

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

1st July 2019

To: The Town Mayor & Members

Dear Mr Mayor & Members

You are summons to the **Special Meeting of the Council on Monday, 8th July 2019 at 6:30pm** in the Guildhall, Conwy to transact the under mentioned business. You should make every effort to attend.

Yours faithfully

Mrs Natasha Flint

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. Presentation by Jack Owen

To receive an update on Mr Owen's educational progress with the help from the John Ronald Cunningham Trust Fund.

4. Minutes

- To receive and approve the minutes of the Town Council Meeting held on 24th June 2019.
- To receive and approve the minutes from the Christmas Committee Meeting held on 26th June 2019.

5. Questions on the Minutes

6. Report Back

- Members are requested to report back from any of the Advisory Committees / Organisations that they sit on and share information with CTC (s5 Standing Orders):

7. Town Clerk's Report

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

8. Planning

a) Planning Applications

To consider and comment on the planning applications (Schedule B attached)

b) Planning Decisions Issued

To receive a list of planning decisions issued by Conwy County Borough Council (Schedule C attached)

9. Conwy Rocks Festival

To receive an update from Town Clerk

10. Llandudno Junction Post Office

To receive an update from Cllr. H Roberts

11. Letter of Support

To receive a request for a letter of support for Mr Guto Bebb MP regarding the B5106 Conwy (Schedule D)

12. One Voice Wales Membership - Councillor Nomination

To receive a welcome letter and nomination form for Councillor representatives to attend the quarterly Area Committee meetings (Schedule E)

13. Wales in Bloom 2019

To approve final arrangements from Councillors S Barber-Bailey and H Roberts

14. Guildhall Cellar - Rubbish Clearance

To receive information from the Town Clerk

15. B2 Business Systems

To receive information from the Town Clerk regarding Office IT Management

16. National Eisteddfod 2019

To receive information “about our Croeso Conwy campaign to encourage communities across the County to extend a visual welcome to Eisteddfod goers next month – would you please promote / convene a local group to discuss how to respond positively. It will be especially pertinent for those communities along the main routes into the County towards Llanrwst (A55, A5, A470 and the A548)”. (Schedule F)

17. Approval of Payments

To approve invoices received for payment:

- a) One Voice Wales – Staff & Councillor Training 11th & 25th June 2019 - £160.00
- b) N Flint - Mileage of 120.2 miles @ .45p per mile to OVW Course – Mold & OVW Area Meeting – Llansanan £ 54.09
- c) Viking – Office Stationery - £121.79 plus VAT
- d) Conwy Chamber of Trade – Guildhall Flags & Flag poles - £98.80
- e) Benards Gallery - New Mounting for Cllr. S Cotton Mayoral Picture - £14.00 plus VAT
- f) Mr J Rooney – Deganwy Notice Board repair equipment - £26.98
- g) CCBC - 4 x Gladstone Benches Inv No. ER/243828330 - £2,322.03 plus VAT
- h) R A Whiteley - Installation of Solar Bench £565.00

18. List of Cheques

To approve list of cheques no. 421 (to be tabled)

19. Questions to Chair / Town Clerk

Questions must be submitted in advance to the Town Clerk in writing and it is the prerogative of the Chair / Town Clerk to answer the questions asked. However, if they do not wish to answer questions posed a valid reason must be given.

20. Confidential Business

In accordance with the Public Bodies (Admission to Meetings Act) 1960 & with Standing Order 3d, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press & public be temporarily excluded & instructed to withdraw.

21. Staff Committee

To receive and approve the minutes of the Staff Committee meeting held on 24th June 2019

22. Questions on the Minutes