

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

19th November 2018

To: The Town Mayor & Members

Dear Madam Mayor & Members

There will be a **Special Meeting of the Council on Monday, 26th November 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 & Responsible Finance 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. Minutes

- To receive and approve the minutes of the Special Meeting of the Council held on 12th November 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

There are no planning applications

b) Planning Decisions Issued

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

c) Notice of Order - Wildlife & Countryside Act 1981 – Conwy County Borough Council (Footpath no. 73 in the Community of Conwy) Definitive Map Modification Order 2016

To receive the Notice of Order (emailed 21/11/18)

d) Consultation Event - Gorse Hill Caravan and Lodge Park, Trefriw Road, Conwy

To receive details of the consultation (emailed 21/11/18)

7. Conwy Town Council Sponsorship of Gyffin Car Park

To receive details from the Town Clerk (Schedule B attached)

8. Community Dog Parks

To receive details from the Town Clerk

9. Solar Bench

To receive details from Councillor E Leighton-Jones

10. Christmas

a) To discuss arrangements for Christmas Events 2018

b) To approve the risk assessment for the Christmas Eve Event (received 12th November 2018)

11. A change to documentation presented to the Town Council

To receive information from Councillor G Willetts

12. Preparation of a short and long term plan for the Town Council

To receive information from Councillor G Willetts

13. Update on Lidl

To receive information from Councillor E Roberts

14. Links with Japan

To receive information from Councillor B Chapman

15. Approval of Payments

To approve invoices received for payment:

a) R. A. Slater – Guildhall & Bus Shelter Windows 4 weeks ended 19/11/18 - £170.00

b) The UK Firework Company - Christmas Eve Firework display 45% Deposit - £942.75 plus vat

c) The UK Firework Company - Christmas Eve Firework display 55% Balance - £1152.25 plus vat

d) British Telecommunications Plc – Guildhall Telephone Services 1/11/18 to 31/1/19 - £56.89 plus vat

e) CCBC – Sponsor of Gyffin Car Park 1/4/18 to 31/3/19 - £4000 plus vat

16. Cash Payments

To approve the list of cash payments no.116 (to be tabled)

17. List of Cheques

To approve list of cheques no.403 (to be tabled)