

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

7<sup>th</sup> October 2014

**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, 13<sup>th</sup> October 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. Conwy BIG Community Voice**

To receive a presentation from Ms Emma Roberts

**4. Minutes**

To receive and approve the minutes of the Special Meeting of the Council held on 29<sup>th</sup> September 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) Proposal for Naming of Street**

To receive details of a proposed name from Beech Developments

**8. The Review of Designated Landscapes in Wales**

To receive details of the Review

**9. Gyffin Play Area**

To receive an update on the plans for Gyffin play area

**10. Bodlondeb Woods Management Advisory Group**

To receive a report on the meeting held on 13<sup>th</sup> October 2014

**11. Independent Remuneration Panel for Wales**

To receive details of the Draft Annual Report for 2015/16

**12. CCTV in Your Area**

To receive a request from Conwy County Borough Council to contribute towards the cost of running the CCTV service in the community

**13. Approval of Payments**

To approve the invoices received for payment:

- BT Payment Services Ltd – Guildhall Alarm, 2/7/14 – 30/9/14 - £51.25 plus VAT

**14. Cash Payments**

To approve the list of cash payments no.87 (to be tabled)

**15. List of Cheques**

To approve list of cheques no.302 (to be tabled)