



CYNGOR · TREF
LLANDUDNO
TOWN · COUNCIL

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11th January 2018

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, 19th January 2018** 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 ▪ 19.01.2018

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 8th December 2017..... 182 - 185

5. MAYORAL ANNOUNCEMENTS
6. MINUTES OF THE COMMITTEES

To approve and adopt the minutes of the following Committees

Planning and Transportation Committee

Held on Wednesday 6th December 2017..... 186 - 189

Planning and Transportation Committee

Held on Wednesday 3rd January 2018..... 190 - 192

Finance and General Purposes Committees

Held on Friday 12th January 2018..... 193 - 210

Includes:

- Civic Sub Committee, held 29th November 2017 (pages 211-213)

7. TO CONFIRM THE BUDGET AND PRECEPT FOR 2018/19 E. 1

8. NOTICE OF MOTION E. 2

Notice no. 33:

8.1 That from May 2018 a public record of councillor's attendance at all committee meetings and standing sub-committee meetings is published in full on the Town Council website before the 31st May for the previous municipal year detailing against each meeting if the member attended, sent apologies, was absent or was not a member of the committee or sub-committee.

8.2 That from June 2018 for every month in the municipal year thereafter a public record of councillor's attendance at all committee meetings and standing sub-committee meetings for the previous month is published in full on the Town Council website before the last working day of the

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Clerc a Swyddog Cyllid · Town Clerk & Financial Officer

following month detailing against each meeting if the member attended, sent apologies, was absent or was not a member of the committee or sub-committee.

Proposer: Cllr GJT Robbins. Seconder: Cllr Miss C Marubbi.

9. REFERRED FROM COUNCIL OR COMMITTEE:

9.1 Referred from Council, 8th December 2017: to review the holding of meetings on a Friday evening due to low attendances.

9.2 Referred from Christmas Parade Sub Committee, 9th January 2018: Review of Christmas Parade 2018. **E. 3**

10. TO DISCUSS OR NOTE THE FOLLOWING CONSULTATIONS OR ITEMS OF CORRESPONDENCE RECEIVED

10.1 Copy letter from a member of the public regarding the relocation of the Marks and Spencer store in Llandudno. **E. 4**

10.2 Community Health Council News Release on Waits in Accident and Emergency and a consultation regarding registration of GPs in Wales. **E. 5**

10.3 Consultation from Conwy County Borough Council on the proposed relocation of mosaic wall art in Happy Valley. **E. 6**

11. QUESTIONS UNDER STANDING ORDER No. 12 PREVIOUSLY NOTIFIED TO THE CLERK.

None at date of publication.

12. TO NOTE THE DATE OF THE NEXT MEETING.

To note that the next meeting of the Council will be on Friday 23rd March 2018 at 7pm in the Council Chamber, Town Hall.

13. TO RECEIVE NOMINATIONS FOR MAYOR ELECT 2018 – 2019.

(in accordance with Standing Orders)

14. TO RECEIVE NOMINATIONS FOR DEPUTY MAYOR ELECT 2018-2019.

(in accordance with Standing Orders)