

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

23rd January 2017

**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, 30th January 2017 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

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. Conwy Coach Pull-In

To receive a presentation from Conwy County Borough Council Officers regarding the proposal for a coach pull-in in Conwy

4. Minutes

- To receive and approve the minutes of the Staff Committee held on 11th January 2017

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 (Schedule B attached)

b) Planning Decisions Issued

To receive a list of planning decisions issued by Conwy County Borough Council

8. Consultation: LDP35: Safeguarding Employment Sites

To consider Supplementary Planning Guidance from Conwy County Borough Council

9. Festivals Grant Applications

To receive applications for assistance with funding:

- a) Conwy Classical Music Festival 2017 (Schedule C attached)
- b) Deganwy Prom Day 2017 (Schedule D attached)
- c) Cyffordd Llandudno Junction Trakz (Schedule E attached)

10. Performance Area, Conwy Tourist Information Centre

To discuss an idea for entertainment

11. Irish Walled Town Network Learning Visit to North West Wales

To receive information on the visit

12. Service Road Re-Surfacing Scheme, Llandudno Junction

To receive a request to assist with funding (emailed 24th January 2017)

13. Civic Hall, Conwy

To discuss the current situation with the Civic Hall

14. NatWest, Conwy

To receive feedback on the meeting with the Local CEO, NatWest held on 24th January 2017

15. Town & Community Councils Forum

To receive a report on the meeting held on 26th January 2017

16. North & Mid- Wales Association of Local Councils

To receive a report on the quarterly meeting held on 20th January 2017

17. Independent Remuneration Panel for Wales – Town & Community Council Round Table Event

To receive a report on the event held on 26th January 2017

18. Meeting with the First Minister of Wales

To receive a report on the meeting held on 19th January 2017

19. Welsh Government Survey – Services Provided & Assets Managed by Town & Community Councils

To receive information on the survey

20. National Assembly for Wales - Consultation on the Trade Union (Wales) Bill

To receive information on the consultation

21. Councillors' Car Parking Permits

To receive information from the Town Clerk

22. Defibrilators

To receive information from the Town Clerk

23. Mayoral Photographs

To receive a request to photograph the Mayoral photographs in the Guildhall and display them on social media

24. Approval of Payments

To approve invoices received for payment

25. Cash Payments

To approve the list of cash payments no.104 (to be tabled)

26. List of Cheques

To approve list of cheques no.360 (to be tabled)

27. 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

28. Staff Remuneration

To receive information from the Town Clerk