

CYNGOR TREF LLANFAIRFECHAN TOWN COUNCIL

NEUADD Y DREF,
LLANFAIRFECHAN
LL33 0AB



TOWN HALL
LLANFAIRFECHAN
LL33 0AB

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Llanfairfechantc@ukgateway.net

Dear Councillor

You are hereby requested to attend a General Purposes Meeting on Wednesday 21st November 2018 at 7pm in the Council Chamber to transact the Agenda as stated below.

Yours sincerely

Jayne Neal
Town Clerk

AGENDA

1. **TO RECEIVE REPRESENTATIONS/QUESTIONS FROM MEMBERS OF THE PUBLIC.** (5 MINUTES PER SPEAKER WITHIN 20 MINUTES FRAMEWORK OR AT THE DISCRETION OF THE CHAIR).
2. **TO RECEIVE APOLOGIES FOR ABSENCE.**
3. **TO RECEIVE DECLARATION OF COUNCILLOR'S INTEREST – CODE OF LOCAL GOVERNMENT CONDUCT** (MEMBERS ARE REMINDED THAT THEY MUST DECLARE THE EXISTENCE AND NATURE OF THEIR DECLARED PERSONAL INTEREST).
4. **TO APPROVE MINUTES OF THE FULL TOWN COUNCIL MEETING HELD ON THE 7 November 2018.**
5. **MATTERS ARISING FROM THE ABOVE MINUTES.**
6. **TO REVIEW ACTION LIST 29/10/2018**
7. **TO DISCUSS AND APPROVE GRANTS FROM THE TOWN COUNCILLOR FUND – Information from Clerk**
8. **TO RECEIVE INFORMATION ABOUT THE ABERGELE FLYTIPPING REPORT**
9. **TO RECEIVE INFORMATION ABOUT A NEW TRANSPORT POLICY FOR WALES – Information from Cllr Iolo Jones**
10. **TO RECEIVE INFORMATION ABOUT REFILL WALES SCHEME – Information from Cllr Iolo Jones**
11. **TO RECEIVE COPY OF ONE WALES TRAINING CALENDAR**
12. **TO DISCUSS PROPOSALS FOR 2018-19 BUDGET & REPORT FROM FINANCE COMMITTEE MEETING**
13. **TO APPROVE FINANCIAL REPORT 2018/19 SEPT & OCTOBER 2018**
14. **TO APPROVE PETTY CASH REPORT 2017-18 – SEPT & OCTOBER 2018**

15. TO APPROVE PAYMENT TO

- 1) S137 Grant Payment for Llanfairfechan Playgroup
- 2) S137 Grant Payment for Llanfairfechan Community Players
- 3) S137 Grant Payment for Llanfairfechan Crown Green Bowling Club
- 4) S137 Grant Payment for Llanfairfechan & North Wales Croquet Club
- 5) S137 Grant Payment for Saturplay
- 6) S137 Grant Payment for 2nd Llanfairfechan Guides
- 7) S137 Grant to 1st Llanfairfechan Brownies
- 8) Menter Iaith Conwy – translation services
- 9) Running Imp – Santa medals
- 10) Big Game Hunters – basketball hoops
- 11) November wages to Town Clerk
- 12) November wages to Environmental Operative
- 13) November wages to Administrative Assistant
- 14) November Employer contribution staff pensions

16. TO RECEIVE CORRESPONDENCE FROM

- 15) Abergele fly tipping report
- 16) Conwy Community Dog Parks
- 17) PCSO contact details
- 18) Diary marker Town and Community Council Forum 29th January 6pm – 7.30pm Bodlondeb

17. PLANNING – Ref 0/45707

Proposal: First Floor Extension to rear and side dwelling
Location: Swyn y Gwynt, Valley Road Llanfairfechan LL330SS

18. PLANNING – Ref 0/44702

Proposal: Proposed first floor extension
Location: 48 Gorwel Llanfairfechan LL330DU

19. TO RECEIVE REPORTS OF COMPLAINTS/CONCERNS/COMPLIMENTS

20. DATE OF NEXT MEETING – FULL TOWN COUNCIL MEETING TO BE HELD ON THE 5 DECEMBER 2018

Please note - there will be a presentation of S137 grants and a buffet to follow the final meeting of 2018

CLOSE