

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

19<sup>th</sup> September 2016

**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, 26<sup>th</sup> September 2016 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

**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. Conwy Civic Hall and Quay (Part)**

To receive an update from Conwy County Borough Council Officers

**4. Minutes**

To receive and approve the minutes of the Staff Committee meeting held on 30<sup>th</sup> August 2016

**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

**c) Snowdonia National Park Authority – Reviewing The Eryri Local Development Plan**

To decide on a response (emailed link to website 23/8/16)

**8. Open Spaces Working Party**

To receive a report on the meeting held on 19<sup>th</sup> September 2016

- 9. Welsh Government Consultation – Technical Advice Note 24: The Historic Environment**  
To decide on a response (emailed link to website 23/8/16)
- 10. Council Tax Premiums on Long Term Empty Properties & Second Homes in Wales**  
To receive details of the consultation
- 11. Christmas**  
To discuss arrangements for the Christmas events 2016
- 12. North Wales Walled Towns Friendship Circle**  
To receive a report on the quarterly meeting held on 15<sup>th</sup> September 2016
- 13. North Wales Walled Towns Friendship Circle Car Rally 2016**  
To receive the final arrangements for the Car Rally
- 14. “Deganwy” Signs**  
To consider replacing the “Deganwy” signs in Llanrhos & Llandudno Junction
- 15. Local Government Review – Town & Community Council Boundaries**  
To consider a response to the North & Mid Wales Association of Local Councils consultation paper
- 16. 2018 Review of Parliamentary Constituencies in Wales – Initial Proposals**  
To receive correspondence from the Boundary Commission for Wales
- 17. Llandudno Junction New School**  
To receive an update of progress
- 18. Community Transport for Conwy**  
To receive a report on the workshop held on 14<sup>th</sup> September 2016 & form a response to the consultation
- 19. Annual Return 2015/16**  
To receive the Annual Return following the conclusion of the audit
- 20. Society of Local Council Clerks**  
To receive a report on the 2016 Conference for Wales held on 14<sup>th</sup> September 2016
- 21. Guildhall Chamber Lights**  
To receive information from the Town Clerk
- 22. Presentation to Town Council**  
To receive a request to make a presentation to the Town Council
- 23. Federation of Small Businesses**  
To receive a request for a Letter of Support

**24. Donation to Lord of the Wings CIC**

To approve a donation to Lord of the Wings CIC for attendance at the Guildhall for the Open Doors weekend

**25. Approval of Payments**

To approve the following invoices received for payment:

- a) Dŵr Cymru – Lancaster Square Fountain Water, 17/2/16 to 24/8/16 - £61.49
- b) BT Payment Services Ltd. – Internet Services, 1/9/16 to 30/11/16 - £118.50 plus vat
- c) Information Commissioner – Data Protection Registration, 20/10/16 to 19/10/17 - £35.00

**26. Cash Payments**

To approve the list of cash payments no.101 (to be tabled)

**27. List of Cheques**

To approve list of cheques no.351 (to be tabled)