

Cyngor Tref Abergele

AGENDA

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

The Ordinary Meeting of the Council to be held on Thursday 5 October 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. **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 7 Medi/ 7 September 2017
6. **Materion yn codi o'r cofnodion hynny/Matters Arising from those Minutes:**
 - (a) To receive an update from Flood Warden members following their 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 (to be tabled at the meeting)
 - (c) To receive and consider an email from Welsh Government with regard to the National Development Framework, previously attended by Cllr Waters and the Clerk in February 2017 (CF1 page 3)
 - (d) To receive a copy of an email from CCBC with regard to observations made by members regarding the call for Gypsy and Travellers Transit Site (CF1 page 4)
 - (e) To receive a copy of an email from Welsh Government following observations submitted by the Local Government Sub Committee (CF1 page 5-6)
 - (f) To receive an email from Rhyl Flats offshore Community fund with confirmation of grant funding for a bus shelter in Pensarn (CF1 page 7)
 - (g) To receive an email from CCBC Legal with regard to the request by members to revoke the right of access over the Pensarn Car park (CF1 page 8-9)
 - (h) 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)
 - (i) To receive an update from CCBC with regard to Pentre Mawr Park becoming a Field in Trust (CF1 page 10-
 - (j) To receive an email from CCBC with regard to the Heritage lighting scheme on Llanddulas Road (CF1 page 11-12)

7. **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 September 2017 (CF1 page 13)
- (b) Details of forthcoming meetings of the Council and its committees / sub-committees (CF1 page 14-15)
- (c) CVSC and OVW mail from the 16th September 2017 to the 28th September 2017
- (d) To receive an email from CCBC with a request for the Town Council to join the Salt Bag partnership scheme (CF1 page 16-18)
- (e) To receive a road closure notice for the Remembrance Sunday parade on 12th November 2017 (CF1 page 19-20)
- (f) To receive correspondence from Royal British Legion with regard to the Remembrance Sunday parade (CF1 page 21-25)
- (g) To receive a letter from the Eisteddfod Genedlaethol Cymru with regard to a meeting in Llanrwst (CF1 page 26)
- (h) To receive an email and letter from the Colwyn Bay & Abergele Twinning Association (CF1 page 27-29)
- (i) To receive an email from Defra with regard to Microbean ban (CF1 page 30)
- (j) To receive a road closure notice from CCBC with regard to Ysgeirallt Road Abergele (CF1 page 31-33)
- (k) To receive an email from OVW with regard to their forthcoming AGM motions (CF1 page 34-35)
- (l) To receive an email from CCBC with regard to a road closure on Pont y Ddol Road, Abergele (CF1 page 36-38)
- (m) To receive the OVW training for October (CF1 page 39)
- (n) To receive an email from CCBC with regard to the Dundonald Avenue Bus Shelter (CF1 page 40-41)
- (o) To receive a letter from CCBC Cllr Priestly, with regard to an ePetition on TAN 1 (CF1 page 42-43)
- (p) To receive a letter from Barclays with regard to the closure of the Abergele branch (CF1 page 44-47)
- (q) To receive and consider and email from the Local Democracy and Boundary Commission for Wales on Guidance for Principal Councils on the Review of Communities (CF1 page 48-49)

8. **Audit and Annual Return for 2016/17**

- a) To receive a letter from the Town Council's External Auditor with confirmation of an unqualified Audit for 2017/18 (CF1 page 50-54)
- b) To receive a copy of the approved Annual Return for 2016/17 (Appendix 1)

9. **Representation on Outside Bodies**

- To receive, consider and approve the Council's representatives on School Governing Body (CF1 page 55)

10. **Committees**

To receive, consider and confirm Cllr Bond as a member of the Local Government Sub Committee (the committee currently has two vacancies)

11. **Draft Minutes**

To receive, consider and approve the following recommendations from the Draft Staffing Meeting held on the 14th September 2017

Min No: 220/17 (ii) & (iii)

12. **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

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 20th July 2017
- b) Policy & Finance Committee meeting held on the 20th July 2017
- c) Christmas Decoration Sub Committee held on the 24th July 2017
- d) Executive Committee meeting held on the 9th August 2017
- e) Police Liaison Sub Committee Meeting held on the 30th January 2017

14. **Dogfennau am wybodaeth - Documents for information**

- (a) Eisteddfod 2017
- (b) Itaca