

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

17<sup>th</sup> June 2019

**To: The Town Mayor & Councillors**

Dear Mr Mayor & Councillors

You are summons to the meeting of the **Town Council on Monday 24<sup>th</sup> June 2019 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. 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. Minutes**

- To receive and approve the minutes of the Special Meeting of the Council held on 10<sup>th</sup> June 2019

**5. Questions on the Minutes**

**6. 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):

**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 (Schedule B attached).

**b) Planning Decisions Issued**

To receive a list of planning decisions issued by Conwy County Borough Council (Schedule C attached)

**9. Party in the Park**

To receive information from Cllr. Martin Craven

**10. To approve Final Draft Conwy Town Council Standing Orders**

To approve the Final Draft of Standing Orders from Town Clerk (to be tabled)

**11. To approve Town Council Accounts for External Audit**

To receive the Internal Audited Accounts for External Audit 2018-19 by Town Clerk (to be tabled)

**12. Financial Committee Powers**

To receive and approve Financial Committee Powers from Town Clerk (to be tabled)

**13. Civic Committee Powers**

To receive and approve Civic Committee Powers from Town Clerk (to be tabled)

**14. Staff Committee Powers**

To receive and approve Staff Committee Powers from Town Clerk (to be tabled)

**15. Cenotaph at Bodlondeb Council Building**

To receive information from the Town Clerk in relation to Maintenance for Cenotaph

**16. Councillors Social Fund**

All Councillors to contribute £5 towards the Social Fund and sign the receipt list.

**17. Approval of Payments**

To approve the following payments:

- a) B2 Business Systems – Inv. No. 80849 Printing 02.05.19- -03.06.19 £67.04 (+ VAT);
- b) Menai Bridge Band – Civic Sunday Parade 21.07.19 - £250.00.

**18. List of Cheques**

To approve list of cheques no. 420 (to be tabled)

**19. 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

**20. Mayoral Announcements**

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