



CYNGOR · TREF
LLANDUDNO
TOWN · COUNCIL

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25th April 2019

SUMMONS

To the Mayor and all Members of Llandudno Town Council

Councillors,

You are hereby summoned to attend a Meeting of the Town Council to be held at **7.00pm** on **Friday, 3rd May 2019** in the Council Chambers, Town Hall, Lloyd Street, Llandudno, for the purpose of transacting the business specified on the agenda overleaf.

Yours faithfully,

Tessa Wildermoth, MSc
Town Clerk

LLANDUDNO TOWN COUNCIL

AGENDA ▪ 03.05.2019

PRAYERS

1. APOLOGIES FOR ABSENCE.
2. DECLARATIONS OF INTEREST UNDER THE LOCAL GOVERNMENT CODE OF CONDUCT.
3. URGENT ITEMS.
4. MINUTES OF THE COUNCIL:

To approve and sign as a correct record, the minutes of the following:

Council

Held on Friday 22nd March 2019..... 289 – 305

Includes:

- Wellbeing & Future Generations Act and Strategy Working Parties, held 11th October 2018 and 27th February 2019 (pages 294 - 303)

5. MAYORAL ANNOUNCEMENTS.

6. MINUTES:

6.1 MINUTES OF THE COMMITTEES:

To approve and adopt the minutes of the following Committees:

Planning and Transportation Committee

Held on Wednesday 3rd April 2019..... 306 - 309

Community Services & Tourism Committee

Held on Tuesday 9th April 2019..... 310 - 321

Includes:

- Town Centre Improvements Sub Committee, held 6th February 2019 (pages 313 - 315)
- Miss Alice Sub Committee, held 18th February 2019 (pages 316 - 318)
- Llandudno in Bloom Sub Committee, held 21st February 2019 (pages 319 - 321)

Finance and General Purposes Committee

Held on Friday 26th April 2019..... 322 – 339

Includes:

- Civic Sub Committee, held 15th March 2019 (pages 327 - 328)
- West Shore Shelter Working Party held 27th March 2019 (pages 329 – 330)
- Staffing Sub Committee, held 8th April 2019 (pages 331 - 332)

7. REPORTS FROM COUNCIL WORKING PARTIES:

7.1 Report of the GDPR Working Party, held 12th March 2019. E. 1

7.2 To receive and consider a revised GDPR Action Plan from JDH (Ex6/2019)
Business Services Ltd

7.3 To adopt further GDPR policies and notices, as tabled.

Tessa Wildermoth, MSc

Clerc a Swyddog Cyllid · Town Clerk & Financial Officer

- 8. STANDING COMMITTEES & MEMBERSHIP 2019/20** **E. 2**
- 8.1 To reconfirm the following Standing Committees of the Council for 2019-2020, for adoption at the AGM, and to elect members:
- Community Services & Tourism Committee
 - Finance & General Purposes Committee
 - Planning & Transportation Committee
- 8.2 To consider further, in principle, two additional Committees, subject to Terms of Reference, operation, and resourcing/staffing of, to be agreed. *(with reference to Council 22.03.19)*
- 9. REPRESENTATION ON OUTSIDE BODIES**
- 9.1 To elect Representatives to current vacancies on Outside Bodies:
- Llandudno Elderly Peoples Welfare Society – one vacancy.
 - Llandudno Promenade Consultative Group – one vacancy.
 - Llandudno Town Band – one vacancy.
 - Llandudno Victorian Extravaganza – two vacancies.
- 10. STANDING ORDERS REVIEW 2019** **E. 3**
- 11. TO DISCUSS OR NOTE THE FOLLOWING CONSULTATIONS OR ITEMS OF CORRESPONDENCE RECEIVED:**
- 11.1 Email received from the RAF Association raising awareness of a volunteer initiative. **E. 4**
- 11.2 Update on the Playing Out Scheme 2019 **E. 5**
- 11.3 Update from Conwy CBC on Mostyn Street pavements progress. **E. 6**
- 11.4 Letter received from the Civic Council regarding any taking on of public services by the Town Council. **E. 7**
- 11.5 To approve a presentation to the June meeting of the Council by The Events Manager, Conwy County Borough Council, and Safety Focus Ltd, to update members on, and discuss, events and health and safety.
- 11.6 Email from The Chardon Trust (Llandudno Museum) regarding a change in the Museums Charity Commission registration. **E. 8**
- 12. QUESTIONS UNDER STANDING ORDER No. 12 PREVIOUSLY NOTIFIED TO THE CLERK.**
- None at date of publication.
- 13. TO NOTE THE DATE OF THE NEXT MEETING.**
- To note that the next meeting of the Council will be the Annual General Meeting to be held on **Friday 24th May 2019** at 7pm in the Council Chamber, Town Hall.