

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

20th November 2017

To : The Town Mayor & Members

Dear Mr Mayor & Members

There will be a **Special Meeting of the Council on Monday, 27th November 2017 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. 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 13th November 2017

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

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

c) Clocaenog Forest Wind Farm

To receive details of the "Notice of Application for approval of a matter in pursuance of a requirement imposed by Development Consent Order: Si 2014 No.2441 (Schedule C attached)

d) Planning Training

To receive feedback on the training held on 21st November 2017

7. Conwy County Borough Council Replacement Local Development Plan (RLDP) 2016-2031

To receive the Notice of Public Consultation

8. LDP 42: The Castles & Town Walls of King Edward in Gwynedd World Heritage Site (WHS) Management & Action Plan Supplementary Planning Guidance (SPG)

To receive information on LDP 42

9. Walking & Cycling Opportunities Between Conwy & Llandudno

To receive a report on the meeting held on 23rd November 2017

10. Lights on the Pathway to Morfa Bach Car Park

To discuss the problems with the lights

11. Conwy Harbour Advisory Committee

To receive a report on the meeting held on 20th September 2017

12. North Wales Walled Towns Friendship Circle

To receive a report on the AGM & Quarterly meeting held on 16th November 2017

13. Christmas

To discuss arrangements for Christmas events

14. Conwy River Festival

To discuss the future of the festival

15. "Playing Out" Summer Holiday Play Provision 2018

To receive a request for funding the 2018 provision

16. St.Michael's & All Angels, Conwy & The Most Holy Family, Llandudno Junction

To discuss the future of the Catholic Churches in the Community

17. Local Democracy & Boundary Commission for Wales: Guidance for Principal Council on the Review of Communities

To consider a response to the consultation

18. Welsh Government Tax Forum

To receive a report on the meeting held on 6th November 2017

19. Unanswered Correspondence

To receive a list of correspondence from the Town Council to which replies have not been received

20. Office Arrangements for Christmas 2017

To discuss the arrangements

21. Approval of Payments

To approve invoices received for payment:

- a) R.A.Slater – Guildhall & Bus Shelter Windows, 4 Weeks to 17/11/17 - £170.00
- b) North Wales Event Services (NWES) – PA System & Technician for Remembrance Sunday - £345.00
- c) Benards of Llandudno Ltd. – Framing of Honorary Bailie Charters - £60.37 plus vat
- d) British Telecommunications Plc. – Guildhall Telephone 11/8/17 to 10/11/17 - £54.49 plus vat
- e) ABBA Loos Ltd. – Hire of Portable Toilets for Conwy Christmas Eve Event - £155.00 plus vat
- f) Sound Design – Hire of PA System for Llandudno Junction & Deganwy Carols & Hire of Mobile Stage for Conwy Christmas Eve Event - £570.00
- g) Hopol Heating Ltd. –Annual Service of Guildhall Boiler - £68.92 plus vat

22. Cash Payments

To approve the list of cash payments no.109 (to be tabled)

23. List of Cheques

To approve list of cheques no.380 (to be tabled)