

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

23rd February 2015

To : The Town Mayor & Councillors

Dear Madam Mayor & Councillors

There will be a meeting of the **Town Council on Monday 2nd March 2015 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. Conwy Borough Football Club

The Mayor to receive a cheque for her charities from Conwy Borough Football Club

5. Remembrance Poppy Presentation

To receive a Remembrance Poppy donated to the Town Council by Councillor V Macdonald

6. Conwy Area Library & Archive

To receive an update from Ms Ann Williams, Section Head: Culture & Information, Conwy County Borough Council

7. Minutes

- To receive and approve the minutes of the Town Council meeting held on 19th January 2015
- To receive and approve the minutes of the Staff Committee meeting held on 16th February 2015
- To receive and approve the minutes of the Special Meeting of the Council held on 16th February 2015
- To receive and approve the minutes of the Extraordinary Meeting of the Council held on 23rd February 2015

8. Questions on the Minutes

9. Town Clerk's Report

To receive a report from the Town Clerk (Schedule A attached)

10. 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

11. Conwy County Borough Consultations

To receive details of the following consultations:

a) Conservation Areas Supplementary Planning Guidance

b) Tourism Development Supplementary Planning Guidance

c) Coastal Flood Risk Protocol Supplementary Planning Guidance

d) On-Shore Wind Turbine Development Supplementary Planning Guidance

12. 27th North Wales Bluegrass Festival 2015

To receive a request for funding (Schedule C attached)

13. Hanging Baskets

To receive the number of hanging baskets to be ordered for 2015 from the Town Councillors

14. Planting in Conwy

To receive a proposal for planters in Wishing Well Gardens, Conwy

15. "Big Lunch"

To receive correspondence regarding the "Big Lunch"

16. Morfa Bach Car Park, Conwy

To receive a reply regarding the weight limit from Environment, Roads & Services, Conwy County Borough Council

17. New School, Llandudno Junction

To receive the Published Statutory Notice for the Proposed Amalgamation of Ysgol Maelgwn and Ysgol Nant y Coed.

18. Bodlondeb Notice Board

To receive information from the Town Clerk

19. Nomination for Mayor 2015/16

To receive nominations for the Municipal Year 2015/16

20. Nomination for Deputy Mayor 2015/16

To receive nominations for the Municipal Year 2015/16

21. Approval of Payments

To approve the following payment:

Trilo-Byte Computer Services – Call to Install & Setup DCA Software for Printer & Update Security Software - £45.00

22. Cash Payments

To receive the list of cash payments no.91 (to be tabled)

23. List of Cheques

To approve list of cheques no. 312 (to be tabled)

24. Mayoral Announcements

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