

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

4th March 2019

To: The Town Mayor & Councillors

Dear Madam Mayor & Councillors

There will be a meeting of the **Town Council on Monday 11th March 2019 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 Natasha Flint

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 Civic Committee Meeting held on 6th February 2019
- To receive and approve the minutes of the Extraordinary Meeting held on 20th February 2019
- To receive and approve the minutes of the Special Meeting of the Council held on 25th February 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):
 - North Wales Association of Town and Larger Community Councils;*
 - Town and Community Councils Forums;*
 - Walled Town Friendship Circle;*
 - Conwy Harbour Advisory Committee;*
 - Conwy Sea Cadet Corps;*
 - Clwb yr Efail;*
 - CAB;*
 - Llandudno Junction Regeneration Scheme;*
 - Snowdonia National Park Authority;*
 - Bodlondeb Woods Management Advisory Group;*
 - Conservation Area Advisory Panel;*
 - Management Plan for Castles & Town Walls of King Edward in Gwynedd World Heritage;*

*CVSC;
Conwy Drainage Board;
Ysgol Deganwy / Awel Y Mynydd / Porth Y Felin Board of Governors;
John Ronald Cunningham Memorial Trust.*

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 in Bloom

To receive information from Cllr. Shari Barber-Bailey

10. Recycling Street Bins

To receive information from Cllr. Shari Barber-Bailey

11. Urdd National Eisteddfod

The Urdd National Eisteddfod, Wales' largest youth organisation, is held annually and in 2019 it is the turn of Cardiff and the Vale of Glamorgan to welcome the festival. You may have received a letter recently from the Urdd in your local area asking for a donation towards the numerous and varied activities held by the organisation in your local vicinity. But the purpose of this letter is to draw your attention to the Urdd National Eisteddfod in Cardiff and the Vale of Glamorgan. Due to the nature of the Urdd Eisteddfod, Urdd members from your area will win their way to compete at the National and experience the thrill of representing your area in May. We ask you kindly to consider making a financial contribution to assist in the success of the Urdd National Eisteddfod in 2019. Regards Awen (Schedule D)

12. BDO – General Auditor Wales

To receive information from Town Clerk for discussion (Schedule E)

13. Conwy Mussels

To receive email comment from Matt Forbes

“My understanding is that the Several Order Application will now be withdrawn.

14. Update on links with Japan

To receive information from Cllr. Bill Chapman

15. 21st Century Schools Deganwy Project Board

To receive information from Cllr. Bill Chapman

16. Book on WW2 in the Borough of Conwy

To receive information from Cllr. Bill Chapman

17. Bus services within Llandudno Junction during the 12-week Welsh Water major works.

To receive information from Cllr. Helen Roberts

18. One Voice Wales Membership

To receive information from Town Clerk (Schedule F)

19. Nomination for Mayor 2019/20

To receive nominations for the Municipal Year 2019/20

20. Nomination for Deputy Mayor 2019/20

To receive nominations for the Municipal Year 2019/20

21. Honorary Bailies 2019/20

To receive nominations for Honorary Bailies 2019/20

22. Approval of Payments

To approve the following payments:

23. Cash Payments

To receive the list of cash payments no.118 (to be tabled)

24. List of Cheques

To approve list of cheques no. 410 (to be tabled)

25. 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

26. Confidential Business

In accordance with the Public Bodies (Admission to Meetings Act) 1960 & with Standing Order 65, 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.

27. Hanging Baskets 2019

To receive 3 quotes for hanging baskets 2019 (to be tabled)

28. Mayoral Announcements

29. Twenty minutes to be allocated to allow residents of the Conwy community to question Town Councillors on matters of interest.