

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

14th August 2017

To : The Town Mayor & Members

Dear Mr Mayor & Members

There will be a **Special Meeting of the Council on Monday, 21st August 2017 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. 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. Conwy & Denbighshire’s Youth Justice Service**
To receive a presentation from Ms H Robertshaw, Reparation Officer for Conwy & Denbighshire’s Youth Justice Service
- 4. Minutes**
To receive and approve the minutes of the Town Council meeting held on 7th August 2017
- 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. Call for Gypsy & Traveller Transit Site**
To receive information from Conwy County Borough Council
- 9. Snowdonia National Park – Revised Eryri Local Development Plan 2016-2031**
To receive a report on the proposed amendments & agree a response from the Town Council

10. York Stone Roads in Conwy

To receive correspondence from the Head of Environment, Roads & Facilities, Conwy County Borough Council

11. Small Christmas Trees in Conwy

To arrange for the list of small Christmas trees required to be compiled

12. Annual Return 2016/17

To receive the Annual Return following the conclusion of the audit

13. Ward Meetings

To consider arranging Ward Meetings

14. Approval of Payments

To approve invoices received for payment:

- a) Clifton Glass Ltd. – Replacement of Glass in Notice Board, Llandudno Junction. Insurance Claim - £165.00 plus vat
- b) Viking – Office Chair - £49.99 plus vat
- c) Supertemps – Temporary Staff, 31/7/17 to 6/8/17, 20 hours @ £12.87 - £257.40 plus vat
- d) Business Systems (North Wales) Ltd. – Copies 5/7/17 to 1/8/17, 4,495 Mono & 132 Colour - £24.19 plus vat
- e) Homemade Hand Delivered Meals Ltd – Deposits for buffets for Honorary Bailie ceremony, Mayoral Inauguration 2018 & Civic Sunday 2018 - £150.00
- f) J R Lingwood – Mace Bearer duties Mayoral Inauguration 2017 - £64.00

15. Cash Payments

To approve the list of cash payments no.107 (to be tabled)

16. List of Cheques

To approve list of cheques no.373 (to be tabled)