

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

19th October 2015

To : The Town Mayor & Councillors

Dear Madam Mayor & Councillors

There will be a meeting of the **Town Council on Monday 26th October 2015 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. Minutes

- To receive and approve the minutes of the Town Council meeting held on 14th September 2015
- To receive and approve the minutes of the Christmas Committee meeting held on 30th September 2015
- To receive and approve the minutes of the Civic Committee held on 12th October 2015
- To receive and approve the minutes of the Special Meeting of the Council held on 12th October 2015
- To receive and approve the minutes of the Extraordinary Meeting of the Council held on 19th October 2015

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. Town Guides

To consider a reprint of the Town Guide

9. European Walled Towns

To receive a report on the Executive Meeting & AGM

10. Bodlondeb Woods Local Nature Reserve Management Advisory Group

To receive a report on the meeting held on 19th October 2015

11. Banner Stand

To approve the final version of the Banner Stand

12. Accounts

To receive:

- a) The quarterly reports to 30th September 2015 (to be tabled)
- b) The Statement of Reserves as at 30th September 2015 (to be tabled)
- c) The Bank Reconciliation & Financial Statement as at 30th September 2015 (to be tabled)
- d) The Balance Sheet as at 30th September 2015 (to be tabled)

13. North Wales & Mid Wales Association of Local Councils

To receive a report of the meeting held on 23rd October 2015

14. Town & Community Councils Forum

To receive feedback on the meeting held on 22nd October 2015

15. Independent Remuneration Panel for Wales – Draft Annual Report – February 2016

To receive details of the Draft Annual Report (Schedule C attached)

16. Remembrance Sunday & Armistice Day

To receive details of the arrangements & approve the Risk Assessment

17. Staff Committee

To appoint a new Member to the Staff Committee

18. Approval of Payments

To approve the payments

19. Cash Payments

To receive the list of cash payments no.95 (to be tabled)

20. List of Cheques

To approve list of cheques no. 328 (to be tabled)

21. Mayoral Announcements

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