

**CYNGOR TREF CONWY TOWN COUNCIL  
GUILDHALL, CONWY  
SPECIAL MEETING OF THE COUNCIL**

24<sup>th</sup> September 2018

**To: The Town Mayor & Members**

Dear Madam Mayor & Members

There will be a **Special Meeting of the Council on Monday, 1<sup>st</sup> October 2018 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 Natasha Flint**

Town Clerk

**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. Minutes**

- To receive and approve the minutes of the Town Council Meeting held on 17<sup>th</sup> September 2018.

**4. Questions on the Minutes**

**5. Town Clerk's Report**

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

**6. 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) Proposal for Naming of Street**

Beech Developments – Pinewood, Sychnant Pass Road, Conwy

**7. Town Guide**

To discuss the quantity for the next 2 years

**8. Town Council Notice Boards**

To receive details from Councillor G Willetts

**9. Salt Bag Partnership Scheme**

To receive details from the Town Clerk

**10. Cambrian Way Footpath**

To receive information from the Town Clerk

**11. Christmas Events 2018**

To receive updates from the Town Clerk

**12. Omega Accounts Software**

To receive a quotation for the Software (Schedule C)

**13. Data Protection Fee Renewal**

To receive information from the Town Clerk

**14. CCTV Funding Contributions**

To receive details from the Town Clerk

**15. Review of Community and Town Council Sector in Wales**

To discuss a response from the findings of the working party meeting held on 29<sup>th</sup> August 2018.

**16. Llewelyn Fountain Bronze**

To receive details from the Town Clerk

**17. Approval of Payments**

To approve invoices received for payment:

- a) Men at Work Wales – Guildhall Ladies Toilet - leak repair - £80.50

**18. Cash Payments**

To approve the list of cash payments no.115 (to be tabled)

**19. List of Cheques**

To approve list of cheques no.399 (to be tabled)