

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

25th August 2015

To : The Town Mayor & Members

Dear Madam Mayor & Members

There will be a **Special Meeting of the Council on Tuesday, 1st September 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. 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. Community Matters

To discuss community matters with the community police officers

4. Minutes

- To receive and approve the minutes of the Staff Committee meeting held on 17th August 2015
- To receive and approve the minutes of the Special Meeting of the Council held on 17th August 2015

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. Open Doors 2015

To receive feedback from the Working Party and details of the arrangements for the event

9. Walled Towns Friendship Circle Car Rally

To receive details of the arrangements for the Car Rally 2015

10. Cyffordd Llandudno Junction Trakz

To receive a request for a letter of support for the 2016 event

11. Fly Tipping in Public Litter Bins

To discuss the issue

12. Protecting Community Assets – Welsh Government Consultation

To discuss a response to the consultation document (emailed on 24th August 2015)

13. Independent Remuneration Panel Survey

To discuss a response to the survey

14. Conwy Cricket Club

To receive a request for grant funding

15. Guildhall Tables

To receive an update from the Town Clerk regarding the polishing of the tables

16. Approval of Payments

To approve invoices received for payment:

Councillor Ruth Parker – Retiring Consort’s Gift, Mayoral Inauguration - £48.00

17. Cash Payments

To approve the list of cash payments no.94 (to be tabled)

18. List of Cheques

To approve list of cheques no. 324 (to be tabled)