

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

6th March 2017

**To: The Town Mayor & Members
Special Meeting of the Council (Finance & General Purposes)**

Dear Madam Mayor & Members

There will be a **Special Meeting of the Council on Monday, 13th March 2017 at 6.30p.m.** 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. 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. Household Waste & Recycling

To discuss waste & recycling issues in the community with the Waste Manager, Conwy County Borough Council

4. Minutes

- To receive and approve the minutes of the Extraordinary Meeting held on 20th February 2017

5. Town Clerk's Report

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

6. 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

c) Consultation: LDP13: Affordable Housing Supplementary Planning Guidance

To receive information on the consultation

7. Churchyard Maintenance Grant Request

To receive a request for assistance with funding for the maintenance of St.Mary's Church, Conwy and St.Benedict's Church, Gyffin churchyards and St.Agnes Cemetery

8. Conwy & Denbighshire Public Service Board: Well-being Assessment Consultation

To receive details of the consultation

9. Independent Remuneration Panel for Wales – Annual Report

To receive the Annual Report

10. Christmas Lights

To receive a proposal to replace the Christmas lights in the deciduous trees in Conwy & Deganwy

11. Grant Applications

To receive further information in support of the grant claims for:

- a) Conwy Borough Football Club
- b) Ysgol Porth Y Felin
- c) The Tournament

12. Llandudno Junction Community Club

To receive a request for a Letter of Support

13. Investment Strategy

To approve the Investment Strategy for 2017/18 (to be tabled)

14. Schedule of Meetings

To receive the draft schedule of meetings for the Municipal Year 2017/18 (to be tabled)

15. Guildhall & Town Clock Electricity Contracts

To discuss & approve the proposed new electricity contracts

16. Printing on Hi-Vis Jackets

To receive information from the Town Clerk

17. Approval of Payments

To approve the following invoices for payment:

- a) Business Systems (North Wales) Ltd. – Copies 1/2/17 to 28/2/17 – Mono, 3,791; Colour – 54 - £18.02 plus vat
- b) Viking – 2 Chairs & Stationery - £127.89 plus vat
- c) Dŵr Cymru Cyf – Water Services for Llywelyn Fountain, Lancaster Square, 25/8/16 to 27/2/17 - £18.84

18. Cash Payments

To approve the list of cash payments no.105 (to be tabled)

19. List of Cheques

To approve list of cheques no.363 (to be tabled)