

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

17<sup>th</sup> November 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, 24<sup>th</sup> November 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 Special Meeting of the Council held on 10<sup>th</sup> November 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

**7. Christmas Events**

To receive an update from the Town Clerk

**8. North Wales Walled Towns Friendship Circle**

To receive a report on the AGM and Quarterly Meeting held on 20<sup>th</sup> November 2014

**9. Trunk Road Speed Limit Review**

To decide on responses to the questionnaire sent out by the Welsh Government (emailed to Town Councillors on 19<sup>th</sup> November 2014)

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**10. Public Reports**

To receive a report from the Town Clerk

**11. Conwy & Deganwy Noticeboards**

To determine the wording and logo to go on the top of the noticeboards

**12. Consultation on the Proposed Amalgamation of Ysgol Maelgwn & Ysgol Nant Y Coed, Llandudno Junction**

To receive details of the consultation and feedback from the meeting on 13<sup>th</sup> November 2014

**13. Guildhall Photocopier/Printer**

To receive quotes for the replacement of the Guildhall photocopier/printer

**14. Society of Local Council Clerks Practitioners' Conference 2015**

To receive information on the conference from the Town Clerk

**15. FibreSpeed "Open Access Networks for Wales"**

To receive information on the proposed additional development at Ffordd Sam Pari, Conwy

**16. Approval of Payments**

To approve invoices received for payment:

- a) Guild of Mace-Bearers – Annual Subscription 1/1/15 to 31/12/15 - £25.00
- b) North Wales Association of Town Councils – Annual Subscription 1/8/14 to 31/7/15 - £75.00
- c) RBL Poppy Appeal – Remembrance Sunday Wreaths - £84.00

**17. Cash Payments**

To approve the list of cash payments no.88 (to be tabled)

**18. List of Cheques**

To approve list of cheques no. 305 (to be tabled)