

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

4th April 2016

To : The Town Mayor & Councillors

Dear Madam Mayor & Councillors

There will be a meeting of the **Town Council on Monday 11th April 2016 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 29th February 2016
- To receive and approve the minutes of the Special Meeting of the Council held on 29th March 2016

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) Welsh Government Consultation – Planning Policy Wales Chapter 6

To receive details of the consultation

8. Letter of Support – Deganwy Local History Group

To receive a request for a letter of support from Deganwy Local History Group

9. The Conwy Ghost Trail

To receive details from the Town Clerk

10. North Wales Walled Towns Friendship Circle

To receive a report on the quarterly meeting held on 31st March 2016

11. Freedom of Information Act Request – Queen’s Birthday Celebrations

To receive details of the request & the response by the Town Clerk

12. Llywelyn Fountain

To receive information from the Town Clerk

13. Conwy Civic Hall & Quay

To receive an update following the “Developer Day” on 22nd March 2016

14. The Model Code of Conduct

To receive the amended Model Code of Conduct

15. Community Asset Transfers in Wales – A Best Practice Guide

To receive notice of the Guide

16. Civic Sunday Services and Parades

To discuss holding Civic Sunday Services & Parades in Conwy town only

17. Honorary Bailies

To receive an acceptance from Mr.Trevor Jones

18. Pennant Lapel Pin Badges

To approve the purchase of 300 pin badges

19. Town Council Embroidered Badges

To receive an estimate for the badges

20. Presentation to Town Council

To receive a request to make a presentation to the Town Council from the All Wales Boat Show

21. Deganwy Promenade Shelter

To receive an update from Councillor A James regarding funding of the renovation

22. Approval of Payments

To approve the following payments:

- a) Mel Owen Electrical Ltd. – Guildhall Portable Appliance Testing - £96.80 plus vat
- b) Delwedd – Annual Hosting Charge & Website Annual Maintenance & Support - £559.40 plus vat

23. Cash Payments

To receive the list of cash payments no.100 (to be tabled)

24. List of Cheques

To approve list of cheques no. 339 (to be tabled)

25. Mayoral Announcements

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