



CYNGOR · TREF
LLANDUDNO
TOWN · COUNCIL

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8th June 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, 22nd June 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 ▪ 22.06.2018

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 – Annual General Meeting
Held on Friday 25th May 2018..... 1 - 5

5. MAYORAL ANNOUNCEMENTS.

6. MINUTES:

6.1 MINUTES OF THE COMMITTEES:

To approve and adopt the minutes of the following Committees:

Community Services & Tourism Committee
Held on Tuesday 29th May 2018..... 6 - 17

Includes:

- Town Twinning Committee held 27th March 2018 (pages 11 - 12)
- Llandudno in Bloom Sub Committee held 25th April 2018 (pages 13 - 15)
- Christmas Parade Sub Committee held 8th May 2018 (pages 16 - 17)

Planning and Transportation Committee
Held on Wednesday 6th June 2018..... 18 - 28

Includes:

- Transport & Prow Sub Committee held 16th April 2018 (pages 24 - 28)

Finance and General Purposes Committee
Held on Friday 8th June 2018..... 29 - 44

Includes:

- Civic Sub Committee held 15th May 2018 (pages 43 - 44)

7. TO APPROVE THE END OF YEAR ACCOUNTS 2017/18 AND ANNUAL RETURN E. 1

Including:

- 7.1 Notice of the annual audit from BDO External Auditors.
- 7.2 Draft Annual Return, Accounting Statements, and Governance Statements for the year ending 31st March 2018
- 7.3 Internal Audit report 2017/18.

Tessa Wildermoth, MSc

Clerc a Swyddog Cyllid · Town Clerk & Financial Officer

- 8. WELLBEING & FUTURE GENERATIONS ACT**
- 8.1 Conwy & Denbighshire Public Services Board Well-being Plan 2018-2023. **E. 2**
- 8.2 Email from Conwy County Borough Council regarding a meeting following publication of the Plan.
- 8.3 Invitation to attend a workshop to assist Town and Community Councils to meet the objectives of the Local Well-being Plan.
- 9. TO DISCUSS OR NOTE THE FOLLOWING CONSULTATIONS OR ITEMS OF CORRESPONDENCE RECEIVED:**
- 9.1 Correspondence received from Conwy County Borough Council regarding a Section 106 Open Spaces Fund project proposal and protocol. **E. 3**
- 9.2 Correspondence received from Conwy County Borough Council: Playground maintenance update. **E. 4**
Ex8/2018
- 10. QUESTIONS UNDER STANDING ORDER No. 12 PREVIOUSLY NOTIFIED TO THE CLERK.**
None at date of publication.
- 11. TO NOTE THE DATE OF THE NEXT MEETING.**
To note that the next meeting of the Council will be held on **Friday 27th July 2018** at 7pm in the Council Chamber, Town Hall.