

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

19<sup>th</sup> February 2018

**To : The Town Mayor & Members**

Dear Mr Mayor & Members

There will be a **Special Meeting of the Council on Monday, 26<sup>th</sup> February 2018 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. CCTV**

To receive a presentation on CCTV provision in the community

**4. Minutes**

To receive and approve the minutes of the Special Meeting of the Council held on 12<sup>th</sup> February 2018

**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. Naming of a Footpath**

To receive a request for support for the naming of a footpath in Deganwy by the History of Deganwy Group

**9. Gwledd Conwy Feast**

To receive an application for funding of the 2018 event (Schedule C attached)

## **10. Review of the Community & Town Council Sector**

To receive a request from Janet Finch-Saunders AM/AC to meet with the Town Council to discuss the Review

## **11. Membership of One Voice Wales 2018/19**

To receive correspondence from One Voice Wales regarding membership for 2018/19

## **12. Reception for the Mayor of Himeji, July 2018**

To discuss a reception

## **13. Use of Guildhall by Gwledd Conwy Feast**

To receive a request from Gwledd Conwy Feast to use the Guildhall during the Festival weekend

## **14. Letter of Support**

To receive a request for a letter of support regarding the Civic Hall, Conwy

## **15. Approval of Payments**

To approve invoices received for payment:

- a) Scottish Power – Christmas Lights Electric 2017/18 - £245.04 plus vat
- b) A. Slater – Guildhall & Bus Shelter Windows, 4 weeks to 9<sup>th</sup> February 2018 - £ 170.00
- c) Business Systems (North Wales) Ltd. – Copies 5/1/18 to 8/2/18, Mono 3,964, Colour 160 - £25.21 plus vat
- d) Viking – Stationery & Small Equipment - £47.36 plus vat
- e) British Telecommunications plc – Guildhall Telephone 11/11/17 to 9/2/18 - £54.55 plus vat

## **16. Cash Payments**

To approve the list of cash payments no.110 (to be tabled)

## **17. List of Cheques**

To approve list of cheques no.386 (to be tabled)

## **18. 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

## **19. Staff Committee**

- To receive and approve the redacted minutes of the Staff Committee meeting held on 15<sup>th</sup> January 2018
- To receive and approve the minutes of the Staff Committee meeting held on 19<sup>th</sup> February 2018

## **20. Questions on the Minutes**