

# Cyngor Tref Abergele

## AGENDA

Cyfarfod Cyffredinol y Cyngor i'w gynnal ar Dydd Iau, 5 Ebrill 2018 am 6.45y.h.yn Neuadd y Dref, Ffordd Llanddulas, Abergele.

The Ordinary Meeting of the Council to be held on Thursday 5<sup>th</sup> April 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 Brian Allen from the Abergele branch of the RNLI to the meeting who will be providing members with an overview of the role of the RNLI.
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 1 Mawrth/March 2018
8. **Housekeeping**
  - a) To receive an update from OVW with regard to non-members at Sub Committee meetings (to be tabled at the meeting).
  - b) To receive an update from the Clerk with regard to GDPR and the appointment of a DPO (CF1 page 1a-1c)&(Confidential file page 1-2)
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 bus shelters (CF1 page 1-4)
  - b) To receive an update with regard to the bus shelter on Dundonald Avenue (CF1 page 5)
  - c) To receive an update from CCBC with regard to the following:
    - (i) A request for members to have a site visit to the new school in Llandudno Junction (CF1 page 6)
    - (ii) A request for Strategic Manager to attend a meeting of the Town Council to update members of the school provision in Abergele (CF1 page 6)
  - d) To receive an update from the Clerk with regard to the Abergele Car parks
  - e) A email and letter from CCBC with regard to the attendance of a member of the Standards Committee at a meeting (CF1 page 7-11)
  - f) An email from Cllr Bond with regard to bin and recycling collection (CF1 page 12-13)

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 Ebrill/April 2018 (CF1 page 14)
- (b) Details of forthcoming meetings of the Council and its committees / sub-committees (CF1 page 15)
- (c) CVSC and OVW mail from the 10<sup>th</sup> March to the 30<sup>th</sup> March 2018
- (d) To receive an Agenda from Conwy Access group with regard to their recent meeting (CF1 page 16-18)
- (e) To receive an update from Cllr Bond with regard to his recent meeting as representative of the Town Council on the Denbigh and Abergele College Council meeting
- (f) To receive an email from OVW with regard to Motions for their AGM to be held on the 29<sup>th</sup> September 2018 (CF1 page 19)
- (g) To receive an email from CCBC with regard to a consultation on the relocation of the Learning Resource classes from Ysgol Swn y Don (CF1 page 20-21)
- (h) To receive and approve a letter of support for the Abergele District Action Group with regard to their forthcoming Gwyl Gele 2019 (CF1 page 22)
- (i) To receive an email from Network Rail with regard to Abergele track upgrade work (CF1 page 23-28)
- (j)
  - (i) To receive and consider an email from CCBC with regard to a proposed development on Llanfair Road (CF1 page 29-30)
  - (ii) To receive various emails from members of the public (CF1 page 31-36)
  - (iii) An email from the Agent for the Llanfair Road development (CF1 page 37)
- (k) To receive an email from Welsh Hearts via OVW with regard to free CPR Training (CF1 page 38-39)
- (l) To receive an email from WG with regard to Strengthening Local Government (consultation document added to dropbox, together with NAMWALC draft responses) (CF1 page 40-47)
- (m) To receive an email from OVW with regard to tax system to tackle plastic waste (CF1 page 48-49)
- (n) A letter from Gwyl Cerdd Dant Blaenau Ffestiniog with a request for a donation (CF1 page 50-51)
- (o) To receive a letter from OVW with the date of the next Area meeting (CF1 page 52-58)
- (p) To receive and consider the membership subscription for One Voice Wales for 2018/19 (CF1 page 59-62)
- (q) To receive a copy of the Agenda for the next NAMWALC Quarterly and Executive meetings and an update from their Chairman Cllr B C Roberts (CF1 page 63-84)
- (r) To receive, consider and approve the subscription renewal for Clerks & Councils Direct (CF1 page 85)
- (s) To receive a letter from Kidney Wales with a request to lead a Walk for Life (brochure with documents for information)(CF1 page 86-87)
- (t) To receive and consider an email from a local resident with regard to concerns on St George Road, Abergele (CF1 page 88-90)
- (u) To receive an email from OVW with regard to the Revised Eryri Local Development Plan 2016-2031 (CF1 page 91-94)
- (v) To receive a request for a letter of support for Gwledd Abergele (CF1 page 95)
- (w) To receive an email from the Boundary Commission for Wales with regard to the proposal for revised boundary areas for Abergele (full document with documents for information)(CF1 page 96-101)

11. **Nominations**  
- To receive and consider nominations for the Office of Mayor and Deputy Mayor for 2018/19, in preparation for the Annual Meeting, to be held on the 10<sup>th</sup> May 2018.
12. **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)).**
13. **Annual quotations**  
To receive and consider the following quotations for maintenance of the Town Councils grounds maintenance for 2018/19 (Confidential file page 3-6) (further quotes to be tabled at the meeting)
  - (a) Planter maintenance
  - (b) Grass cutting and spraying at the Mount
  - (c) Grass cutting at the Town Hall
14. **Abergele Placeplan**
  - (i) To receive an update from the Clerk following the recent Place plan Board Meeting and to ratify Min No: 709/17 Approved Terms of Reference for the Place plan Committee (CF1 page 102-103)
  - (ii) To receive a request from the Place Plan board to consider funding an event flyer (Confidential file page 7)
  - (iii) To receive and consider a request from the Place plan board to consider match funding for Wi-Fi in the Town Centre (Confidential file page 8-11)
15. **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
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 15<sup>th</sup> February 2018
  - b) Policy & Finance Committee meeting held on the 15<sup>th</sup> February 2018
  - c) Confidential Staffing Sub Committee meeting held on the 25<sup>th</sup> January 2018 (to be tabled at the meeting)
  - d) Newsletter Sub Committee meeting held on the 30<sup>th</sup> October 2017
  - e) Local Government Sub Committee meeting held on the 3<sup>rd</sup> January 2018
  - f) Heritage Sub Committee held on the 20<sup>th</sup> October 2017
  - g) Executive Committee meeting held on the 22<sup>nd</sup> February 2018
  - h) Police Liaison meeting held on the 18<sup>th</sup> September 2017
17. **Letters of thanks**  
To receive the following letters of thanks for the recent grant recipients:
  - a) Abergele Camera Club
18. **Documents for information**
  - a) HAGS Playground solutions
  - b) Kidney Wales
  - c) Woodberry
  - d) Local Democracy and Boundary Commission for Wales