

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

20th March 2017

**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, 27th March 2017 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. Land Development in the Community

To discuss land development and local housing in the community with Conwy County Borough Council Officers

4. Civic Hall & Quay, Conwy

To receive an update from Conwy County Borough Council Officers

5. Minutes

- To receive and approve the minutes of the Special Meeting held on 13th March 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 (Schedule B attached)

b) Planning Decisions Issued

To receive a list of planning decisions issued by Conwy County Borough Council

9. North Wales Walled Towns Friendship Circle

To receive a report on the meeting held on 16th March 2017

10. North & Mid Wales Association of Local Councils

To receive details of Quarterly Meeting in Welshpool

11. Car Parks

To receive feedback from the meeting with Conwy County Borough Council Officers held on 3rd March 2017

12. Fencing & Gate at Bron Vardre Avenue, Deganwy

To receive a request to assist with funding

13. Tree Charter

To receive details of the Charter

14. Conwy Harbour Advisory Committee

To receive a report on the meeting held on 22nd March 2017

15. Ysgol Awel y Mynydd

To receive updated information

16. Llandudno Junction Regeneration Scheme

To receive a report on a recent meeting

17. Independent Remuneration Panel for Wales – Annual Report

To receive the Annual Report

18. Conwy Quay Defibrillator

To receive information from the RNLI regarding fundraising & the cost of a defibrillator

19. Conwy Borough Football Club

To reconsider grant application

20. Guildhall Rates

To receive details of the rates for 2017/18

21. Avenure

To receive information on the discounted payment

22. Approval of Payments

To approve invoices received for payment

23. Cash Payments

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

24. List of Cheques

To approve list of cheques no.364 (to be tabled)