

Cyngor Tref Abergele

AGENDA

Cyfarfod Cyffredinol y Cyngor i'w gynnal ar Dydd Iau, 3 Mai 2018 am 6.45y.h.yn Neuadd y Dref, Ffordd Llanddulas, Abergele.

The Ordinary Meeting of the Council to be held on Thursday 3 May 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. Lee Cummins from Ysgol Emrys ap Iwan to the meeting who will be providing members with an update of the schools achievements.
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 5 Ebrill/April 2018
8. **Housekeeping**
 - a) To receive an update from the Clerk with regard to GDPR and the appointment of a DPO (CF1 page 1-4)
9. **Materion yn codi o'r cofnodion hynny/Matters Arising from those Minutes:**
 - a) To receive an update from the Clerk with regard to the transfer of Pentre Mawr Park to a Field in Trust (CF1 page 5)
 - b) To receive an update from the Clerk with regard to the bus shelters
 - c) To receive an update with regard to the bus shelter on Dundonald Avenue
 - d) To receive an update from CCBC with regard to a request for members to have a site visit to the new school in Llandudno Junction
 - e) To receive an update from the Clerk with regard to a visit to the Gofer Recycling Centre

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 Mai/May 2018 (CF1 page 6)
- (b) Details of forthcoming meetings of the Council and its committees / sub-committees (CF1 page 7)
- (c) CVSC and OVW mail sent to members by email.
- (d) To receive a letter from CCBC with regard to Code of Conduct Training for the Clerk, Chairman and another member of the Council on Monday 11th June 2018 (CF1 page 8)
- (e) To receive and consider a request from Cllr Heap-Williams with regard to parking in New Street, Abergele (CF1 page 9)
- (f) To receive an email from CCBC Planning with regard to an SPG update (CF1 page 10-11)
- (g) To receive correspondence with regard to the former Slater site
 - (i) To receive an email from Cllr Richards (CF1 page 12)
 - (ii) To receive an email from a local resident (CF1 page 13)
- (h) To receive and consider an email from WG with regard to a consultation on Historic Monuments (CF1 page 14-18)
- (i) To receive an email from Fields in Trust with regard to their AGM (CF1 page 19-20)
- (j) To receive and consider an email from Cllr Bond with regard to the closing time of meetings (CF1 page 21)
- (k) To receive and consider a request from the presenter for a forthcoming meeting for extra time (CF1 page 22)
- (l) To receive a letter from National Pen with regard to an offer (CF1 page 23)
- (m) To receive an email from CCBC Licensing with regard to Hackney Carriage Vehicle License (CF1 page 24-25)
- (n) To receive an email from a local resident with regard to a request for locations to hold a fund raising event in the Town (CF1 page 26)

11. 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 (Agenda item 13 & 14 (ii) & (iii)).

12. Annual quotations

To receive and consider the following quotations for the installation and removal of the Town Councils hanging baskets for 2018/19 (Confidential file page 1-2)

13. Abergele Placeplan

To receive an update from the Clerk following the recent Place plan Board Meeting

14. Draft Minutes

To receive consider and approve the following recommendations from the last meeting of the Executive Committee held on the 19th March 2018 in preparation for the Annual Meeting to be held on the 10th May 2018.

- (a) Draft Annual Report Min No: 727/17 (a) (added to dropbox)
- (b) Code of Conduct Min No: 727/17 (d) (added to dropbox)
- (c) Financial Regulations Min No: 727/17 (d) (added to dropbox)
- (d) Standing Orders Min No: 727/17 (d) (added to dropbox)

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 15th March 2018
 - b) Policy & Finance Committee meeting held on the 15th March 2018
 - c) Newsletter Sub Committee meeting held on the 19th February 2018
 - d) Local Government Sub Committee meeting held on the 19th February 2018
 - e) Christmas Decoration Sub Committee meeting held on the 29th January 2018
 - f) Parks, Street Scene & CCTV Sub Committee meeting held on the 15th January 2018
17. **Letters of thanks**
To receive the following letters of thanks for the recent grant recipients:
- a) Abergele District Action Group
18. **Documents for information**
- a) Pentre Mawr Open Day