

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

9th March 2020

To: The Town Mayor & Members

Dear Mr Mayor & Members

You are summons to the **Special Meeting of the Council on Monday, 16th March 2020 at 6:30pm** in the Guildhall, Conwy to transact the under mentioned business. You should make every effort to attend.

Yours faithfully

Mrs Natasha Flint

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. Community Development Fund Presentation of Grant

To present Conway Yacht Club, Deganwy Rowers - Commodore, Clive Hardman and Treasurer Chris Brigg with the £4000.00 grant towards the Celtic Long Boat for the Club.

4. Bebbington and Wilson Presentation

To receive further information from Mr R Wilson regarding light installations.

5. Minutes

- To receive and approve the minutes from the Christmas Committee Meeting held on the 24th February 2020.
- To receive and approve minutes of the Town Council Meeting held on the 2nd March 2020.

6. Questions on the Minutes

7. 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):

8. Town Clerk's Report

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

9. 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)

10. Christmas Lights Quotes

Following the presentation by Mr R Wilson, to receive 3 quotes for the tree lights for 2020 on a 3-year contract.

11. Hanging Baskets 2020

To receive 3 quotes for the hanging baskets 2020 and to consider a 3-year contract for the baskets. (to be tabled)

12. Schedule of Meetings

To receive the schedule of meetings for the 2020/21 Municipal Year. (Schedule D)

13. Conwy Town Council Agenda Packs

To discuss receiving electronic copies of the Agenda Packs for Meetings and requesting hard copies individually.

14. Green Growth Funding Opportunities for Town Councils

To receive information from the Town Clerk.

15. VE Day Wreath

To consider purchasing a wreath for VE Day as Mr D Williams has informed the office that wreaths are now being purchased.

16. Approval of Payments

To approve invoices received for payment:

- a) B2 Business Systems - 04/03/20 – 02/03/20 Mono copies 3598, Colour copies 1674 - £109.50 plus VAT
- b) British Telecommunications – Guildhall Broadband charges – 01/03/20 to 31/05/20 - £120.50 plus VAT
- c) One Voice Wales – Cllrs H Roberts, E Roberts & Mr P Gillbanks training - £120.00
- d) Dŵr Cymru Welsh Water – 13/08/19 to 02/03/20 - £76.91

17. List of Cheques

To approve list of cheques no. 439 (to be tabled)

18. 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.