

# Cyngor Tref Abergele

## AGENDA

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

The Ordinary Meeting of the Council to be held on Thursday 2 November 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**
  - a) Remembrance Sunday parade 9:30am at the Castle Hotel on the 12<sup>th</sup> November 2017 – members to wear past Mayor's medals
6. **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) The Ordinary Meeting of the Council, held on the 5 Hydref/October 2017
  - (b) Special Ordinary Meeting of the Council, held on the 9 Hydref/October 2017
7. **Materion yn codi o'r cofnodion hynny/Matters Arising from those Minutes:**
  - (a) To receive an update from Flood Warden members following their final meeting with NRW this evening
  - (b)
    - (i) To receive an email from CCBC Bus Shelters with regard to the removal of the shelter in Bodtegwel and quote from their contractor. (CF1 page 1- 2 & Confidential file Page1)
    - (ii) A quote from an ATC appointed contractor (CF1 page 3)(Confidential file page 2)
  - (c) To receive and consider a report from Cllr Frost following the a meeting with the National Development Framework (CF1 page 4)
  - (d) To receive an update from CCBC Legal with regard to the request by members to revoke the right of access over the Pensarn Car park (to be tabled at the meeting)
  - (e) To receive an update from CCBC Legal with regard to the request to register land on the car park in Pensarn (to be tabled at the meeting)
  - (f) To receive an update from CCBC with regard to Pentre Mawr Park becoming a Field in Trust (to be tabled at the meeting)
  - (g) To receive a letter from Barclays with regard to the closure of the Abergele branch (CF1 page 5-18)
  - (h) To receive and consider the Draft Annual Report from the IPRW and to confirm the recommendations in preparation for the Annual Estimates, the together with confirmation from the IRPW on the Town Council's obligations regarding the Act (CF1 page 19-25)

- (i) To receive and consider a legal notice from CCBC Legal with regard to the introduction of Parking Charges (CF1 page 26-29)

8. **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 November 2017 (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 14<sup>th</sup> October 2017 to the 25<sup>th</sup> October 2017
- (d) To receive and consider a consultation from OVW/WG regarding Planning Act 2015 – Town & Village Greens (CF1 page 32-39)(Consultation document in dropbox)
- (e) To receive, consider and support the confirmation that the Town Council have been selected to go forward for the final public vote for grant funding for CCTV. This will require obtaining community support (Cf1 page 40-41)
- (f) To receive, consider and provide observations to the notice of road closure on Coed Eithin (CF1 page 42-44)
- (g) To receive an email from Cllr Medicott with regard to the introduction of charges (CF1 page 45)
- (h) To receive and consider a letter from the Boundary Commission for Wales with regard to the revision of the Parliamentary Constituencies (3 consultation documents added to dropbox 25/10/17)(CF1 page 46-48)
- (i) To receive an email from Welsh Government with regard to a new Budget for Wales and to confirm the Clerk is to attend a meeting with Welsh Government on Monday 6<sup>th</sup> November to receive further information on any implications affecting the council (full document in dropbox)(CF1 page 49-55)
- (j) To receive and consider an invite from the Abergele DAG to a meeting on the 28<sup>th</sup> November 2017 regarding the Music in the Park event (CF1 page 56)
- (k) To receive a copy of the Agenda for the recent meeting of the Conwy Access Group (CF1 page 57-58)
- (l) To note a letter from the Colwyn Bay & Abergele Twinning Association, resolution passed at last GP&P on behalf of the Council (CF1 page 59)

9. **Representation on Outside Bodies**

- (i) To ratify the Town Council's representatives on the Abergele Place Plan 2017/18, confirmed at the last General Purpose and Planning meeting as the following members:

(a) Gele Ward	-	Cllr Jones-Roberts
(b) Pentre Mawr Ward	-	Cllr Roberts
(c) Pensarn Ward	-	Cllr Richards
(d) St George	-	Cllr Bird *
(e) Mayor (Chairman)	-	Cllr MacRae
(f) Deputy Mayor (Vice)	-	Cllr Bird * (duel hatted)

- (ii) To confirm the Town Council's representatives on the Business and Tourism & Access and Infrastructure groups (1 representative on each from the ATC Board /ward membership above)

10. **Election**  
(a) To receive the resignation of Cllr Morris Roberts, as a member of the Gele Ward  
(b) To receive, consider and approve an email from CCBC elections with the election costs for members approval (CF1 page 60-61)
11. **Draft Minutes**  
To receive, consider and approve the following recommendations from Committees:  
(a) Draft Staffing Sub Committee Meeting held on the 16<sup>th</sup> October 2017  
Min No: 315/17 (v)  
(b) Draft Heritage Sub Committee meeting held on the 20<sup>th</sup> October 2017  
Min No: 345/17 (g) and 345/17 (e)
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 21<sup>st</sup> September 2017  
(b) Policy & Finance Committee meeting held on the 21<sup>st</sup> September 2017  
(c) Parks, Street Scene and CCTV Sub Committee held on the 10<sup>th</sup> July 2017  
(d) Marketing & Promotion Sub Committee held on the 12<sup>th</sup> July 2017  
(e) Newsletter Sub Committee held on the 26<sup>th</sup> June 2017  
(f) Staffing Sub Committee held on the 14<sup>th</sup> September 2017  
(g) Executive Committee meeting held on the 9<sup>th</sup> August 2017
14. **Letters of thanks**  
To receive the following letters of thanks:  
(a) Ysgol Sant George  
(b) Abergele Harriers
15. **Dogfennau am wybodaeth - Documents for information**  
(a) St Kentigern Annual Report  
(b) NHS screening in Wales  
(c) CVSC News