

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

13th August 2018

To: The Town Mayor & Members

Dear Madam Mayor & Members

There will be a **Special Meeting of the Council on Monday, 20th August 2018 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 Natasha Flint

Town Clerk

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. Minutes

- To receive and approve the minutes of the Town Council Meeting held on 6th August 2018.

4. Questions on the Minutes

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 on the attached Schedule B

b) Planning Decisions Issued

To receive a list of planning decisions issued by Conwy County Borough Council

c) Planning Protocol

To discuss alternative procedures in viewing online planning applications

7. Parking - Conwy TC Sponsorship of Gyffin Car Park

To receive information from the Town Clerk

8. Community Skip and Business Waste

To receive information from the Town Clerk

9. St Mary's Church Clock, Conwy

a) To receive information from the Town Clerk

b) Town Clock Electric – to approve the new contract

10. Conwy Harbour Advisory Committee

To receive a report from the meeting held on 14th August 2018

11. Review of Community and Town Council Sector in Wales

To receive the 'Outline Findings and Recommendations'

12. Honorary Bailie Ceremony

To receive nominations

13. Attendance

To approve the attendance sheet for 2017/18 (emailed 14th August 2018)

14. Guildhall Weddings and Use of the Building

To receive information from the Town Clerk

15. Guildhall Working Party

To set up a working party

16. 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

17. Llywelyn Fountain, Lancaster Square, Conwy

To receive information from the Town Clerk

18. Approval of Payments

To approve invoices received for payment:

19. Cash Payments

To approve the list of cash payments no.114 (to be tabled)

20. List of Cheques

To approve list of cheques no.396 (to be tabled)