

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

19th March 2018

To : The Town Mayor & Members

Dear Mr Mayor & Members

There will be a **Special Meeting of the Council on Monday, 26th March 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. Review of Community & Town Council Sector

To consider a response to the Review

5. Minutes

- To receive and approve the minutes of the Civic Committee meeting held on 12th March 2018
- To receive and approve the minutes of the Town Council Meeting held on 12th March 2018

6. Questions on the Minutes

7. Town Clerk's Report

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

8. 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) The Revised Eryri Local Development Plan 2016-2031

To receive details of the Focussed Changes & consultation

9. Statutory Guidance for Local Authorities: Local Toilets Strategies

To consider a response to the consultation

10. Hanging Baskets

To receive quotes for the hanging baskets

11. North Wales Walled Towns Friendship Circle

- a) To receive a report on the quarterly meeting held on 14th March 2018
- b) To approve the payment of the 2018/19 subscription

12. Conwy Classical Music Festival

To receive a request for funding for the 2018 Festival (Schedule C)

13. Playing Out Scheme 2018

To receive an update from the Town Clerk

14. Open Doors 2018

To discuss taking part in the event

15. Attendance by Standards Committee Independent Members at Town & Community Councils

To receive information from the Chair of the Standards Committee, Conwy County Borough Council

16. Guidance for Principal Councils on the Review of Communities

To receive details of the Guidance

17. Investment Strategy

To receive the Investment Strategy for 2018/19

18. Wales Audit Office Survey

To receive details of the survey

19. Society of Local Council Clerks

To receive a report on the AGM and Quarterly meetings held on 9th March 2018

20. Membership of One Voice Wales 2018/19

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

21. Guildhall Business Rates 2018/19

To receive and approve the Business Rates

22. Use of Guildhall by Gwledd Conwy Feast

To receive an update from Gwledd Conwy Feast to request the use of the Guildhall during the Festival weekend

23. Timetable of Meetings for the Municipal Year 2018/19

To receive the timetable of meetings

24. Approval of Payments

To approve invoices received for payment:

- a) Business Systems (North Wales) Ltd. – Copies 9/2/18 to 5/3/18, Mono 2,431, Colour 81 - £14.68 plus vat
- b) R.A. Slater – Guildhall & Bus Shelter Windows 4 weeks ended 9/3/18 - £170.00
- c) AB Fire Prevention Wales Ltd. – Annual Service of Guildhall Fire Alarm & Emergency Lights & Repair to Emergency Light - £299.00 plus vat

25. Cash Payments

To approve the list of cash payments no.108 (to be tabled)

26. List of Cheques

To approve list of cheques no.377 (to be tabled)