

# Cyngor Tref Abergele

## MINUTES

Cynhelir Cyfarfod Cyffredinol y Cyngor ar Ddydd Iau, 1 Tachwedd 2018 am 6.45y.h.yn Neuadd y Dref, Ffordd Llanddulas, Abergele.

The Ordinary Meeting of the Council was held on Thursday 1 November 2018 at 6.45pm in the Town Hall, Llanddulas Road, Abergele.

423/18 **Cofrestr Presenoldeb - Attendance Register**

The Mayor, Cllr. M D Bird,

Cllrs: Dr. M. Baker (arrived at 6:50pm); M. Bond; P Heap-Williams; A. Hunter; S. Jones-Roberts; D A MacRae; R.M. Medicott; M. Richards; B. C. Roberts; Mrs. M. J. Evans (Clerk)

424/18 **Ymddiheuriadau am Absenoldeb – Apologies for Absence**

Apologies were received from:

Cllrs: D M Armstrong; G. Frost; C. McCoubrey; R.G. Waters;

425/18 **Yn absennol heb ymddiheuriad- Absence without Apology**

Cllrs: S Rowlands; A. Wood;

426/18 **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).

None were declared

427/18 **Visitor to the Council**

*Standing orders were suspended*

The Mayor welcomed Ms. Lindsey Thomas, Community Fund Raiser from St Kentigern Hospice to the meeting who provided members with an overview of a proposal to work with the Town Council. Ms Thomas explained that St. Kentigern started in 1986 by Dr Anne McLeod in Bodelwyddan Castle and the first Charity shop opened in 1991. Their first target was £200k. In 1995 the day care centre was opened with food prepared by a local Hotel.

*Cllr Dr Baker arrived at this juncture*

In 2000 the inpatient unit was opened with a Welsh Government grant in 2005 and has received various grants over the years. In 2010 they had a financial crisis but are in a much stronger position today.

Ms. Thomas wished to dispel the myth that people cannot live well with the condition and wishes to improve the image of the hospice.

The catchment area runs from Flint to Colwyn Bay and down to Corwen. Today they can accommodate 141 day care patients and 161 admissions. There is no charge for the service. The service costs £1.6 million to run. The future is additional beds and a Community Cafe.

Ms Thomas explained that she wishes to work with the Community and is involved in an event at Gwrych and Pentre Mawr Park. Would like support from the Council to raise the profile of the Charity and in return boost the Town. A tree of lights was suggested and

the tree outside the Town Hall was proposed.  
The Mayor thanks Ms Thomas for her presentation.

*Standing orders were reinstated.*

Members supported the RECOMMENDATION for the Town Hall tree to be utilised for a Tree of lights.

428/18 **Announcements by the Mayor**

- (a) The Mayor confirmed that he had attended various coffee mornings last month.
- (b) St George Church have a WW1 Exhibition from the 7-9 November between 10 am and 4pm
- (c) The Council's WW1 afternoon tea will be held on Monday 12th November between 2pm and 4pm.

429/18 **Cofnodion - Minutes**

**It was RESOLVED to RECEIVE, APPROVE and SIGN as a correct record the Minutes from the following meeting:**

- a) **Ordinary Meeting, held on the 4 Hydref/October 2018**
- b) **Special Ordinary Meeting, held on the 15<sup>th</sup> Hydref/October 2018**

430/18 **Materion yn codi o'r cofnodion hynny/Matters Arising from those Minutes:**

- a) There was no update received from CCBC with regard to the covenant to be removed from Pentre Mawr Park prior to becoming a Field in Trust. Item differed to the next meeting
- b) No update was received with regard to the bus shelters. Item differed to the next meeting
- c) The Clerk provided members with an email from the Portaloo Company requiring confirmation that members will accept liability for any damage or vandalism to the toilet whilst on loan in Pentre Mawr Park. Members of the Town Council CONFIRMED that they are willing to accept the charges and that the Town Council's insurance has an excess of £100.

431/18 **Gohebiaeth - Correspondence**

The following items of correspondence were RECEIVED, CONSIDERED and NOTED:

- (a) Mayor's Diary - details of the Mayor's engagements for November 2018
- (b) Details of forthcoming meetings of the Council and its committees / sub-committees
- (c) CVSC and OVV mail sent to members by email.
- (d) An email from Zurich Insurance with regard to Tree inspections and a note that the last inspection was carried out in 2015 was RECEIVED. The Clerk confirmed that she is in the process of obtaining quotations for the Town Councils trees to be inspected. It was PROPOSED that the trees are inspected on an annual basis.
- (e) Member attendance for the Sustainable Drainage Training Event in Llandudno Junction on the 15<sup>th</sup> & 16<sup>th</sup> November 2018 was RECEIVED.
- (f) A notice of road closure for the 11/11/2018
- (g) Member attendance for an email from CCBC with regard to the Public Service Board Priority update and working group meeting to be held on 9<sup>th</sup> and 15<sup>th</sup> November 2018 (one place per Council is allocated, it was AGREED that the Clerk should attend if possible)
- (h) An email from CCBC with regard to the road closure for the 03/11/18
- (i) An email from Pensarn Co-op with regard to the Defibrillator and a response from the First Responders was RECEIVED. It was RECOMMENDED that the Council support the First Responders and that the Clerk writes to the Co-op to request that they reconsider. The Council recommended that the Carpet Shop/Toffs or the

Promenade could be alternative locations for the device but that a Town Centre location should be considered first.

- (j) An email from CCBC with regard to a forthcoming event to be held on the 30<sup>th</sup> November 2018 in Bodelwyddan. It was AGREED that the Clerk and Mayor attend.
- (k) An email from CCBC CCTV with an update regarding the installation of the cameras was RECEIVED.

432/18

**Meeting Notes**

A copy of the meeting notes from the Clerk for the following meetings were RECEIVED:

- (a) Town & Community Council Forum held on the 26<sup>th</sup> September 2018
- (b) Clerks Forum held on the 2<sup>6th</sup> September 2018

433/18

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

Verbal reports from County Councillors were RECEIVED as follows:

- (a) There has been a tent and camping in Pentre Mawr Park. Housing services and the Police are aware of the matter. Social Services are also involved.
- (b) The Llanfair Road housing development will not be on the November Agenda. It is considered that the infrastructure cannot sustain the traffic at present and TAN1 6b will be considered by the Committee.
- (c) A Gele Ward visit has been carried out including Gwrych, the Stables, St Michael's, the Bee and St George barrier. The surface of several roads was highlighted in St George and Town.

434/18

**Cofnodion - Minutes**

The Minutes of the following Meetings / Committees were RECEIVED:

- (a) General Purpose and Planning meeting held on the 20<sup>th</sup> September 2018
- (b) Policy & Finance Committee meeting held on the 20<sup>th</sup> September 2018
- (c) Heritage Sub Committee meeting held on the 18<sup>th</sup> June 2018

Meeting Closed at 7:45pm

Signed

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(Chairman)