

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

22nd October 2018

To: The Town Mayor & Councillors

Dear Madam Mayor & Councillors

There will be a meeting of the **Town Council on Monday 29th October 2018 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 Finance 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 15th October 2018
- 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
- 8. Conwy Tourist Information Centre**
To receive a request for funding a digital screen (Schedule C attached)
- 9. Remembrance Sunday 2018**
To receive final details of the event.
- 10. Christmas 2018**
To discuss arrangements for Christmas events
- 11. Guildhall Working Party**
To receive a report from Councillor V Macdonald on the meeting held on 1st October 2018.

12. Approval of Payments

To approve the following payments:

- a) R. A. Slater – Guildhall & Bus Shelter Windows – 4 weeks to 17/10/18 - £170.00
- b) Business Systems (North Wales) Ltd. – Copies 3/8/18 to 6/9/18, 3,089 Mono & 747 Colour - £47.84 plus vat
- c) Business Systems (North Wales) Ltd. – Copies 6/9/18 to 8/10/18, 3,336 Mono & 1886 Colour - £100.58 plus vat
- d) Poppy Appeal – RBL Conwy & District Branch – Remembrance Sunday wreaths x3 - £84.00
- e) MSI Alarms – Intruder Alarm Battery - £33.00 plus vat
- f) Lexis Nexis – Copy of Arnold Baker Local Council Book - £110.99
- g) Trilo Byte Computer Services – Set up & installation of Accounts package - £50.00

13. Cash Payments

To receive the list of cash payments no.115 (to be tabled)

14. List of Cheques

To approve list of cheques no. 401 (to be tabled)

15. Mayoral Announcements

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

17. 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

18. Staff Committee

To receive and approve the minutes of the Staff Committee Meeting held on 15th October 2018

19. Questions on the Minutes