

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

18th March 2019

To: The Town Mayor & Members

Dear Madam Mayor & Members

There will be a **Special Meeting of the Council on Monday, 25th March 2019 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 & 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. Dog Walking Community Park

To receive a presentation from Leanne Martin & Bethan Lloyd, CCBC Regulatory Service

4. Minutes

- To receive and approve the minutes of the Town Council Meeting held on 11/03/2019.

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):

North Wales Association of Town and Larger Community Councils;

Town and Community Councils Forums;

Walled Town Friendship Circle;

Conwy Harbour Advisory Committee;

Conwy Sea Cadet Corps;

Clwb yr Efail;

CAB;

Llandudno Junction Regeneration Scheme;

Snowdonia National Park Authority;

Bodlondeb Woods Management Advisory Group;

Conservation Area Advisory Panel;

Management Plan for Castles & Town Walls of King Edward in Gwynedd World Heritage;

CVSC;

Conwy Drainage Board;

Ysgol Deganwy / Awel Y Mynydd / Porth Y Felin Board of Governors;

John Ronald Cunningham Memorial Trust.

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. Conwy Classical Music Festival 2019

To receive application form - Chris Roberts – St Mary's Church for funding for Conwy Classical Music Festival (to be tabled)

10. Llangollen 2019

To receive information from Dr Rhys Davies in relation to a request for funding towards the Llangollen International Music Eisteddfod (Schedule D)

11. Community transport

To receive information form Cllr. Shari Barber-Bailey

"Caerhun, Penmaenmawr has the Quarry Bus with Llanfairfechan, but a looser arrangement might work".

12. Improving / using the Cob

To receive information form Cllr. Shari Barber-Bailey

"Seems to be a neglected and underused public space with lots of potential, and could help bring our communities together"

13. Revised Statement of Gambling Principles – CCBC

Document sent to Members on 01.03.19 for comment

14. Welsh Engagement Plan

To consider the email that was sent to Members from Town Clerk on 21.02.19 - Welsh Government are looking to support the initial setting up of joint arrangements around three core themes of community engagement, increasing citizen participation and engagement in local democracy, and working together on a shared service. The theme of working together on a shared service has been extended for 2019-20 to include exploring scope for shared back office functions.

Please note the closing date for submitting application forms is Friday 12 April 2019.

15. Independent Remuneration Panel for Wales

To receive information from the Town Clerk in relation to Councillor Allowances

16. Gladstone Benches

To discuss the email from Delyth Crisp, CCBC (to be tabled)

17. Wales In Bloom

To receive information from Cllr. B Chapman

18. CADW Parking

To receive information from Cllr. J Vaughan and the Town Clerk in relation to complaints

19. Conwy Town Post Office Closure Notice

To receive information from Cllr. H Roberts

20. Timetable of Meetings for the Municipal Year 2019/20

To receive the timetable of meetings (Schedule E)

21. Approval of Payments

To approve invoices received for payment:

- a) Cllr. P Hart - Councillors Expenses/allowance – Car Permit £114.00
- b) R. A. Slater - Guildhall & Bus Shelter Windows - 4 Weeks to 08/03/19 - £170.00
- c) Viking - Stationery - £24.86 plus vat
- d) B2 Business Systems (North Wales) Ltd– Copies 1/2/19 to 4/3/19, 3,481 Mono & 266 Colour - £30.34 plus vat
- e) One Voice Wales – Annual Membership – Year 1 of 3 - £1242.50

22. Cash Payments

To approve the list of cash payments no.118 (to be tabled)

23. List of Cheques

To approve list of cheques no.411 (to be tabled)

24. 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

25. 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.

26. Staff Committee

- To receive and approve the minutes of the Staff Committee Meeting held on 13/03/19 (to be tabled)

27. Questions on the Minutes