

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

30th June 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, 6th July 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 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 Civic Hall**
To receive a presentation from Ms S Davies, Strategic Director – Economy and Place, Conwy County Borough Council and Mr G Peters, Principal Property Manager, Conwy County Borough Council
- 4. Minutes**
To receive and approve the minutes of the Christmas Committee meeting held on 29th June 2015
- 5. Questions on the Minutes**
- 6. Casual Vacancy Deganwy Ward**
To receive notice of a casual vacancy
- 7. Town Clerk’s Report**
To receive a report from the Town Clerk (Schedule A attached)
- 8. 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) Notice of Appeal – Pencraig, Gannock Park, Deganwy**
To receive the Notice of Appeal
 - d) Planning Training Workshop**
To receive an update from the Town Clerk
- 9. Proposal for Naming of a Street**
To receive proposals for the naming of a street off Narrow Lane, Llandudno Junction

10. Conwy River Festival 15 – 22 August 2015

To receive a request for financial assistance (Schedule C attached)

11. North Wales Link of the Walled Towns Friendship Circle – Annual Dinner

To discuss the Annual Dinner 2016

12. Boxing Day Dip

To receive details of the discussion on the Boxing Day Dip from the Christmas Committee meeting held on 29th June 2015

13. Parking Prohibition – Castle Square, Conwy

To receive information from the Town Clerk

14. Conwy Harbour Advisory Committee

To receive a report on the AGM held on 24th June 2015

15. Ward Meetings

To receive feedback on Ward Meetings

16. Conwy County Borough Council's Registration Service

To consider a response to the consultation document (Schedule D)

17. Information Governance Training

To receive a report from the Town Clerk on the training held on 30th June 2015

18. Banner Stand

To receive information from the Town Clerk

19. Guildhall Room Hire Rates

a) To review the room hire rates for 2015/16

b) To consider the letting of the Mayor's Parlour to Conwy Ensemble

20. Hire of Guildhall

To receive a request to hire the Guildhall

21. Civic Sunday

To receive arrangements for Civic Sunday and approve the risk assessment

22. Approval of Payments

To approve invoice received for payment:

Dŵr Cymru Welsh Water – Guildhall Water Charges, 3/12/14 to 22/6/15 - £110.90

23. Cash Payments

To approve the list of cash payments no.93 (to be tabled)

24. List of Cheques

To approve list of cheques no.320 (to be tabled)