Fire & Rescue Service for the Future

To receive & approve a response to the consultation

14. North & Mid Wales Association of Local Councils

To receive a report on the Annual Meeting & Quarterly Meeting held on 14th July 2017

15. Llandudno General Hospital Stakeholder Workshop

To receive a report on the meeting held on 17th July 2017

16. Society of Local Council Clerks

To receive a report on the conference held on 12th July 2017

17. Code of Conduct Training

To set dates for Code of Conduct training sessions

18. Welsh Government Consultations

To consider whether to consider the following consultations:

- a) Welsh Revenue Authority Powers to Tackle Tax Crime
- b) School Organisation Code

19. Guildhall IT System

To receive details of a proposal to update the Guildhall IT System

20. Guildhall Room Hire Rates

- a) To review the room hire rates for 2017/18
- b) To consider the letting of the Mayor’s Parlour to Conwy Town Orchestra

21. Approval of Payments

To approve invoices received for payment:

Business Systems (North Wales) Ltd. – Copies 2/6/17 to 4/7/17, 3,868 Mono, 132 Colour - £21.58 plus vat

22. Cash Payments

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

23. List of Cheques

To approve list of cheques no.370 (to be tabled)

24. 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

25. Staff Committee

To receive and approve the minutes of the Staff Committee meeting held on 17th July 2017 (to be tabled)