

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

20<sup>th</sup> February 2017

**To : The Town Mayor & Councillors**

Dear Madam Mayor & Councillors

There will be a meeting of the **Town Council on Monday 27<sup>th</sup> February 2017 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. Prayers**

**2. Apologies**

To receive apologies for absence

**3. Declarations of Interest – Code of Local Government Conduct**

Members are reminded that they must declare the **existence** and **nature** of their declared personal interests

**4. Conwy Residents' Action Party**

To receive a presentation on the problem of seagulls in the community

**5. Minutes**

- To receive and approve the minutes of the Town Council meeting held on 16<sup>th</sup> January 2017
- To receive and approve the minutes of the Civic Committee held on 13<sup>th</sup> February 2017
- To receive and approve the minutes of the Special Meeting of the Council held on 13<sup>th</sup> February 2017

**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

**9. The Tournament**

To consider a grant application by Conwy Chamber of Trade to assist with funding for The Tournament (emailed 15/2/17)

**10. Conwy Bridge Completion**

To consider celebrating the completion of the works on Conwy Bridge

**11. Conwy Electoral Review 2017**

To receive information on the review and of a meeting to be held on 1<sup>st</sup> June 2017

**12. Local Elections Nomination Process**

To receive information on the meeting held on 20<sup>th</sup> February 2017

**13. National Development Framework (NDF)**

To respond to the Call for Evidence & Projects

**14. North Wales Wellbeing Assessment Consultation Event**

To receive a report on the event held on 17<sup>th</sup> February 2017

**15. Membership of One Voice Wales 2017-18**

To consider an invitation to join One Voice Wales 2017/18

**16. Cymru'n Cofio Wales Remembers 1914 – 1918**

To receive an invitation to attend the Programme Board meeting

**17. Commonwealth Day 2017**

To receive a request to fly a flag on 13 March 2017

**18. Third Quarter Financial and Budget Reports**

To receive:

a) The quarterly reports to 31<sup>st</sup> December 2016 (to be tabled)

b) The Statement of Reserves as at 31<sup>st</sup> December 2016 (to be tabled)

c) The Bank Reconciliation & Financial Statement as at 31<sup>st</sup> December 2016 (to be tabled)

d) The Balance Sheet as at 31<sup>st</sup> December 2016 (to be tabled)

**19. Guildhall Office Heater**

To approve the purchase of a new heater for the office

**20. One Voice Wales/SLCC Joint Event**

To receive a request for a training event for Town Clerk

**21. Proposed Changes to Parliamentary Constituencies**

To receive information on consultation period

**22. RNLI Defibrillator**

To consider a donation to the RNLI to purchase a defibrillator

**23. Nomination for Mayor 2017/18**

To receive nominations for the Municipal Year 2017/18

**24. Nomination for Deputy Mayor 2017/18**

To receive nominations for the Municipal Year 2017/18

**25. Honorary Bailies 2017/18**

To receive nominations for Honorary Bailies 2017/18

**26. Approval of Payments**

To approve the following payments:

- a) Conwy County Borough Council – Barriers for Christmas Eve event - £133.34 plus vat
- b) Homemade Hand Delivered Meals Limited - Deposit for Mayoral Inauguration buffet - £100

**27. Cash Payments**

To receive the list of cash payments no.106 (to be tabled)

**28. List of Cheques**

To approve list of cheques no. 362 (to be tabled)

**29. Mayoral Announcements**

**30. Twenty minutes** to be allocated to allow residents of the Conwy community to question Town Councillors on matters of interest