

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

22nd March 2016

To : The Town Mayor & Members

Dear Madam Mayor & Members

There will be a **Special Meeting of the Council on TUESDAY 29th March 2016 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. 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. CCTV Update

To receive an update on CCTV in the community from Ms Emma Dowell, CCTV Manager, Conwy County Borough Council

4. Conwy Bridge Renovations

To receive an update on the renovations from Mr O. Conry, Principal Engineer, Conwy County Borough Council

5. Minutes

- To receive and approve the minutes of the Special Meeting of the Council held on 14th March 2016

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

c) Developments of National Significance (DNS)

To receive information from the Town Clerk

9. Conwy Civic Hall & Quay

To receive an update following the “Developer Day” on 22nd March 2016

10. “Playing Out” Summer Holiday Play Provision 2016

To receive a request for funding

11. Hanging Baskets

To receive a request for further information from the Operational Manager – Learning Disabilities, Conwy County Borough Council

12. Walled Towns Friendship Circle Vintage Car Rally 2016

To receive details of the arrangements for the Car Rally 2016

13. Cyffordd Llandudno Junction Trakz

To receive a request for funding of the 2016 event

14. Vicarage Gardens Car Park Lighting

To discuss a request from Conwy County Borough Council regarding the funding of the replacement of lighting in the car park

15. Coaches entering Conwy Town

To receive a suggestion from PCSO Owen regarding signage on the arches

16. Footpath over Railway, Deganwy

To receive information regarding the re-instatement of the footpath

17. St Mary’s Church Clock, Conwy

To receive a quote for the annual service contract

18. Conwy Beach

To determine whether to import sand for Conwy beach in 2016

19. Llandudno Junction New School

To receive an update on the new school

20. Society of Local Council Clerks

To receive a report from the Town Clerk of the Clwyd Branch meeting held on 18th March 2016

21. Website

To receive a report on the Website Working Party meeting held on 14th March 2016

22. Ysgol Aberconwy Charitable Trust

To receive a request for the running of Bodsilin Cottage Outdoor and Adventure Activity Centre

23. Cadw – 30th Anniversary of World Heritage Site Status

To receive details of the event on 23rd April 2016 and a request to hire the Guildhall

24. "Conwy & District in 50 Buildings"

To receive details of an idea for a book

25. Guildhall Disposal of Waste

To receive information from the Town Clerk

26. Approval of Payments

To approve invoices received for payment:

- a) Conwy County Borough Council – Emptying and cleaning Llywelyn Fountain, Conwy – December 2015 - £173.62 plus vat
- b) Conwy County Borough Council – Guildhall Business Rates 2016/17 - £6,925.50

27. Cash Payments

To approve the list of cash payments no.99 (to be tabled)

28. List of Cheques

To approve list of cheques no.338 (to be tabled)