

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

22nd May 2017

**To : The Town Mayor & Members
Special Meeting of the Council (Finance & General Purposes)**

Dear Mr Mayor & Members

There will be a **Special Meeting of the Council on Tuesday, 30th May 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. Appointment of Chairman

To appoint a Chairman for the Municipal Year 2017/18

4. Appointment of Vice Chairman

To appoint a Vice Chairman for the Municipal Year 2017/18

5. Car Parking in the Community

To discuss the funding of car parks in Gyffin, Osborne Road, Llandudno Junction & Platt Fields, Deganwy

6. Minutes

- To receive and approve the minutes of the Town Council meeting held on 10th April 2017
- To receive and approve the minutes of the Special Meeting of the Council held on 24th April 2017

7. Questions on the Minutes

8. Town Clerk's Report

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

9. Planning

a) Planning Applications

To consider and comment on the planning applications on the attached Schedule B

b) Clocaenog Forest Wind Farm

To receive notice of a planning application (details emailed on 23/5/17)

c) Planning Decisions Issued

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

10. Draft Integrated Sustainability Appraisal Scoping Report for the National Development Framework – Welsh Government Consultation

To consider whether to discuss & respond to the consultation

11. McKinley Road Lands, Llandudno Junction

To receive correspondence from Conwy County Borough Council regarding an offer to acquire the lands

12. Gwledd Conwy Feast

To receive a request for funding for the 2017 festival (Schedule C attached)

13. Playing Out 2017

To determine locations for the 2017 scheme

14. Christmas Committee

To arrange a date for a meeting of the Christmas Committee

15. North Wales Walled Towns Friendship Circle

a) To receive a report on the Management meeting

b) To appoint representatives to:

i) the Car Rally committee

ii) the Marketing Group

16. CCTV in the Community

a) To approve the payment of the maintenance contribution for 19 CCTV cameras for 2017/18

b) To discuss the replacement of CCTV cameras in the community

17. Public Conveniences in the Community

To discuss the provision of Public Conveniences in the community

18. Rights of Way Improvement Plan (ROWIP), Conwy County Borough Council

To receive details of the review of the plan

19. Free Apple Trees!

To receive an offer of free apple trees from Snowdonia National Park Authority

20. NatWest, Conwy

To receive a report on the meeting with the representative from NatWest held on 26th April 2017

21. Post Office Branch Facilities

To arrange a meeting with the Network Operations Manager – North regarding the future of Post Office facilities in the community

22. Audit Fees & Other Matters Relating to the 2015/16 Audit

To receive correspondence from the Welsh Audit Office

23. Conwy & Denbighshire Public Services Board

To receive information on events to be held regarding service proposals

24. Cyngor Ar Bopeth Cylch Conwy District Citizens Advice Bureau

To receive a report on the general meeting held on 11th May 2017

25. CVSC

To approve membership for 2017/18

26. Bod Silin, Ysgol Aberconwy

To receive a request for grant funding for general maintenance & running costs of Bod Silin (Schedule D attached)

27. Conwy Town Orchestra

To approve the logo for the Conwy Town Orchestra

28. Côr Meibion Maelgwn Male Voice Choir

To receive a request for sponsorship

29. Training for Town Councillors

To receive information of training available for Town Councillors

30. Presentations to the Town Council

To receive requests to make presentations to the Town Council

31. Approval of Payments

To approve invoices received for payment:

32. Cash Payments

To approve the list of cash payments no.106 (to be tabled)

33. List of Cheques

To approve list of cheques no.368 (to be tabled)