CYNGOR TREF CONWY TOWN COUNCIL GUILDHALL, CONWY.

26th January 2015

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**, **2**nd **February 2015** 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

AGENDA

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. Town Clerk's Report

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

4. 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) Notice of Appeal – 9 Overlea Avenue, Deganwy LL31 9TA

To receive the notice of appeal

5. Gypsy & Traveller Site Provision in Conwy

To discuss the proposals by Conwy County Borough Council (emailed to Town Councillors on 14th January 2015)

6. Hanging Baskets & Other Planting

To discuss the arrangements for the provision of hanging baskets and other planting in the community

7. Conwy Classical Music Festival 2015

To receive an application for funding (Schedule C)

8. Deganwy Prom Day 2015

To receive an application for funding (Schedule D)

9. "Welcome to Deganwy" Sign – Maesdu Avenue

To discuss the replacement of the sign

10. Notice Boards

To receive information from the Town Clerk on:

- a) Llandudno Junction Notice Board
- b) Conwy & Deganwy Notice Board keys

11. Conwy Morfa Bach Car Park

To discuss the proposed restriction of weight limit

12. Llandudno Junction New School

To receive an update on the proposal

13. Honorary Bailie

To receive information from Members of the Civic Committee

14. "Fly a Flag for the Commonwealth – 9th March 2015"

To receive information from the Town Clerk

15. Conwy Civic Society

To receive a report on the Public Meeting held on 28th January 2015

16. North & Mid Wales Association of Local Councils

To receive a report on the quarterly meeting held on 23rd January 2015

17. Town & Community Councils Forum

To receive a report on the meeting held on 29th January 2015

18. Appointment of Internal Auditor

To appoint the internal auditor for the financial year 2014/15 and discuss the Engagement Letter

19. Guildhall Buildings Insurance

To receive and approve the buildings insurance premium recharge from Conwy County Borough Council for 2014/15

20. Items in the Guildhall Cellar

To receive information from the Town Clerk

21. Grants

To arrange a date for an Extraordinary Meeting of the Town Council to receive grant applications

22. Approval of Payments

To approve invoices received for payment:

- a) Conwy County Borough Council Call out to collect Christmas motif, Conway Road, Llandudno Junction, 10/1/15 £99.81 plus vat
- b) BNP Paribas Leasing Solutions Limited Photocopier rental, quarter to 14/4/15 and initial administration fee £271.76 plus vat
- c) Konica Minolta Business Solutions (UK) Limited Photocopies 30/10/14 to 23/12/14 £204.73 plus vat

23. Cash Payments

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

24. List of ChequesTo approve list of cheques no. 310 (to be tabled)