

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

22nd August 2016

**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 Tuesday, 30<sup>th</sup> August 2016 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 and Quay (Part)**

To receive a presentation from Mrs J Hughes

**4. Minutes**

- To receive and approve the minutes of the Staff Committee held on 15th August 2016
- To receive and approve the minutes of the Special Meeting of the Council held on 15th August 2016
- To receive and approve the minutes of the Staff Committee held on 22nd August 2016
- To receive and approve the minutes of the Extraordinary Meeting of the Council held on 22nd August 2016

**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. St.Mary's Well, Llanrhos**

To receive a request from the History of Deganwy Group for assistance with maintenance of the fence & gate

**9. Coach Pull-In, Rose Hill Street, Conwy**

To receive a request for a letter of support from Conwy County Borough Council for a funding application for the coach pull-in

**10. Barclays Bank, Llandudno Junction**

To discuss the proposed closure of the branch

**11. Acupuncture, Tattooing, Semi-Permanent Skin Colouring, Cosmetic Piercing & Electrolysis Proposed Byelaws**

To receive information on proposed byelaws from Conwy County Borough Council

**12. Open Doors**

To receive final details of the event

**13. Walled Towns Friendship Circle Car Rally**

To receive a report on the meeting held on 23<sup>rd</sup> August 2016

**14. Staff Committee**

To appoint a Member to the Staff Committee

**15. Approval of Payments**

To approve invoices received for payment

**16. Cash Payments**

To approve the list of cash payments no.101 (to be tabled)

**17. List of Cheques**

To approve list of cheques no.349 (to be tabled)