

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

1<sup>st</sup> December 2015

**To : The Town Mayor & Councillors**

Dear Madam Mayor & Councillors

There will be a meeting of the **Town Council on Monday 7<sup>th</sup> December 2015 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 Helen Barritt**

Town Clerk & Responsible Financial Officer

**A G E N D A**

**1. Prayers**

**2. Apologies**

To receive apologies for absence

**3. Declarations of Interest – Code of Local Government Conduct**

Members are reminded that they must declare the **existence** and **nature** of their declared personal interests.

**4. Minutes**

- To receive and approve the minutes of the Town Council meeting held on 26<sup>th</sup> October 2015
- To receive and approve the minutes of the Special Meeting of the Council held on 23<sup>rd</sup> November 2015

**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

**8. North Wales Walled Towns Friendship Circle**

To receive a report on the Annual General Meeting and quarterly meeting held on 19<sup>th</sup> November 2015

## **9. Winter Salt**

To discuss the proposal by the County Council to give 1 tonne of winter salt to Town & Community Councils (re Lyn Davies email 1/12/15)

## **10. Office Arrangements for Christmas 2015**

To discuss the arrangements.

## **11. Remembrance Sunday Parade**

To consider a donation to Mr Williams for marshalling the Parade

## **12. Consultations:**

To receive details of the following consultations:

- a) Well Being of Future Generations (Wales) Act 2015: How do you measure a Nation's progress?  
-closing date 11/1/16
- b) Draft Public Services Ombudsman (Wales) Bill – closing date 18/1/16
- c) Green Growth Wales: Investments support – closing date 29/1/16
- d) Draft Local Government (Wales) Bill – closing date 15/2/16
- e) Active Travel (Wales) Act 2013 – Consultation and Survey – closing date 29/12/15

## **13. Community and Town Councils in Wales**

To receive details of the research document.

## **14. Approval of Payments**

To approve the following payments:

- a) AB Fire Prevention Wales Ltd. – Supply and fitting of new emergency light in Guildhall - £107.50 plus vat
- b) The Society of Local Council Clerks – Annual Subscription 2015 - £210.00
- c) A. Slater – Cleaning of Guildhall and Bus Shelter windows, 4 weeks to 20/11/15 - £170.00
- d) Conwy County Borough Council – Aberconwy By-Election 19/11/15 - £2,296.55

## **15. Cash Payments**

To receive the list of cash payments no.96 (to be tabled)

## **16. List of Cheques**

To approve the list of cheques no. 331 (to be tabled)

## **17. Mayoral Announcements**

**18. Twenty minutes** to be allocated to allow residents of the Conwy Community to question Town Councillors on matters of interest.

**Please note :** *Following the meeting, the Community Development Fund cheques will be presented to the recipients and there will be a handover of the Scrolls by the County Council.*