

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

23<sup>rd</sup> September 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, 29<sup>th</sup> September 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

*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. Minutes**

- To receive and approve the minutes of the Civic Committee meeting held on 15<sup>th</sup> September 2014
- To receive and approve the minutes of the Christmas Committee meeting held on 22<sup>nd</sup> September 2014

**4. Questions on the Minutes**

**5. Town Clerk's Report**

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

**6. 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) Proposal for Naming of Streets, Beech Developments**

To receive a proposal of the naming of streets

**7. North Wales Walled Towns Friendship Circle Car Rally**

To appoint 2 members to the Car Rally committee

**8. Developing a Welsh National Marine Plan**

To receive correspondence from The Welsh Government Marine Planning Team

**9. Bench on Bund, Llandudno Junction**

To approve the purchase of a bench

**10. Conwy Street Cleaner**

To consider a request to write a letter of support regarding the Street Cleaner in Conwy

**11. Guildhall Access**

To discuss the provision of disabled access to the Guildhall

**12. North & Mid Wales Association of Town Councils**

To receive a report on the quarterly meeting held on 26<sup>th</sup> September 2014

**13. Society of Local Council Clerks**

To receive a report on the Clwyd Branch meeting held on 19<sup>th</sup> September 2014 from the Town Clerk

**14. Welsh Government White Paper – Reforming Local Government**

To discuss the White Paper and consider any responses

**15. Remembrance Sunday Expenses:**

To approve the following quotes:

- a) MAD Sound & Lighting – PA System - £345.00 plus vat (2<sup>nd</sup> year of 3 year agreement)
- b) JT&M Signs – Road Closure Signage - £60.00 plus vat

**16. Approval of Payments**

To approve invoice received for payment:

CIT Vendor Finance (UK) Limited – Photocopier Rental 28/10/14 to 27/1/15 - £220.98 plus vat

**17. Cash Payments**

To approve the list of cash payments no.87 (to be tabled)

**18. List of Cheques**

To approve list of cheques no.301 (to be tabled)