

Cyngor Tref Abergele

AGENDA

Cyfarfod Cyffredinol y Cyngor i'w gynnal ar Dydd Iau 6ed Ebrill am 6.45y.h.yn Neuadd y Dref, Ffordd Llanddulas, Abergele.

The Ordinary Meeting of the Council to be held on Thursday 6th April at 6.45pm in the Town Hall, Llanddulas Road, Abergele.

1. **Cofrestr Presenoldeb - Attendance Register**
2. **Ymddiheuriadau am Absenoldeb – Apologies for Absence**
3. **Ymddiheuriadau am Absenoldeb - 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).
4. **Ymwelwyr â'r Cyngor - Visitors to the Council**
To welcome Mrs Pam Luckock to the meeting who will be providing members with an overview of the 'Working with not to' project (full documents with Documents for information)
5. **Cyhoeddiadau gan y Maer - Announcements from the Mayor**
6. **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:
The Ordinary Meeting held on the 2nd March 2016
7. **Materion yn codi o'r cofnodion hynny/Matters Arising from those Minutes:**
 - (a) To receive, consider and approve a Notice of Motion for the inclusion of the enclosed amendments to the Town Council's Standing Orders proposed by the Mayor Cllr John MacLennan to be adopted at the Annual Meeting (CF1 page 1-2)
 - (b) To receive an update from CCBC with regard to an email from a local business referring to planning application number 0/42915. (CF1 page 3)
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 March 2017 (CF1 page 4)
 - (b) Details of forthcoming meetings of the Council and its committees / sub-committees (CF1 page 5)
 - (c) CVSC and OVW mail from 11th March to the 31st March 2017
 - (d) An email from CCBC with regard to a Briefing Paper on the Rural Conwy Health Wellbeing Hub (CF1 page 6-9)
 - (e) A copy of the Agenda for the forthcoming meeting of the NAMWALC in April (CF1 page 10-19)

- (f) An email from Llandrillo College with a request nominate a member to become a member of the College Council (CF1 page 20-24)
- (g) An email from a local resident with regard to the closure of the Yorkshire BS (CF1 page 25-31)
- (h) An email from Darren Millar AM with regard to the installation of noise reduction barriers in the A55 westbound (CF1 page 32-33)
- (i) To receive an email from a service provider with a request for a testimonial from the Town Council (CF page 34)
- (j) An email from CCBC with regard to the Draft Corporate Plan 2017-22 CF1 page 35-36)
- (k) To receive a copy of the Agenda for the Conwy Voluntary Access Group (CF1 page 37-38)
- (l) To receive a copy of the Employers Contribution Rates for 2017/18 from Gwynedd Pension Fund (CF page 39)
- (m) To receive a copy of the recent revaluation from the Valuation Office Agency (CF1 page 40-45)
- (n) To receive a copy of the Trade Recycling and Waste Collection charges for 2017/18 (CF1 page 46-48)
- (o) To receive and consider a Transport Assessment from CCBC with regard to Planning application 0/42900 (full document with documents for information and added to dropbox 31/03/17)
- (p) An e-mail from local residents regarding planning application 0/42148 (CF1 page 49)
- (q) To receive a letter from CVSC requesting membership subscription (CF1 page 50-51)
- (r) To receive an e-mail from CCBC regarding the removal of the bus shelter from Glan Dwr (CF1 page 51a)
- (s) An e-mail from Nat West bank regarding room hire (to be tabled at the meeting)

9. **Gohebiaeth Arall/Other Correspondence**

- (a) To receive an update from the Clerk with regard to Student Representatives on the Town Council (approved Min no: 629/14 & 43/15) (CF1 page 52)
- (b) To receive Meeting notes from the Clerk following the National Development Framework Meeting in Conwy Business Centre on the 7th February 2017 (CF1 page 53-58)
- (c) To receive a copy of the Meeting Notes from the Town Centre Working group held on the 15th February 2017 (to be considered in conjunction with the Draft Staffing Minutes below) (CF1 page 59-61)
- (d) To receive a copy of the Meeting Notes from the Welsh Audit office webinar held on the 27th February 2017 for future consideration (CF page 62-64)

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 items 10 & 11)

10. **Cofnodion Drafft/Draft Minutes**

To receive and consider the recommendations from following Committees:

- a) Staffing meeting held on the 23rd March 2017
 - a. To note Min No: 661/16 a) (i)
 - b. To adopt Min No: 661/16 b) (CF1 page 65-70)
 - c. To note Min no: 661/16 (c)

- b) Parks and Street Scene Sub Committee Minutes held on the 6th February 2017 (Item 13(e) below)
To approve the recommendation Min No: 533/16 (b)(i) & quote (Confidential File 1 page 1-2)

11. **Quotes**

To receive consider and approve the following quotations for 2017/18

- a) Clerks and Councils Direct Magazine Subscription renewal (the council currently purchases 4 copies per edition (CF1 page 71-72)
b) To receive consider and approve the grounds maintenance for 2017/18 (Confidential file 3-9)

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 Councillor

13. **Cofnodion - Minutes**

- DERBYN cofnodion y cyfarfodydd / pwyllgorau canlynol/ To RECEIVE the Minutes of the following Meetings / Committees:

- a) Confidential Minutes from the Executive Committee held on the 24th February 2017
b) General Purpose and Planning Committee meeting held on the 16th February 2017
c) Policy & Finance Committee meeting held on the 16th February 2017
d) Confidential Policy & Finance Committee meeting held on the 16th February 2017
e) Parks & Street Scene Sub Committee Meeting held on the 6th February 2017
f) Newsletter Sub Committee Meeting held on the 11th November 2016
g) Events Sub Committee Meeting held on the 5th December 2016

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

- (a) Working with not to – Mini meet up report
(b) Working with not to – building communities – Seiriol Project
(c) A flyer from the Colwyn Bay Philatelic Society
(d) Letter from Abergele Dementia Friendly Group
(e) CVSC News
(f) Glasdon Brochure

15. **Llythyrau diolch - Letters of thanks**

- (a) Abergele Men Shed