

Cyngor Tref Abergele

AGENDA

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

The Ordinary Meeting of the Council to be held on Thursday 1st March 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 Brian Nicklin, Force Intelligence Supervisor, from North Wales Police, to the meeting who will be providing members with an overview of County lines.
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 following meetings:
 - a) Ordinary Meeting of the Council, held on the 1 Chwefor/February 2018
 - b) Special Ordinary Meeting held on the 8th Chwefor/February 2018
8. **Housekeeping**
 - a) To receive an update from OVW with regard to the submission of apologies (to be tabled at the meeting).
 - b) To receive an update from OVW with regard to non-members at Sub Committee meetings (to be tabled at the meeting).
 - c) To receive an from OVW update with regard to the Abergele Place Plan (to be tabled at the meeting)
 - d) To receive and ratify the following protocol and policy for the Town Council recommended by the Staffing Sub Committee meeting held on the 25th January 2018
 - (i) Protocol for addressing Councillors (CF1 page 1)
 - (ii) Policy for the commencement of meetings (CF1 page 2)
9. **Materion yn codi o'r cofnodion hynny/Matters Arising from those Minutes:**
 - a) (i) To receive an update from the Clerk with regard to the bus shelters (CF1 page 3-13)
 - (ii) To receive an update from CCBC with regard to the bus shelters on Dundonald Avenue (CF1 page 14-21) (CDM 2015 document added to dropbox 220218)

<http://www.outsource-safety.co.uk/safety-news/client-prosecuted-under-cdm-2015-for-failing-to-appoint-a-principal-contractor/>

<http://www.ppconstructionsafety.com/newsdesk/2017/08/30/client-fined-as-cdm-2015-principal-contractor/>

<http://www.ppconstructionsafety.com/newsdesk/2017/06/19/client-fined-under-cdm-2007-cdm-2015/>

- (iii) To receive an email from Darren Millar AM with regard to the provision of a Bus shelter on the former Interleisure site in Pensarn (CF1 page 22)
- b) An email from a local resident with regard to changes in bin collections (CF1 page 23)
- c) (i) To receive an update from Darren Millar AM with regard to LDP Abergele/Bodelwyddan areas (CF1 page 24-26)
- (ii) To receive a report from Cllr Frost with regard to the condition of footpath No. 7 following a request by Darren Millar AM at the last Ordinary Meeting (CF1 page 27-29)

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 Mawrth/March 2018 (CF1 page 30)
- (b) Details of forthcoming meetings of the Council and its committees / sub-committees (CF1 page 31)
- (c) CVSC and OVW mail from the 10th February to the 23rd February 2018
- (d) To receive an email from CCBC with regard to maintenance work on the A55 (CF1 page 32-33)
- (e) To receive an email from CCBC with regard to a road closure on Water Street (CF1 page 34-36)
- (f) To receive an email from OVW with regard to Innovative Practice Awards Ceremony (CF1 page 37-38)
- (g) To receive an email from CCBC with regard to the Conwy East Family Centre (CF1 page 39)
- (h) To receive an email from NWP with forthcoming changes to the Local Management team (CF1 page 40)
- (i) To receive an email from Keep Britain Tidy with a request to register (CF1 page 41-42)
- (j) To receive an email from Abergele District Action Group with information of a forthcoming event (CF1 page 43)
- (k) To receive an email from the Church in Wales with a request for information regarding links to community groups over Easter (CF1 page 44)
- (l) To receive an email from NWP with regard to raising awareness with the public regarding burglaries in the area (CF1 page 45)

11. **Draft 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.

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

- (a) To receive the Confidential Draft Minutes from the recent Staffing Sub Committee held on Monday 26th February 2018 and to receive and consider the recommendations by the Committee (to be tabled at the meeting)

12. **Y diweddaraf gan Gynghorwyr Sir – Update from County Councillors**

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

13. **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 18th January 2018
- b) Policy & Finance Committee meeting held on the 18th January 2018
- c) Parks, Street Scene and CCTV Sub Committee held on the 6th November 2017
- d) Confidential Staffing Sub Committee meeting held on the 11th December 2017 (to be tabled at the meeting)
- e) Christmas Decoration Sub Committee meeting held on the 23rd November 2017

14. **Letters of thanks**

To receive the following letters of thanks for the recent grant recipients:

- a) Soroptimist International
- b) Clerks & Councils Direct