

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

13<sup>th</sup> June 2016

**To : The Town Mayor & Councillors**

Dear Madam Mayor & Councillors

There will be a meeting of the **Town Council on Monday 20<sup>th</sup> June 2016 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. Conwy Bowling Club**

To receive a presentation with a view to applying for grant funding from the Community Development Fund

**5. Minutes**

- To receive and approve the minutes of the Town Council meeting held on 11<sup>th</sup> April 2016
- To receive and approve the minutes of the Mayoral Inauguration held on 16<sup>th</sup> May 2016
- To receive and approve the minutes of the Special Meeting of the Council held on 6<sup>th</sup> June 2016

**6. Questions on the Minutes**

**7. Town Clerk's Report**

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

**8. 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) Notice Of Appeal – Beech Developments (NW) Ltd, Land west of Parc Sychnant, Sychnant Pass Road, Conwy**

To receive the Notice of Appeal

**9. European Walled Towns**

To receive notice of the nominations for the election of Vice Presidents & Treasurer

**10. Conwy Pirate Weekend**

To discuss the decision made at the Special Meeting of the Council held on 23<sup>rd</sup> May 2016

**11. Car Parking**

To receive details of the Car Parking Asset Strategy Review – Scrutiny Task & Finish Group Interim Report No. 1B  
Considered by the Joint Meeting of the Communities & Customers Overview & Scrutiny Committees, CCBC held on 6<sup>th</sup> June 2016

**12. Town Council Website**

To receive information from the Assistant to the Town Clerk

**13. Bus Shelters**

To receive an update on the bus shelter maintenance scheme

**14. Salt Bag Partnership**

To receive details of Conwy County Borough Council's proposal

**15. Memorial Plaques, Chapel Street, Conwy**

To discuss the maintenance of the plaques

**16. Risk Assessment and Management 2016/17**

To review and approve any necessary amendments (to be tabled)

**17. Investment Strategy 2016/17**

To approve the Investment Strategy for 2016/17

**18. Centenary Fields**

To receive correspondence about the programme commemorating World War 1

**19. Town Council Embroidered Badges**

To discuss the purchase of badges

**20. Approval of Payments**

To approve the following payments:

- a) Business Systems (North Wales) Ltd. – 3534 Mono Photocopies - £13.50 plus vat
- b) North Wales Tourism – Town Guide distribution for 2016/17 – £1955 plus vat
- c) BT Payment Services Ltd. – Guildhall Internet 1/5/16 to 31/8/16 - £120.75 plus vat
- d) British Gas – Guildhall Gas 30/4/16 to 31/5/16 - £200.13 plus vat

**21. Cash Payments**

To receive the list of cash payments no.100 (to be tabled)

**22. List of Cheques**

To approve list of cheques no. 344 (to be tabled)

**23. Mayoral Announcements**

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