

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

24th March

**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, 31st March 2014 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

Miss Helen Armitage

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. Events in Conwy

To receive a presentation from Ms.J.Tunstall regarding proposed events in Conwy.

4. Minutes

- To receive and approve the minutes of the Extraordinary Meeting held on 10th March 2014
- To receive and approve the minutes of the Special Meeting of the Council held on 17th March 2014

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) Conwy Local Development Plan (LDP) – Affordable Housing

To discuss affordable housing in the community

d) Conwy County Borough Council – Consultation, Planning Obligations Supplementary Planning Guidance

To receive details of the consultation www.conwy.gov.uk/spps/consultations

8. Area Library

To discuss the siting of the area library

9. Community Toilet Grant Scheme

To receive information on the scheme

10. Local Government Byelaws (Wales) Act 2012 – Implementation

To discuss the consultation document

<http://wales.gov.uk/consultations/localgovernment/140213-local-government-byelaws-consultation/?lang=en>

11. Draft Playing Fields (Community Involvement in Disposal Decisions) (Wales) Regulations 2014 & Related Statutory Guidance

To discuss the consultation document

<http://wales.gov.uk/consultations/localgovernment/draft-regulations-and-statutory-guidance-for-playing-fields/?lang=en>

12. Rhiannon Wind Farm – Stage 2 Consultation

To receive details of the consultation - www.celticarray.com

13. Footpaths Working Party

To receive a report on the meeting held on 17th March 2014

14. “Adopt Your Street”

To discuss the initiative for the community

15. QR Codes

To discuss QR codes around the community

16. Open Doors Working Party

To arrange a meeting of the Working Party and appoint additional members and receive information about the 2014 event

17. Llandudno MG Owners Club

To receive a request for help with a venue for an event

18. Conwy Town Council Bank Account and Payment Process

To receive information on the bank account and discuss the repeal of s150(5) LGA 1972

19. Conwy County Borough Council – Corporate Plan 2012/17

To discuss the annual review of the Corporate Plan 2012/17

www.conwy.gov.uk/corporateplan

20. Independent Remuneration Panel for Wales Annual Report – February 2014

To receive details of the Final Annual Report for 2014/15

21. Society of Local Council Clerks – Clwyd Branch

To receive a report on the meeting held on 21st March 2014

22. Conwy Castle Painting by Alice King

To receive a request to reproduce the painting

23. Guildhall Business Rates Demand 2014/15

To receive and approve the Guildhall business rates demand for 2014/15

24. Approval of Payments

To approve invoices received for payment

25. Cash Payments

To approve the list of cash payments no.83 (to be tabled)

26. List of Cheques

To approve list of cheques no.286 (to be tabled)