

Cyngor Tref Abergele

AGENDA

Cyfarfod Cyffredinol y Cyngor i'w gynnal ar Dydd Iau, 6 Rhagfyr 2018 am 6.45y.h.yn Neuadd y Dref, Ffordd Llanddulas, Abergele.

The Ordinary Meeting of the Council to be held on Thursday 6 December 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 Mr Lee Cummins, Headteacher from Ysgol Emrys ap Iwan who will be providing members with an update regarding the following:
 - a) Student Representatives
 - b) Learners awards evening at the Town Council
 - c) Update Council on the progress of the school.
 - d) Funding opportunities for the school.
 - e) Joint working with the Town Council.
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 Ordinary Meeting, held on the 1 Tachwedd/November 2018
8. **Materion yn codi o'r cofnodion hynny/Matters Arising from those Minutes:**
 - a) (i) To receive and consider the following planning application 0/45297 - Land off Llanfair Road, Abergele forwarded due to the deadline for consideration at the CCBC Planning meeting (full application tabled at the meeting)
(ii) Letters from the residents regarding application 0/45297 (CF1 page 1-10)(CF2 page CF2 page 1-4)
 - b) To receive an update from the Clerk regarding the covenant to be removed from Pentre Mawr Park prior to becoming a Field in Trust (CF2 page 5)
 - c) To receive an update from the Clerk with regard to the bus shelters (to be tabled at the meeting)
 - d) To receive an email update from Pensarn Co-op and the First Responders with regard to the Pensarn Defibrillator (CF1 page 11)
 - e) To receive an email from Cllr Nigel Smith of Towyn & Kinmel Bay Town Council with regard to the ongoing problem at Gofer site (CF1 page 12)

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 Rhagfyr/December 2018 (CF1 page 13)
- (b) Details of forthcoming meetings of the Council and its committees / sub-committees (CF1 page 14)
- (c) CVSC and OVW mail sent to members by email.
- (d) To receive from CCBC a notice of road closure for Junction Tan y Gopa Road to Fron Heulog (CF1 page 15-16)
- (e) To receive an email from CCBC with regard to Clocaenog Wind Farm Fund (CF1 page 17-21)
- (f) To receive and consider a request from the Chairman of the Camera Club for members of the Town Council to participate in a Christmas Video (CF1 page 22-23)
- (g) To receive an email from CCBC with regard to a road closure on Tŵll Llwynog on the 3/12/18 (CF1 page 24)
- (h) To receive an email from Fields in Trust with regard to renewal of the annual subscription (CF1 page 25)
- (i) To receive an email from Conwy Access group with regard to their recent meeting (CF1 page 26-30)
- (j) To receive and consider an email from LLYr Gruffydd AM with regard to the Annual Audit (CF1 page 31)
- (k) To receive an email from the Town Council's Insurance Company with regard to a data breach (CF1 page 32)
- (l) To receive an email from OVW with regard to their 2019 National Awards Conference (full document in dropbox)(CF1 page 33-36)
- (m) To receive an email from Cllr Jones-Roberts with regard to new street signage for Harp Court and an update from CCBC (CF1 page 37-39)
- (n) To receive a request from CVSC Playing out for funding for the 2019/20 and to approve the number of play days required (CF1 page 40-41)
- (o) To receive the final Newsletter from Colwyn Bay, Abergele and District Twinning Association (CF1 page 42-46)

10. **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.**

11. **Quotes**

- a) To receive and consider a quotation for the repair of the wall in the main Chamber (Confidential file page 1 –14)

12. **Housekeeping**

- a) To receive a request from Cllr Hunter to move the normal Monday evening meetings to a Tuesday evening and to receive for information a copy of the approved protocol (CF1 page 47-48)
- b) To receive a letter from Cllr Wood with a request to receive Town Council information to a personal email address and to receive a copy of the protocol (CF1 page 49-50)

13. **Meeting Notes**

To receive a copy of the meeting notes from the Clerk from the following meetings:

14. **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

15. **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 October 2018
 - b) Policy & Finance Committee meeting held on the 18th October 2018
 - c) Newsletter Sub Committee meeting held on the 22nd June 2018
 - d) Parks, Street Scene & CCTV Sub Committee held on the 10th September 2018
16. **Letters of Thanks**
- a) Member of the public
 - b) Urdd Gobaith Cymru
 - c) Parish of Abergele
17. **Documents for information**
- (a) Wisksteed
 - (b) The Clerk Magazine
 - (c) Pen y Bont flyer
 - (d) Play for Wales