



CYNGOR • TREF
LLANDUDNO
TOWN • COUNCIL

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13th June 2017

SUMMONS

To the Mayor and all Members of Llandudno Town Council

Dear Councillors,

You are hereby summoned to attend a Meeting of the Town Council to be held at 7.00pm on **Friday, 23rd June 2017** in the Council Chamber, 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 ▪ 23.06.2017

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 19th May 2017..... 1 - 4

5. MAYORAL ANNOUNCEMENTS
6. MINUTES OF THE COMMITTEES

To approve and adopt the minutes of the following Committees:

Community Services & Tourism Committee
Held on Tuesday 30th May 2017 5 - 24

Includes:

- Llandudno in Bloom, held 1st February 2017 (pages 10 - 13)
- Town Twinning Committee, held 7th February 2017 (pages 14 - 15)
- Fireworks Sub Committee, held 8th February 2017 (pages 16 - 17)
- Miss Alice Sub Committee, held 13th February 2017 (pages 18 - 19)
- Llandudno in Bloom, held 8th March 2017 (Pages 20 - 21)
- Llandudno in Bloom, held 12th April 2017 (pages 22 - 24)

Planning and Transportation Committee
Held on Wednesday 7th June 2017..... 25 - 29

Finance and General Purposes Committee
Held on Friday 9th June 2017..... 30 - 41

7. REPRESENTATION ON OUTSIDE BODIES AND TRUSTS E. 1
To elect Representatives to the following Outside Bodies and Trusts 2017-2018, for which there are vacancies.

- 8. TO APPROVE THE END OF YEAR ACCOUNTS 2016/17 AND ANNUAL RETURN** **E. 2**
Including:
- Notice of the annual audit.
 - Letter from the Wales Audit Office regarding Audit fees.
 - The Internal Audit report 2016/17.
- 9. TO CONSIDER OR RECEIVE THE FOLLOWING ITEMS OF CORRESPONDENCE:**
- 9.1 Consultation from Conwy County Borough Council on a proposed change in designation of prohibited streets with regard to street trading. **E. 3**
- 9.2 Consultation from the North Wales Fire and Rescue Authority: **E. 4**
'Developing the Fire and Rescue Service for the future.'
(*response date: end July 2017*)
- 9.3 Request from Cartrefi Conwy to give a presentation on the Tre Cwm Environmental Regeneration project. **E. 5**
- 9.4 Email from Conwy County Borough Council regarding the holding of a Green Flag regional event in Happy Valley. **E. 6**
- 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 on Friday 28th July 2017 at 7pm in the Council Chamber, Town Hall.