

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

1<sup>st</sup> April 2019

**To: The Town Mayor & Members**

Dear Madam Mayor & Members

There will be a **Special Meeting of the Council on Monday, 8<sup>th</sup> April 2019 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 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. Declaration of Acceptance**

The new Councillor for Aberconwy Ward will make his Declaration of Acceptance

**4. Presentation from Mr S Barber-Bailey**

To receive a presentation from Mr S Barber-Bailey

**5. Minutes**

- To receive and approve the minutes of the Special Meeting of the Council held on 25<sup>th</sup> March 2019.
- To receive and approve the minutes of the Finance Committee held on 27<sup>th</sup> March 2019.
- To receive and approve the minutes of the Civic Committee held on 1<sup>st</sup> April 2019.

**6. Questions on the Minutes**

**7. Report Back**

- Members are requested to report back from any of the Advisory Committees / Organisations that they sit on and share information with CTC (s5 Standing Orders):

**8. Town Clerk's Report**

To receive a report from the Town Clerk (Schedule A attached)

**9. Planning**

**a) Planning Applications**

To consider and comment on the planning applications (Schedule B attached)

**b) Planning Decisions Issued**

To receive a list of planning decisions issued by Conwy County Borough Council (Schedule C attached)

**10. St Mary's Church Clock Chimes, Conwy**

To receive and discuss the results of the public consultation questionnaire.

**11. Conwy Replacement LDP**

To receive information from Cllr. G Willetts

**12. Independent Remuneration Panel for Wales**

To discuss the Independent Remuneration findings from the Finance Committee Meeting held on 27<sup>th</sup> March 2019 (Schedule D)

**13. Staff Training**

To receive information from the Town Clerk regarding SIA Courses

**14. "Fly the Red Ensign for Merchant Navy Day"**

To receive information from the Town Clerk (Schedule E)

**15. Gwledd Conwy Feast 2019**

To receive a request for funding (to be tabled)

**16. Mayor Making 2019/20**

a) To discuss the arrangements for Mayor Making 2019/20

b) To receive and approve the Risk Assessment for the Castle visit (to be tabled)

**17. Care for the Mace**

To receive information from Cllr. V Macdonald

**18. Approval of Payments**

To approve invoices received for payment:

a) Delwedd Ltd – Annual Hosting Charges & Annual Maintenance/Support - £651.38 plus vat

**19. List of Cheques**

To approve list of cheques no.412 (to be tabled)

**20. Questions to Chair / Town Clerk**

Questions must be submitted in advance to the Town Clerk in writing and it is the prerogative of the Chair / Town Clerk to answer the questions asked. However, if they do not wish to answer questions posed a valid reason must be given