

Cyngor Tref Abergele

AGENDA

Cyfarfod Cyffredinol y Cyngor i'w gynnal ar Dydd Iau, 2 Mai 2019 am 6.45y.h.yn Neuadd y Dref, Ffordd Llanddulas, Abergele.

The Ordinary Meeting of the Council to be held on Thursday 2nd May 2019 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. **Announcements by the Mayor**
6. **Cofnodion - Minutes**
Derbyn, cymeradwyo ac arwyddo fel yn gywir gofnodion y cyfarfodydd canlynol.
To receive and approve as a correct record the Minutes of the Ordinary Meeting, held on the 4 Ebrill/April 2019
7. **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 Mai/May 2019 (CF1 page 1)
 - (b) Details of forthcoming meetings of the Council and its committees / sub-committees (CF1 page 2)
 - (c) CVSC and OVV mail sent to members by email.
 - (d) To receive a copy of a letter from Welsh Government to Cllr Wood with regard to Abergele bridges and traffic in the Town Centre (CF1 page 3-4)
 - (e) To receive a letter from CCBC with regard to a notice of election for the European Parliamentary Elections to be held on the 23rd May 2019 (CF1 page 5-6)
 - (f) To receive a letter from a local resident with regard to the provision of toilets in Pentre Mawr park (CF1 page 7)
 - (g) To receive a letter from the Town Councils building society advising of the forthcoming AGM (CF1 page 8-9)
8. **Annual Report 2018/19**
To receive and approve the 2018/19 Annual Report in preparation for adoption at the Annual Meeting on the 9th May (added to dropbox 16/04/19)

9. **Chairman of 2019/20 Committees**

To consider the role of Chairman for the 2019/20 Committees in preparation to be ratified at the Annual Meeting on the 9th May 2019 as follows:

- a) Chairman and Vice Chairman for the General Purpose and Planning Committee
- b) Chairman and Vice Chairman for the Policy & Finance Committee
- c) Chairman and Vice Chairman for the Place Plan Committee

10. **Draft Minutes**

To consider a request Deferred from the last Place Plan Committee meeting held on the 28th March 2019; Min No: 774/18 (c), for the Town Council to consider match funding the brown signage for attractions in the Town.

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.

11. **AJBC**

To receive an email from Cllr Wood with regard to ABJC and an email from the Welsh Audit office with regard to the current status of the Committee (Confidential file 1 page 1-10)

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 21st March 2019
- b) Policy & Finance Committee meeting held on the 21st March 2019
- c) Executive Committee meeting held on the 19th November 2018
- d) Parks, Street Scene and CCTV Sub Committee meeting held on the 29th November 2019
- e) Christmas Decoration Sub Committee meeting held on the 28th February 2019
- f) Events Sub Committee meeting held on the 21st January 2019
- g) Newsletter Sub Committee held on the 23rd October 2018
- h) Place Plan Committee meeting held on the 24th January 2019

14. **Documents for information**

- a) Swansea Building Society Annual Review 2018
- b) ATC Annual Report 2018/19