

CYNGOR TREF CONWY TOWN COUNCIL GUILDHALL, CONWY
MINUTES OF THE CIVIC COMMITTEE MEETING
HELD ON WEDNESDAY 2nd OCTOBER 2019 @ 17:30pm

PRESENT: Councillors – E Leighton-Jones (Deputy Mayor), H Roberts (Chair), E Roberts, P Hart (Vice Chair).

IN ATTENDANCE: N Flint (Town Clerk & Responsible Financial Officer)

APOLOGIES: Councillors - G Edwards (Mayor), S Cotton, B Chapman, V Macdonald,

DECLARATIONS OF INTEREST – CODE OF LOCAL GOVERNMENT CONDUCT: None

It was resolved that the Town Clerk begin the meeting until the appointment of Chair and Vice Chair took place.

Minute Number:-

4. Appointment of Chairman

RESOLVED that Cllr. H Roberts is appointed Chair for the Municipal Year 2019/20.

5. Appointment of Vice-chairman

RESOLVED that Cllr. P Hart is appointed Vice Chair for the Municipal Year 2019/20.

6. Mayoral Travel Chain

The Committee were advised by the Town Clerk that the Mayoral Chain could not be taken to Himeji for historic & financial practicalities and therefore, as the visit was a Civic and Ceremonial Visit to Twin with Himeji it was felt that a Mayoral Chain should accompany the Mayor with his robes. Alternative chains were discussed - Mayoress Badge of Office – Deputy Mayor's Badge & Chain – Deputy Mayor's Chain & Badge, but again for historical & financial practicalities it was agreed that these were not viable options. The cost of a Mayoral travel Chain is as follows: - Chain £619.20 + VAT, Safety Chain £25.29 + VAT, Velvet Collar £231.00 + VAT, Jewel with engraving £235.49 + VAT from H W Darby Ltd.

In addition to the Mayor's travel Chain and in connection with the Civic Trip to Himeji, Members discussed the addition of a Himeji & Conwy 'Pull-up banner stand' to coincide with the Japanese visit to Conwy and the Guildhall on November 8th 2019.

RESOLVED to RECOMMEND that:

- due to time limitations on purchasing a Mayoral Travel Chain, Standing Orders & Financial Regulations are suspended in order to purchase the Mayoral Travel Chain for the Civic & Ceremonial visit to Himeji on Friday 25th October 2019;
- the Mayoral Travel Chain be purchased from H W Darby Ltd at a cost of, Chain £619.20 + VAT, Safety Chain £25.29 + VAT, Velvet Collar £231.00 + VAT, Jewel with engraving £235.49 + VAT;
- a 'pull-up banner stand' be purchased from NWT at a cost of £105.00 + VAT.

7. Civic Regalia

It was discussed that the condition of the Tricorn hats are worn and need replacing as soon as possible. Because the Tricorn hats are quite expensive the purchase of new ones would need to be completed in stages.

RESOLVED to RECOMMEND that two new ladies Tricorn hats are purchased as soon as possible at a cost of £389.80 + VAT per hat.

There being no further business, the meeting was closed at 17:50pm