

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

7th November 2016

**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, 7th November 2016 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

Mrs Helen Barritt

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. Culture Centre

To receive a presentation from Ann Lloyd Williams, Culture & Information, Conwy County Borough Council

4. Town Clerk's Report

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

5. 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

6. European Walled Towns

To receive a report on the Symposium held in Hellevoetsluis, Netherlands, 29th September 2016 to 2nd October 2016

7. Hanging Baskets

To discuss the removal & collection of the hanging baskets

8. Ysgol Deganwy – 20mph Speed Limit

To receive a draft proposal

9. Street lamp for Parc Benarth, Gyffin

To receive a request for a street lamp

10. Active Travel Routes

To receive details of the Conwy County Borough Council consultation

11. Town Clock

To receive a request & estimate to silence the chimes during the night

12. North & Mid Wales Association of Local Councils

To receive a report on the Quarterly Meeting held on 21st October 2016

13. Affordable Fire & Rescue Services for North Wales

To formulate a response to the consultation by North Wales Fire & Rescue Authority

14. Remembrance Sunday & Armistice Day

To:

- a) receive details of the arrangements
- b) approve the Risk Assessment
- c) approve the quote for signage & marshalling the parade
- d) approve the quote for the PA system

15. Accounts & Budget 2017/18

- a) To receive:
 - Reports to 30th September 2016 (to be tabled)
 - Statement of Reserves as at 30th September 2016 (to be tabled)
 - Bank Reconciliation & Financial Statement as at 30th September 2016 (to be tabled)
 - Balance Sheet as at 30th September 2016 (to be tabled)
- b) To set a date to discuss the draft Budget for 2017/18

16. Guildhall Revaluation of Rateable Value

To receive the 2017 revision

17. Consultations

To discuss as to whether to consider the following consultations:

- a) National Infrastructure Commission for Wales
<https://consultations.gov.wales/consultations/national-infrastructure-commission-wales>
- b) Policing Priorities – delivering a policing service for the whole of North Wales

18. Payments to Aversure

To discuss the upfront payment discount scheme

19. Vardre Bowling Club

To receive a request for funding

20. Radio Glan Clwyd Christmas Toy Appeal

To receive a request for a donation

21. Presentations to Town Council

- a) All Wales Boat Show 2017
- b) Conwy Farmers' Market
- c) Conwy Residents Action Party

22. Hire of Guildhall

To receive a request to hire the Guildhall

23. Approval of Payments

To approve the following invoices received for payment:

- a) A.Slater – Guildhall & Bus Shelter Windows, 4 weeks to 21/10/16
- b) The Royal British Legion Conwy & District Branch Poppy Appeal – 3 Wreaths for Remembrance Sunday 2016 - £84.00
- c) AB Fire Prevention Wales Ltd. – Annual Service Contract for Guildhall Fire Alarm & Emergency Lights - £189.25 plus vat

24. Cash Payments

To approve the list of cash payments no.102 (to be tabled)

25. List of Cheques

To approve list of cheques no.354 (to be tabled)

26. Councillors' Social Fund

To top up the fund