

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

22nd January 2020

To: The Town Mayor & Councillors

Dear Mr Mayor & Councillors

You are summons to the **Extraordinary Meeting of the Council on Wednesday 29th January 2020 at 18:30pm**, in the Guildhall, Conwy to transact the under mentioned business. You should 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. Minutes

- To receive and approve the minutes of the Finance Committee held on 27th January 2020 (to be tabled)

4. Potential Transfer of Assets from CCBC to Conwy Town Council

To discuss and APPROVE the potential Transfer of Assets as discussed at the Finance Meeting held on Monday 27th January 2020 (to be tabled)

5. Budget and Precept 2020/21

To RECEIVE and APPROVE the final draft of the Budget, Precept and Reserves (to be tabled)