

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

21st October 2014

To : The Town Mayor & Councillors

Dear Madam Mayor & Councillors

There will be a meeting of the **Town Council on Monday, 27th October 2014 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 15th September 2014
 - To receive and approve the minutes of the Special Meeting of the Council held on 13th October 2014
- 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. Community Libraries**
To discuss the current situation with the libraries
- 9. Christmas**
 - a) North Wales Cruising Club**
To receive a request for a donation
 - b) Other Christmas Arrangements**
To receive an update on the arrangements for Christmas events
- 10. Gyffin Play Area**
To receive an update on the project

- 11. North Wales Walled Towns Friendship Circle**
To receive a nomination for Honorary Membership
- 12. Conwy & Deganwy Notice Boards**
To receive quotes for the provision of notice boards
- 13. Proposed Provision & Relocation of Speed Cushions, Narrow Lane, Llandudno Junction**
To receive information from the Town Clerk
- 14. Review of Speed Limits on Trunk Roads**
To receive correspondence from Aled Roberts AM
- 15. Proposed Roadworks, Castle Square, Conwy**
To receive details of the proposed roadworks and the use of the Guildhall for a Stakeholder meeting
- 16. Public Health Issues on the Highway**
To discuss Conwy County Council's response to public health issues on the highway
- 17. Conwy Harbour Advisory Committee**
To receive a report on the meeting held on 17th September 2014
- 18. The Review of Designated Landscapes in Wales**
To discuss the Review proposals
- 19. Accounts**
To receive:
 - a) The quarterly reports to 30th September 2014 (to be tabled)
 - b) The Statement of Reserves as at 30th September 2014 (to be tabled)
 - c) The Bank Reconciliation and Financial Statement as at 30th September 2014 (to be tabled)
 - d) The Balance Sheet as at 30th September 2014 (to be tabled)
 - e) To arrange a meeting to discuss the draft budget for 2015/16
- 20. Town & Community Councils Forum**
To receive a report on the meeting held on 23rd October 2014
- 21. North & Mid Wales Association of Larger Councils**
To receive a report on the meeting held on 24th October 2014
- 22. Remembrance Sunday & Armistice Day**
 - a) To discuss arrangements for the Remembrance Sunday Service on 9th November 2014 & Armistice Day on 11th November 2014
 - b) To approve the Risk Assessment
- 23. Welsh World War I Memorial in Flanders**
To receive information from the Town Clerk
- 24. Radio Personal Attack Button Battery Replacement**
To approve the quote for the replacement of the battery £30.00 plus vat

- 25. Approval of Payments**
To approve the following payment:
Councillor H Roberts – Travel to NW&MWALC Meeting in Welshpool 26/9/14 - £75.60
- 26. Cash Payments**
To receive the list of cash payments no.88 (to be tabled)
- 27. List of Cheques**
To approve list of cheques no. 303 (to be tabled)
- 28. Mayoral Announcements**
- 29. Twenty minutes** to be allocated to allow residents of the Conwy community to question Town Councillors on matters of interest