

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

23rd October 2017

To : The Town Mayor & Councillors

Dear Mr. Mayor & Councillors

There will be a meeting of the **Town Council on Monday 30th October 2017 at 6.30pm**, 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. Prayers

2. Apologies

To receive apologies for absence

3. Declarations of Interest – Code of Local Government Conduct

Members are reminded that they must declare the **existence** and **nature** of their declared personal interests.

4. Minutes

To receive and approve the minutes of the Special Meeting of the Council held on 16th October 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 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 – Lon Y Gyffordd, Llandudno Junction. LL31 9XX

To receive details of the appeal

8. Accounts 2017/18 & Budget 2018/19

a) To receive:

- Reports to 30th September 2017 (Schedules C to E attached)

- Statement of Reserves as at 30th September 2017 (Schedule F attached)

- Balance Sheet as at 30th September 2017 (Schedule G attached)

- Bank Reconciliation & Financial Statement as at 30th September 2017 (Schedules H & I attached)

b) To set a date to discuss the draft Budget for 2018/19

9. Remembrance Sunday & Armistice Day

To receive details of the arrangements & approve the Risk Assessment

10. Christmas

To discuss arrangements for the Christmas events

11. Presentation to Town Council

To receive a request from the Rural Enabling Officer, Conwy County Borough Council to make a presentation on funding opportunities

12. Approval of Payments

To approve the following payments:

- a) Trilo-Byte Computer Services – Cloud Storage 1/8/17 to 31/10/17 - £27.00; Installation & Set-up of Wireless Access Point & Change User on Laptop - £125.00
- b) A.Slater – Guildhall & Bus Shelter Windows, 4 weeks to 20/10/17 - £170.00

13. Cash Payments

To receive the list of cash payments no.108 (to be tabled)

14. List of Cheques

To approve list of cheques no. 378 (to be tabled)

15. Mayoral Announcements

16. Twenty minutes to be allocated to allow residents of the Conwy community to question Town Councillors on matters of interest