

# Cyngor Tref Abergele

## AGENDA

Cyfarfod Cyffredinol y Cyngor i'w gynnal ar Dydd Iau, 5 Mawrth 2020 am 6.45yh yn Neuadd y Dref, Ffordd Llanddulas, Abergele.

The Ordinary Meeting of the Council to be held on Thursday 5<sup>th</sup> March 2020 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 6 Chwefror/February 2020

7. **Matters Arising from those and other minutes**

- a) To receive and consider Min No: 630/19 - to purchase Past Mayors medals x 5 approved at the last Policy & Finance Committee meeting and to confirm the budget. Council Regalia currently has £850 in the 2019/20 Budget (Confidential file 1 page 1)
- b) To receive an update from CCBC IT with regard to the queries raised for the regarding the future provision of the telephone system (CF1 page 1)
- c) To receive an update from OVW with regard to Min No: 606/19 (8) members attendance at Sub Committees (CF1 page 2-5)
- d) To receive an update from Cllr. Chris Cater and other Clerks with regard to experiences of public open sessions and a draft Protocol for consideration (deferred from last meeting Min No: 606/19 (9))(CF1 page 6-9)

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 Chwefror/February 2020 (CF1 page 10)
- (b) Details of forthcoming meetings of the Council and its committees / sub-committees (CF1 page 11)
- (c) CVSC and OVW mail sent to members by email.
- (d) To receive and consider a donation to of £50 SADS UK as part of the installation

- (e) of the Defibrillator in St George (£300 in the donations budget) (CF1 page 12)  
To receive and consider a letter from the Independent Remuneration Board via OVW with regard to TCC for 2020/21 (report emailed to members 24/02/20)(CF1 page 13-16)
- (f) To receive a copy of the Interim Internal Audit Report for the Council (CF1 page 17-27)
- (g) To receive and consider a letter from CCBC with regard to Town Council agreed commitments for 2020/21 (CF1 page 28-31)
- (h) To receive and consider the annual fees for the North and Mid Wales Association (CF1 page 32)
- (i) To receive and consider a letter from HM Treasury with regard to the Public Works Load Board (CF1 page 33-34)
- (j) To receive and consider a request from a local resident to hold a meeting at the Town Hall (FOC)(CF1 page 35)

9. **Draft Minutes**

To receive, consider and approve the recommendations from the last meeting of the Staffing Committee Minutes held on the 17<sup>th</sup> February 2020, Min No: 622/19, (Copy of the Job Description and pay scale in Confidential file 1 page 2-6)

10. **Grant application**

To receive, consider and approve the completed grant application for the Local Places for Nature grant (deferred from Parks, Street Scene and CCTV Sub Committee for approval)(to be tabled at the meeting)

11. **Financial Regulations 2019**

To receive and approve the Model Financial Regulations, received, considered and approved by the Executive Committee in preparation for adoption at the next Annual meeting (document attached to email)

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 16<sup>th</sup> January 2020
- b) Policy & Finance Committee meeting held on the 16<sup>th</sup> January 2020
- c) Confidential Staffing Committee meeting held on the 2<sup>nd</sup> December 2019
- d) Staffing Committee meeting held on the 20<sup>th</sup> January 2020
- e) Place Plan Committee meeting held on the 28<sup>th</sup> November 2019
- f) Executive Committee meeting held on the 27<sup>th</sup> January 2020
- g) Executive Committee meeting held on the 15<sup>th</sup> August 2019