

Cyngor Tref Abergele

AGENDA

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

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

1. **Cofrestr Presenoldeb - Attendance Register**

2. **Ymddiheuriadau am Absenoldeb – Apologies for Absence**

3. **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).

4. **Co-option Member for the Council**

- (a) To welcome the Candidates to the Meeting, who will then be escorted to Room 4
- (b) To receive and consider the applications received for the vacant seats on the Pentre Mawr Ward (see separate CONFIDENTIAL File 1 page 1-6)
- (c) To meet each of the candidates individually, who will be invited to provide a short presentation (no longer than three minutes) and then answer a few short questions from members
- (d) To elect one of the applicants to fill this vacancy.

5. **Cyhoeddiadau gan y Maer - Announcements from the Mayor**

- a) To welcome the new Student Representatives from Ysgol Emrys ap Iwan to the meeting, who will be joining the Council in September

6. **Housekeeping**

- a) To welcome all new and re-elected members to the Council
- b) Apologies – to receive information with regard to submission of apologies (CF1 page 1)
- c) To note that the preferred method for emailing as a member of the Town Council is using the Town Council email address, as the secure address for Data Protection
- d) Request for information to be added to an Agenda – if a member wishes to request that an item is added to an Agenda the correct procedure is to forward the request to the Clerk for including on the next appropriate Agenda, the Clerk can decline to add an item to an Agenda under the Local Government Act 1972
- e) Deferring items – if a member wishes for items to be deferred, the request should be made in writing (or by email) to the Clerk to forward to the Council. The decision is then for the Council/Committee

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 following meetings:

- (a) The Ordinary Meeting of the Council, held on the 1st June/1 Mehefin 2017

8. **Materion yn codi o'r cofnodion hynny/Matters Arising from those Minutes:**

- (a) To receive and consider an email from Emma Dowell, CCBC CCTV Manager with an update with regard to the proposed CCTV for Abergele (CF1 page 1a-3a).
- (b) To receive an email from a local resident with regard to Planning application number 0/42148 (CF1 page 3-6)
- (c) To receive an update from NRW with reference to Flood Wardens (CF1 page 7-10)
- (d) An update from Cllr Wood with regard to Min No: 610/16 (n) a request for Street lighting to be installed in the Water Street car park

9. **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 July 2017 (CF1 page 11)
- (b) Details of forthcoming meetings of the Council and its committees / sub-committees (CF1 page 12)
- (c) CVSC and OVW mail from the 10th June 2017 to the 29th June 2017
- (d) An email from CCBC with regard to the recent road closure at Berthgylid on the 29th June (CF1 page 13-14)
- (e) To receive a letter from WG with regard to Workshops for Local Government representatives (CF1 page 15-20)
- (f) An email from a local resident with regard to camper vans on Pensarn Beach (CF1 page 21)
- (g) An email from Cllr. Mark Bond with regard to the website, cemetery and Gwyrch Castle (CF1 page 22)
- (h) To receive an email from CCBC Bus Shelters with regard to the removal of the shelter in Bodtegwel (CF1 page 23-25)
- (i) To receive the membership subscription for DVSC for 2017/18 (no budget allocated for 2017/18)(CF1 page 26-29)
- (j) To receive a copy of the Agenda and Minutes for the Association (CF1 page 30-46)
- (k) A letter from the Colwyn Bay, Abergele and District Twinning Association, with regard to their forthcoming AGM (CF1 page 47-51)
- (l) To receive an invite from Canolfan Dewi Sant to the forthcoming Open Day (CF1 page 52)
- (m) To receive an email from OVW with dates for the forthcoming training events (CF1 page 53-60)
- (n) To receive an email from CCBC with regard to the Standard Committee – Code of Conduct Training attended by the Mayor, Clerk and Cllr Dean Armstrong (emailed to members) (CF1 page 61)
- (o) To receive a letter from a local resident with regard to the recent tragedy in London (CF1 page 62)
- (p) To receive an email from OVW with regard to Conference and AGM in September (CF1 page 63)

10. **Other Correspondence**
To receive an update with regard to the recent Place Plan Meeting (CF1 page 64-71)
11. **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 12 (a)).**
12. **Annual Grant**
 - (a) To receive and consider a grant application from the Abergele Traders Association for a contribution towards the forthcoming Open Doors Event in September (Confidential file 2 page 1-8)
 - (b) To receive a copy of the 2017/18 Grant summary sheet for information (Confidential file 2 page 9-11)
 - (c) The Association have requested if the Town Council would consider opening its doors on the weekend of the event 23/24th September between 12pm and 4pm, this will require volunteers to man the Council offices during this time (CF2 page 12-13)
13. **Public Consultations**
 - (a) To receive and consider observations for the 2017-22 Priority list from the Community of Abergele (CF1 page 72-78)
 - (b) To receive and consider the observations for the adoption of the telephone boxes on St David's Road and Belgrano from the Community of Abergele (CF1 page 79)
14. **Membership of Sub-Committees for 2017/18**
 - (a) To review the existing Sub Committees (CF1 page 80-81)
 - (b) To review the membership of each Committee
 - (c) Members wanting to vacate a seat
 - (d) Members to fill vacancies
15. **Representation on Outside Bodies**
- To consider and approve the Council's representatives on Outside Bodies for 2017/18 (CF1 pages 82)
16. **Members Details**
To review members details and amend accordingly (CF1 page 83-84 & Confidential file page 14-16)(Please see separate sheet for amendments)
17. **Bank Authorisers**
To receive and consider the current list of members who authorise payments by cheque and electronic means (Confidential File 2 page 17).
18. **Revised list of Councillors as at June 2017**
To receive a revised list of Councillors in order of seniority for the Members Information file (CF1 page 85)
19. **Councillor Mentoring**
To receive a copy of the Councillor Mentoring of members who have agreed to offer support to new members (CF1 page 86)
20. **Councillor Training**
To receive, consider and approve the resolution to continue with members training for 2017 onwards (CF1 page 87)

21. **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 Councillor
22. **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 18th May 2017
 - b) Policy & Finance Committee meeting held on the 18th May 2017
 - c) Marketing and Promotion Sub Committee Meeting held on the 15th February 2017
 - d) Events Sub Committee Sub Committee Meeting held on the 20th February 2017
23. **Dogfennau am wybodaeth - Documents for information**
(a) A letter of thanks from the Abergele ladies Wednesday Club