

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

4th June 2018

To : The Town Mayor & Members

Dear Madam Mayor & Members

There will be a **Special Meeting of the Council on Monday, 11th June 2018 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

Acting 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. Eisteddfod Proclamation Ceremony 2018

To receive a presentation on the event being held on 7th July 2018.

4. Minutes

- To receive and approve the minutes of the Staff Committee meeting held on 29th May 2018
- To receive and approve the minutes of the Special Meeting of the Council held on 29th May 2018

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. Town Clock

To receive a report on the repairs required to the Town Clock (Schedule C attached)

9. Review of the Electoral Arrangements for the County Borough of Conwy Draft Proposals

To consider a response to the Review

10. St. David's Day 2019

To receive a request from Ysgol Porth Y Felin regarding celebrating St. David's Day 2019

11. Conwy River Festival

To receive a request for funding (Schedule D attached)

12. Pre-Pedal Balance Bike Training

To receive a request for funding from the Road Safety Officer, Conwy County Borough Council

13. St Hilary's Churchyard Maintenance

To receive a request for grant funding to maintain the Churchyard

14. General Data Protection Regulations

To discuss setting up a policy

15. Approval of Payments

To approve invoices received for payment:

- a) R. A. Slater – Guildhall & Bus Shelter Windows 4 weeks ended 31/5/18 - £170.00
- b) Delwedd Ltd – Renewal of web address for 2 years £152.99 plus vat
- c) Men at Work Wales – repair of syphon & flush handle in Guildhall toilet - £63.00
- d) BT Payphones Receivables – Sponsorship of Lancaster Square, Conwy Payphone Box, 18/5/18 to 17/5/19 - £300.00 plus vat

16. Cash Payments

To approve the list of cash payments no.112 (to be tabled)

17. List of Cheques

To approve list of cheques no.392 (to be tabled)