

Cyngor Tref Abergele

AGENDA

Cyfarfod Cyffredinol y Cyngor i'w gynnal ar Dydd Iau 1 Chwefror 2018 am 6.45y.h.yn Neuadd y Dref, Ffordd Llanddulas, Abergele.

The Ordinary Meeting of the Council to be held on Thursday 1st February 2018 at 6.45pm in the Town Hall, Llanddulas Road, Abergele.

1. **Cofrestr Presenoldeb - Attendance Register**
2. **Ymddiheuriadau am Absenoldeb – Apologies for Absence**
3. **Yn absennol heb ymddiheuriad- Absence without Apology**
4. **Datganiad o Ddiddordeb: Côt Ymddygiad - Declaration of Interest: Code of Conduct**
Atgoffir aelodau ei bod yn rhaid iddynt ddatgan **bodolaeth a natur** unrhyw fantais personol (gan ddefnyddio'r ffurflen a ddarperir ar gyfer y pwrpas hwnnw).
Members are reminded that they must declare the existence and nature of any personal interests (using the form provided for this purpose).
5. **Visitor to the Council**
To welcome Mr Darren Millar AM to the meeting who will be discussing local matters arising with members
6. **Announcements by the Mayor**
7. **Cofnodion - Minutes**
Derbyn, cymeradwyo ac arwyddo fel yn gywir gofnodion y cyfarfodydd canlynol.
To receive, approve and sign as a correct record the Minutes of the Ordinary Meeting of the Council, held on the 4 Ionawr/January 2018
8. **Housekeeping**
 - a) To confirm that all members have an obligation to attend all required meetings as part of their duty as a Councillor. Apologies for absence must be submitted prior to the meeting to the Clerk either by telephone, email or through the Administration Office, **NOT** through a third party.
 - b) Members who fail to attend meetings without a resolution by the Council for absence for a period of six months will be disqualified as Councillor without exception. This is not a Town Council rule but set out by the Welsh Government. Members who are aware that they will not be able to attend due to ill health or other mitigating circumstances must in the first instance inform the Clerk who will provide to members a report for a resolution to be passed.
9. **Materion yn codi o'r cofnodion hynny/Matters Arising from those Minutes:**
In accordance with the Public Bodies (Admission to Meetings Act) 1960 and with Standing Order no.68, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and instructed to withdraw (item a, b, and c below)
 - a) To receive an update from the Clerk with regard to the bus shelters on Dundonald Avenue (to be tabled at the meeting)

- b) To receive an update from the Communications Ombudsman with regard to the recent dispute with the Town Council's phone and broadband supplier (Confidential file page 1-3)
- c) To receive a letter from the Town Council's phone and broadband supplier (Confidential file 4)

10. **Gohebiaeth - Correspondence**

- DERBYN ac YSTYRIED yr eitemau gohebiaeth canlynol/To RECEIVE and CONSIDER the following items of correspondence:

- (a) Mayor's Diary - details of the Mayor's engagements for Chwerfor/February 2018 (CF1 page 1)
- (b) Details of forthcoming meetings of the Council and its committees / sub-committees (CF1 page 2)
- (c) CVSC and OVW mail from the 13th January to the 26th January 2018
- (d) To receive a copy of a protocol and report for a recent CCBC Agenda item with regard to the Standards Committee and T&CC's (CF1 page 3-8)
- (e) To receive an email from the Future Generations Commissioner with regard to a framework for projects (CF1 page 9-10)
- (f) To receive an email from CCBC with regard to a road closure on the A55, diverted along the A547 (CF1 page 11)
- (g) To receive and consider an email from OVW with regard to Tackle Crime and poor performance in the waste sector (CF1 page 12-13)(full document in dropbox)
- (h) To receive an email from Cllr Dr Mark Baker with regard to the closure of a local Abergele Jewellers (CF1 page 14-15)
- (i) An email from OVW with the Legal Guidance regarding the changes to the General Data Protection Regulations commencing in May 2018 (full document added to dropbox/file name) (CF1 page 16)
- (j) An email from a local resident with regard to changes in bin collections (CF1 page 17)
- (k) To receive and consider an email from CCBC with regard to the naming of the Cae Eithin streets (CF1 page 18-20)
- (l) To receive a letter from CCBC with regard to the Draft Consultation on Amended Public Space Protection Orders (CF1 page 21-50)(further information added to dropbox/file name/consultation on dog control orders)
- (m) To receive and consider a letter from Tenovus with a donation request (CF1 page 51)

11. **Councillor Training**

- (a) To receive a request from the Clerk to via budget from Conference Expenses to Councillor Training of £195 to cover the training cost for three members who have expressed an interest in attending the forth coming OVW Councillor training

12. **Draft Minutes**

To receive, consider and approve the following recommendations from Committees:

- (a) Draft Parks, Street Scene and CCTV Sub Committee Meeting held on the January 2018 and to receive and approve Min No: 542/17 c-f (ii)

13. **Quotations**

In accordance with the Public Bodies (Admission to Meetings Act) 1960 and with Standing Order no.68, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and instructed to withdraw.

- (a) To receive and consider quotations for the cleaning of moss from the Town Hall car park (Confidential file 1 page 5-7)(further quote to be tabled at the meeting)
- (b) To receive a quotation and information from JDH (Town Council's auditor) with regard to a service that they will be providing for the new General Data Protection Regulations commencing in May (Confidential file 1 page 8-9)
- (c) To receive, consider and approve the SLCC subscription for the Clerk and Deputy Clerk for 2018/19 (Confidential File 1 page 10)

14. **Place Plan**

- a) To receive an copy of the Meeting notes from the recent Abergele Placeplan Meeting (matter deferred from last meeting Min No: 524/17) (to be tabled at the meeting)

15. **Y diweddaraŷ gan Gynghorwyr Sir – Update from County Councillors**

- Derbyn adroddiadau ysgrifenedig a llafar gan Gynghorwyr Sir / To receive written and verbal reports from County Councillors

16. **Cofnodion - Minutes**

- DERBYN cofnodion y cyfarfodydd / pwyllgorau canlynol/ To RECEIVE the Minutes of the following Meetings / Committees:

- a) General Purpose and Planning meeting held on the 14th December 2017
- b) Policy & Finance Committee meeting held on the 14th December 2017
- c) Local Government Sub Committee meeting held on the 21st November 2017
- d) Events Sub Committee meeting held on the 16th October 2017