

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

23rd February 2016

To : The Town Mayor & Councillors

Dear Mr Mayor & Councillors

There will be a meeting of the **Town Council on Monday 29th February 2016 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 18th January 2016
- To receive and approve the minutes of the Civic Committee meeting of the Council held on 1st February 2016
- To receive and approve the minutes of the Special Meeting of the Council held on 15th February 2016
- To receive and approve the minutes of the Extraordinary Meeting of the Council held on 22nd February 2016

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. Proposed Local Validation List for Conwy County Borough Council

To discuss a response to the consultation (details emailed on 22nd February 2016)

9. Proposals relating to the Statement of Public Participation for the National Development Framework

To receive details of the consultation (emailed on 22nd February 2016)

10. Disposal of Ysgol Maelgwn, Llandudno Junction

To receive details of Conwy County Borough Council's Cabinet decision

11. Hanging Baskets 2016

To receive quotes

12. Conwy Quay

To receive information from the Town Clerk regarding traffic on the Quay

13. Independent Remuneration Panel for Wales Annual Report 2016/17

To receive details of the Annual Report

14. Internal Audit 2015/16

To receive details of the Audit Plan

15. One Voice Wales Membership 2016/17

To receive details of membership for 2016/17

16. Society of Local Council Clerks Practitioners' Conference

To receive a report from the Town Clerk

17. Guildhall Hire

To receive a request to hire the Guildhall

18. Approval of Payments

To approve the following payments:

a) Safety Focus-Safety Advisor Christmas Eve 2015 - £300

19. Cash Payments

To receive the list of cash payments no.98 (to be tabled)

20. List of Cheques

To approve list of cheques no.337 (to be tabled)

21. Nomination for Mayor 2016/17

To receive nominations for the Municipal Year 2016/17

22. Nomination for Deputy Mayor 2016/17

To receive nominations for the Municipal Year

23. Mayoral Announcements

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