

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

27<sup>th</sup> July 2015

**To : The Town Mayor & Councillors**

Dear Madam Mayor & Councillors

There will be a meeting of the **Town Council on Monday 3<sup>rd</sup> August 2015 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. Minutes**

- To receive and approve the minutes of the Town Council meeting held on 22<sup>nd</sup> June 2015
- To receive and approve the minutes of the Special Meeting of the Council held on 20<sup>th</sup> July 2015

**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 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 – Gorse Hill Caravans Ltd, Trefriw Road, Conwy**

To receive the Notice of Appeal

**d) Planning Aid Wales Training Sessions**

To receive feedback on the training sessions

**8. Open Doors 2015**

To receive an update from the working party meeting held on 20<sup>th</sup> July 2015

**9. Walled Towns Friendship Circle Vintage Car Rally 2015**

To receive information and a request for prizes

**10. Gwledd Conwy Feast**

- a) To receive correspondence from the Event Director regarding the cost of using Vicarage Gardens Car Park
- b) To receive a request for funding (Schedule C attached)

**11. Welsh Government Consultation – Energy Efficiency for Wales**

To receive details of the consultation

**12. North Wales Association of Local Councils – Report for the Ministers office for Public Services, Welsh Government**

To discuss the paper (emailed 27<sup>th</sup> July 2015)

**13. Survey for Independent Remuneration Panel for Wales**

To receive details of the survey

**14. Llandudno Junction New School**

To receive information from the Deputy Mayor

**15. Accounts**

To receive:

- a) The audited Annual Return for the year ended 31<sup>st</sup> March 2015
- b) UHY Hacker Young invoice for the audit of the 2014/15 Annual Return - £650.00 plus vat
- c) The quarterly reports to 30<sup>th</sup> June 2015 (to be tabled)
- d) The Statement of Reserves as at 30<sup>th</sup> June 2015 (to be tabled)
- e) The Bank Reconciliation & Financial Statement as at 30<sup>th</sup> June 2015 (to be tabled)
- f) The Balance Sheet as at 30<sup>th</sup> June 2015 (to be tabled)

**16. Public Catalogue Foundation – Your Sculpture Project**

To receive information from the Town Clerk

**17. Approval of Payments**

To approve the following payments:

**18. Cash Payments**

To receive the list of cash payments no.94 (to be tabled)

**19. List of Cheques**

To approve list of cheques no. 322 (to be tabled)

**20. Mayoral Announcements**

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