

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

21st January 2019

To: The Town Mayor & Councillors

Dear Madam Mayor & Councillors

There will be a meeting of the **Town Council on Monday 28th January 2019 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 Natasha Flint

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. Minutes

- To receive and approve the minutes of the Special Meeting of the Council held on 14th January 2019

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 (Schedule B attached).

b) Planning Decisions Issued

To receive a list of planning decisions issued by Conwy County Borough Council (Schedule C attached)

8. D Day 75 Anniversary

To discuss the 75th Anniversary of D Day – Cllr. V Macdonald.

9. Land Drainage Byelaw Consultation

To receive information from Cllr. H Roberts – Consultation Deadline Date 15th February 2019.

10. CCBC – Car Park Fees – Llandudno Junction

To receive information from the Town Clerk.

11. Conwy Mussel Fishery

To receive information from the Town Clerk.

12. Lancaster Square Benches

To receive information from the Town Clerk.

13. New Welcome Signs for Deganwy

To receive information from the Town Clerk.

14. North Wales Walled Town Friendship Membership

To receive information from the Town Clerk.

15. Approval of Payments

To approve the following payments:

- a) CCBC – Civil Ceremonies Venue Licence – 31/03/2019 to 31/03/2022 - £900.00
- b) R. A. Slater – Guildhall & Bus Shelter Windows – 4 weeks to 11/1/19 - £170.00
- c) Ekult Group Ltd – Christmas Eve and Boxing Day Dip Signage and Marshalling - £1142.00 plus vat
- d) Opus Energy – St Mary’s Clock Electric 4/12/18 to 3/1/19 – £24.34 plus vat

16. Cash Payments

To receive the list of cash payments no.117 (to be tabled)

17. List of Cheques

To approve list of cheques no. 407 (to be tabled)

18. Mayoral Announcements

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

20. Confidential Business

In accordance with the Public Bodies (Admission to Meetings Act) 1960 & with Standing Order 65, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press & public be temporarily excluded & instructed to withdraw.

21. Finance Committee Meeting

To receive the minutes of the Finance Committee Meeting held on 9th January 2019 (to be tabled)

22. Questions on the Minutes

23. Christmas Window Competition

To award the trophy and shields to the winners.