

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

22<sup>nd</sup> April 2014

**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, 28<sup>th</sup> April 2014 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

*Miss Helen Armitage*

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. Welsh Coastal Path Cycling**

To discuss issues regarding the Welsh Coastal Path & Cycling through the community with Mr C Pastori, Traffic & Transportation Engineer, Conwy County Borough Council

**4. Town Clerk's Report**

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

**5. 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

**6. 2013/14 Accounts Statements**

a) To receive the budget reports and reserve balances for the year ended 31<sup>st</sup> March 2014 (to be tabled)

b) To receive the bank reconciliation and financial statement as at 31<sup>st</sup> March 2014 (to be tabled)

c) To receive the balance sheet as at 31<sup>st</sup> March 2014 (to be tabled)

d) To review the asset register as at 31<sup>st</sup> March 2014 (to be tabled)

e) To answer the questions on the Annual Governance Statement for the year ended 31<sup>st</sup> March 2014

**7. Committee Membership**

To consider committee membership for 2014/15 for approval at the AGM

**8. Representation on Outside Bodies & School Governors**

To consider Council representation on outside bodies and school governors for 2014/15 for approval at the Annual General Meeting

**9. Mayor's Allowance 2014/15**

To consider the amount of the Mayor's Allowance for approval at the Annual General Meeting

**10. Snowdonia National Park Authority – Public Consultation: Draft Supplementary Planning Guidance Note**

To receive a report from Councillor Edwards on the Public Consultation and consider a response

**11. Local Government Byelaws (Wales) Act 2012 – Implementation**

To discuss the consultation document

<http://wales.gov.uk/consultations/localgovernment/140213-local-government-byelaws-consultation/?lang=en>

**12. Bus Shelters**

To receive a request for a bus shelter

**13. Llandudno Junction Regeneration Scheme**

To receive an update

**14. Llandudno Junction Station Notice Board**

To receive details of the unveiling of the notice board

**15. Bodlondeb Woods Local Nature Reserve Management Advisory Group**

To receive a report on the annual meeting held on 15/4/14

**16. Review of Community Council Boundaries & Electoral Arrangements – Final Proposals**

To receive the final proposals

**17. Website**

To receive a report on the Website Working Party meeting held on 14<sup>th</sup> April 2014

**18. Guildhall Lights**

To receive a quote for the re-lamping and repair of the Chamber lights

**19. CVSC**

To receive details of the cost for membership for 2014/15

**20. Llandudno Junction Football Club**

To receive information from the Town Clerk

**21. Christmas Committee**

To arrange a meeting date for the Christmas Committee

**22. Red Wings Film Project**

To receive information on the project

**23. Hire of Guildhall**

To receive information from the Town Clerk

**24. Approval of Payments**

To approve invoices received for payment:

- a) AB Fire Prevention Wales Ltd. – Annual Service of Fire Alarm & Emergency Lights and fitting new Batteries to Emergency Lights - £281.25 plus vat

**25. Cash Payments**

To approve the list of cash payments no.86 (to be tabled)

**26. List of Cheques**

To approve list of cheques no.291 (to be tabled)