

Cyngor Tref Abergele

AGENDA

Cyfarfod Cyffredinol y Cyngor i'w gynnal ar Dydd Iau, 5 Medi 2019 am 6.45yh yn Neuadd y Dref, Ffordd Llanddulas, Abergele.

The Ordinary Meeting of the Council to be held on Thursday 5 September 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. **Visitor to the Council**
To welcome Mr. Trebor Roberts from the Gideons Society who will be presenting the Mayor Cllr Shirley Jones-Roberts with a bible.
6. **Confidential Encryption**
To view a YouTube video on encrypted emails
7. **Announcements by the Mayor**
(a) The Annual Meeting photographs and order forms have been received.
8. **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 Gorffennaf/July 2019
9. **Matters arising on those and previous Minutes**
a) To receive an update from Natural Resources Wales with regard to the Flood Wardens scheme (CF1 page 1)

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.

- b) To receive an email from Cllr. Wood with a request for an update regarding the Abergele Joint Burial Committee (Confidential File 1 page1-2)
- c) To receive a welcome letter from OVW and to confirm the nominated Councillor who will represent the Council at the quarterly meetings (Deferred from last Ordinary meeting) (CF1 page 2-4)
- d) To receive and consider an email from a local business with regard to the Abergele Traders Association (update following item on last Ordinary meeting) (CF1 page 5-7)

- e) To receive an update from Chris Jones Regeneration with regard to the funding of the brown signs on the A55 (deferred from the last Place Plan Committee Min no: 242/19 (a)) (CF1 p 8-10)

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 Medi/September 2019 (CF1 page 11)
- (b) Details of forthcoming meetings of the Council and its committees / sub-committees (CF1 page 12)
- (c) CVSC and OVW mail sent to members by email.
- (d) To receive an email from OVW with regard to the forthcoming training sessions from September to December 2019 (CF1 page 13-20)
- (e) To receive and consider a request from Cllr McCoubrey with regard to the provision of swings in the playground near Maes Canol (CF1 page 21-22)
- (f) To receive an email from a local resident with regard to reduction of plastic by local businesses (CF1 page 23)
- (g) To receive an email from Keep Wales Tidy via OVW with regard to hedgerows and biodiversity (CF1 page 24-25)
- (h) To receive an email from Welsh Government with regard to a consultation on the National Development Framework (CF1 page 26-32)
- (i) To receive an email from CCBC Streetworks with regard to a convoy working system planned for Market Street from the 16th September for 18 months (CF1 page 33-37)
- (j) To receive an email from CCBC Streetworks with regard to a convoy working Rhuddlan Road from the 16th to the 20th August (CF1 page 38-40)
- (k) To receive and consider an email from the Welsh Audit office via OVW with regard to the Good Practice Exchange Programme (CF1 page 41-44)
- (l) To receive and consider an email from Cllr. Bond with regard to parking on Derrie Avenue (CF1 page 45-48)
- (m) To receive and consider an email letter from CCBC with regard to the Replacement LDP (consultation end date 20/09/19, extension to the 30/09/19) (CF1 49-50)
- (n) To receive and consider an email from CVSC with regard to a consultation on Sexual Harassment in the Workplace (CF1 page 51-53)
- (o) To receive and consider an email from WG via OVW with regard to a consultation on Flood and Coastal Erosion Risk Management in Wales (CF1 page 54-56)
- (p) To receive a copy of the meeting notes from the last meeting of the Conwy Access group (CF1 page 57-61)
- (q) To receive and consider an invitation to the OVW Conference and AGM on the 5th October 2019 (CF1 page 62-65)
- (r) To receive a letter and flyer from Rhyl Music Club (CF1 page 66)
- (s) To receive email from the Mayor Cllr. Jones-Roberts with regard to the following:
 - (i) The Green Charter (CF1 page 67-73)
- (t) To receive a letter from Dwr Cymru with regard to work in the area (CF1 page 74-75)
- (u) To receive an update from Cllr. Medicott following a recent meeting of the Fairtrade (CF1 page 76)
- (v) To receive an e-mail from CCBC regarding a request to receive information on services currently provided by Abergele Town Council (CF1 page 77-80)
- (w) To receive an e-mail from CCBC regarding the Keep Wales Tidy campaign to promote parks with Green Flag status. (CF1 page 81-83)
- (x) To receive an e-mail from a member of the public regarding litter at the rear of the Slaters Garage site in Market Street (CF1 page 84 -86)

- (y) To receive an email from CCBC Streetworks with regard to a temporary road closure on Lon Garnedd 28th August to 16th September (CF1 page 87-90)
- (z) To receive an e-mail from Parry Davies Architects regarding the electricity supply box on Sea Road adjacent to their development. (CF1 page 90a-f)

11. **Draft Minutes**

- (a) To receive consider and approve the recommendations from the last meeting of the Marketing & Promotion Sub Committee under Min No: 193/19 (c) and (d) (CF1 page 91-92)
- (b) To receive and consider the recommendations from the last meeting of the Events Sub Committee under Min No: 201/19 and to confirm the budget for this item (CF1 page 93-95)

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.**

13. **Quotes**

- (a) To receive, consider and approve three quotations for the purchase of 5 iPad as part of the phased upgrade (current budget £1750) (Confidential file page 3-5)

14. **Other Correspondence**

- (a) To receive and consider an email from Councillor Wood with regard to the setting up of an additional Committee (CF1 page 96-99)

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 20th June 2019
- b) Policy & Finance Committee meeting held on the 20th June 2019
- c) Marketing & Promotion Sub Committee meeting held on the 13th May 2019
- d) Events Sub Committee meeting held on the 20th May 2019

17. **Letters of Thanks**

- a) Abergele Carnival Association