

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

24th March 2015

**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 March 2015 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 Bannitt

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 Castle Poppy Exhibition Proposal

To receive a presentation from Ms L Stenhouse

4. Minutes

- To receive and approve the minutes of the Special Meeting of the Council held on 16th March 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

8. Conwy County Borough Council Consultations

To receive details of the following consultations:

- a) Conwy Conservation Area Management Plan Supplementary Planning Guidance
- b) LDP09 – Design Supplementary Planning Guidance

9. Llandudno Junction New School

To receive an update

10. European Walled Towns

To receive details of the 2015/6 Membership Fee

11. North Wales Walled Towns Friendship Circle

To receive a report on the meeting held on 19th March 2015

12. Vicarage Gardens Car Park Lighting

To receive a request from Conwy County Borough Council to contribute towards the replacement of lighting in Vicarage Gardens Car Park, Conwy

13. Conwy Speed Review

To receive details of the Speed Review

14. Landfill Disposals Tax – Welsh Government Consultation

To receive correspondence from CVSC

15. Investment Strategy 2015/16

To approve the Investment Strategy for 2015/16 (to be tabled)

16. Society of Local Council Clerks

To receive a report from the Town Clerk on the Practitioner's Conference held on 5th and 6th March 2015

17. Once Voice Wales

To receive a reply from the Welsh Government

18. Guildhall Business Rates 2015/16

To receive details of the Business Rates for 2015/16

19. Conwy Borough Football Club

To receive a request for funding

20. Approval of Payments

To approve invoices received for payment:

- a) SLCC Enterprises Ltd – Local Council Administration Book - £66.00
- b) A. Slater – Guildhall & Bus Shelter Windows, 4 weeks to 13th March 2015 - £170.00
- c) Docucentric – Colour Photocopies to 3/2/15 - £269.50 plus vat
- d) Docucentric – Mono Photocopies to 6/1/15 - £4.94 plus vat
- e) Docucentric – Mono Photocopies to 2/3/15 - £25.32 plus vat
- f) Spares & Repairs – New Dishwasher - £380.00

21. Cash Payments

To approve the list of cash payments no.91 (to be tabled)

22. List of Cheques

To approve list of cheques no. 313 (to be tabled)