

Cyngor Tref Abergele

AGENDA

Cyfarfod Cyffredinol y Cyngor i'w gynnal ar Dydd Iau, 7 Mehefin 2018 am 6.45y.h.yn Neuadd y Dref, Ffordd Llanddulas, Abergele.

The Ordinary Meeting of the Council to be held on Thursday 7 June 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 Mrs. Janet Davies from Conwy Coastal First Responders to the meeting who will be providing members with an update following the installation of the Abergele Defibrillators.
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 Minutes of the Ordinary Meeting of the Council, held on the 3 Mai/May 2018
8. **Materion yn codi o'r cofnodion hynny/Matters Arising from those Minutes:**
 - a) To receive a verbal update from Cllr. Wood following the recent Public meeting held on Friday 11th May and a report from Cllr Hunter (CF1 page 1)
 - b) To receive an update from CCBC with regard to the covenant to be removed from Pentre Mawr Park prior to becoming a Field in Trust (CF1 page 2)
 - c) To receive an update from the Clerk with regard to the bus shelters (to be tabled at the meeting)
 - d) To receive an update with regard to the bus shelter on Dundonald Avenue (to be tabled at the meeting)
 - e) To receive and consider an email from Cllr Bond with regard to the closing time of meetings (deferred from last meeting) (CF1 page 3)
 - f) To receive an update from CCBC with regard to the upgrade to the CCTV provision (CF1 page 4-6)
 - g) To receive an update from ERF with regard to the A55 crash barrier at St George (CF1 page 7-8)

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 Mehefin/June 2018 (CF1 page 9)
- (b) Details of forthcoming meetings of the Council and its committees / sub-committees (CF1 page 10)
- (c) CVSC and OVW mail sent to members by email.
- (d) To receive an email from CCBC with regard to Supplementary Planning Guidance update (CF1 page 11-12)
- (e) To receive an email from CCBC with regard to LDP Delivery Agreement (full document in dropbox)(CF1 page 13)
- (f) To receive the OVW training for June, and to note the Chairing skills training on the 19th June 2018 (CF1 page 14-15)
- (g) To receive a request from Abergele District Action Group for tickets to a forthcoming event to be available for sale at the Town Hall (CF1 page 16)
- (h) To receive an email from CCBC Cllr Mike Priestly with regard to TAN 1 (CF1 page 17-18)
- (i) To receive, consider and confirm attendees to an invite to an official opening of a Peace Art Exhibition on 29th June 2018 (CF1 page 19)
- (j) To receive, consider and confirm attendees to an invite to a special tea in Bodlondeb to mark Equality on 19th June 2018 (CF1 page 20-23)
- (k) To receive and consider an email from Conlan School with regard to a photography project in the Town (CF1 page 24)
- (l) To receive a copy of the Abergele AtkinsTraffic Survey (CF1 page 25)(full document added to dropbox)
- (m) To receive a letter from Royal Mail with regard to strengthen customer relationships (CF1 page 26)
- (n) To receive and consider a letter from Seafarers UK with regard to displaying the flag and holding a ceremony (CF1 page 27)(booklet with documents for information)

11. **Reports from the Clerk**

- a) SLCC Conference 16/05/2018 (CF1 page 28-31)
- b) GDPR
To receive consider and approve a copy of the Privacy Notice and Information & Data Protection Policy and consent form (CF1 page 32-41a)

12. **Internal Audit and Annual Return for 2017/18**

- a) To receive a copy of the Statement of Accounts for 2017/18 (added to dropbox 22/05/18)
- b) To receive a report from the Internal Auditor with an overview of the Annual Accounts for 2017/18 (to be tabled at the meeting)
- c) To approve and sign the Statement of Accounts for 2017/18, subject to External Audit (added to dropbox)
- d) To approve and sign the Annual Return for 2017/18 together with the Annual Governance Statement (added to dropbox)

12. **Membership of Sub-Committees for 2018/19**

- (a) To review the existing Sub Committees (CF1 page 42-43)
- (c) To review the membership of each Committee
- (d) Members wanting to vacate a seat
- (e) Members to fill vacancies

13. **Representation on Outside Bodies**

- To consider and approve the Council's representatives on Outside Bodies for 2018/19 (CF1 pages 44)

14. **Members Details**
To review members details and amend accordingly (CF1 page 45-46)(Confidential file page 1-2)
(Please see separate sheet for returning)
15. **Revised list of Councillors as at May 2018**
To receive a revised list of Councillors in order of seniority for the Members Information file (CF1 page 47)
16. **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 17).**
17. **Abergele Joint Burial Committee**
To receive an email from the Wales Audit Office with regard to the above Committee
(Confidential file page 3)
18. **Abergele Placeplan**
To receive an update from the Clerk following the recent Place plan Board Meeting
19. **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
20. **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 19th April 2018
 - b. Policy & Finance Committee meeting held on the 19th April 2018
 - c. Marketing and Promotion Sub Committee meeting held on the 27th November 2017
21. **Documents for information**
 - a. Fly the Red Ensign booklet