

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

4<sup>th</sup> December 2017

**To : The Town Mayor & Councillors**

Dear Mr. Mayor & Councillors

There will be a meeting of the **Town Council on Monday 11<sup>th</sup> December 2017 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 Special Meeting of the Council held on 27<sup>th</sup> November 2017
  - To receive and approve the minutes of the Extraordinary Meeting of the Council held on 4<sup>th</sup> December 2017
- 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) Consultation Before Applying for Planning Permission Under Article 2 in Respect of a Proposed Light Industrial Park at Conwy Morfa, Conwy**  
To receive details of the consultation
  - d) Planning Law in Wales - Consultation Paper**  
To receive details of the consultation
- 8. Conwy Town Clock**  
To receive information from the Town Clerk regarding the chimes
- 9. Christmas**  
To discuss arrangements for the Christmas events
- 10. National Eisteddfod Proclamation Ceremony**  
To discuss holding the Proclamation Ceremony for the 2019 National Eisteddfod in Conwy

**11. The Well-Being of Future Generations (Wales) Act 2015**

To receive information on the Town Council's obligations under the Act

**12. General Data Protection Regulation**

To receive information on the Town Council's obligations under the Regulation

**13. Challenges Faced by the Police Services & North Wales Police**

To receive correspondence from the Police & Crime Commissioner & Chief Constable (emailed 4<sup>th</sup> December 2017)

**14. Conwy Harbour Advisory Committee**

To receive a report on the meeting held on 20<sup>th</sup> September 2017

**15. Conwy District Citizens Advice Bureau**

To receive a report on the AGM held on 7<sup>th</sup> December 2017

**16. Guildhall Access Control System**

To receive information on the replacement of the speech unit

**17. Society of Local Council Clerks**

To approve renewal of the Town Clerk & Responsible Financial Officers membership for 2018

**18. Budget & Precept 2018/19**

To receive an update from the Town Clerk

**19. Approval of Payments**

To approve the following payments:

Ekult Group Ltd. – Signage & Marshals for Remembrance Sunday Parade - £162.50 plus vat

**20. Cash Payments**

To receive the list of cash payments no.109 (to be tabled)

**21. List of Cheques**

To approve list of cheques no. 381 (to be tabled)

**22. Mayoral Announcements**

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

**24. 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

**25. Staff Committee**

To receive and approve the minutes of the Staff Committee meeting held on 27<sup>th</sup> November 2017 (to be tabled)

**26. Questions on the Minutes**