

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

11th July 2016

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, 18th July 2016 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. Civic Hall, Conwy

To receive an update from Conwy County Borough Council officers

4. Minutes

- To receive and approve the minutes of the Special Meeting of the Council held on 4th July 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

8. Snowdonia National Park Authority & Town & Community Councils Evening

To receive feedback on the meeting held on 12th July 2016

9. North Wales Walled Towns Friendship Circle

To receive feedback on the meeting held on 30th June 2016

10. Christmas Lights

To receive information from the Town Clerk on the selected motifs

11. Parking on Lancaster Square, Conwy

To receive an update from the Town Clerk

12. North & Mid Wales Association of Local Councils

To receive feedback on the meeting held on 15th July 2016

13. Town Council Website

To receive information from the Assistant to the Town Clerk

14. Guildhall Computer Systems

To receive information from the Town Clerk regarding a meeting with Microshade VSM

15. PRS for Music

To receive details of the Local Authorities consultation

16. Open Doors 2016

To receive a report on the Working Party meeting held on 6th July 2016

17. Fly the Flag for the Commonwealth

To receive details of the 2017 event

18. Town Council Embroidered Badges

To discuss the purchase of badges

19. Ministry Team Leader of Bro Celynnin Ministry Area

To consider inviting the Reverend David Parry to a meeting

20. Civic Sunday

To approve donations to:

- a) Cambria Band
- b) Stewards
- c) Memorial Hall

21. Approval of Payments

To approve invoices received for payment:

- a) Business Systems (North Wales) Ltd. – 3,536 Mono Copies, 1/6/16 to 4/7/16 - £13.51 plus vat
- b) Michaels Civic Robes – Councillors Gros Grain Tricorn Hat (Medium) - £298.55 plus vat
- c) British Telecommunications Plc – Guildhall Alarm Quarter to 30/6/16 - £ 52.74 plus vat

22. Cash Payments

To approve the list of cash payments no.101 (to be tabled)

23. List of Cheques

To approve list of cheques no.346 (to be tabled)