

# Cyngor Tref Abergele

## AGENDA

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

The Ordinary Meeting of the Council to be held on Thursday 7 December 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 Gareth Stacey, from CVSC to the meeting, who will be providing members with an overview of the 2017 and 2018 Playschemes.
6. **Announcements by the Mayor**
  - a) To welcome Councillor Pauline Heap-Williams to the Council following her election last week
  - b) Christmas concert update and funds raised
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 2 Tachwedd/November 2017
8. **Materion yn codi o'r cofnodion hynny/Matters Arising from those Minutes:**
  - (a) To receive an update from Flood Warden members following their final meeting with NRW on the 16<sup>th</sup> November 2017
  - (b) To receive an email from CCBC Bus Shelters with regard to the shelter in Bodtegwel (CF1 page 1)
  - (c)
    - (i) To receive an update from CCBC Legal with regard to the request by members to revoke the right of access over the Pensarn Car park (CF1 page 2-4)
    - (ii) To receive an update from CCBC Legal with regard to the request to register land on the car park in Pensarn (CF1 page 2-4)
  - (d) To receive an update from CCBC with regard to Pentre Mawr Park becoming a Field in Trust (CF1 page 5-8)
  - (e) To receive and consider a legal notice from CCBC Legal with regard to the introduction of Parking Charges, agreed extension for observations to be submitted by the 8<sup>th</sup> December 2017(CF1 page 9-14)
  - (f) To note confirmation that they observations by the Local Government Sub Committee to the WG Town & Village Green consultation has been submitted (CF1 page 15)
  - (g) To receive an update from CCBC with regard to the proposed double yellow lines in Harp Court (CF1 page 16-17)

- (h) To receive an email from Mark Isherwood AM and Darren Millar AM regarding the Microbean ban (CF1 page 18-19)

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 December 2017 (CF1 page 20)
- (b) Details of forthcoming meetings of the Council and its committees / sub-committees (CF1 page 21)
- (c) CVSC and OVW mail from the 11<sup>th</sup> November 2017 to the 30<sup>th</sup> November 2017
- (d) To receive meeting notes from the last meeting of the Fairtrade Committee and to receive an update from the Council's representative (CF1 page 22-23)
- (e) To receive a copy of the forthcoming Agenda and previous minutes from the last Executive meeting of the NAMWALC (CF1 page 24-30)
- (f) To receive a copy of the Minutes from the last meeting of the Conwy Access group (CF1 page 31-34)
- (g) To receive an email from CCBC with a date for the next County Forum meeting – The Mayor, Cllr Wood and Clerk are the current representatives (CF1 page 35)
- (h) To receive an email from OVW/WG with regard to 21<sup>st</sup> Century Schools (CF1 page 36-37)
- (i) To receive a letter from CCBC with regard to the Public consultation on the LDP Review Report (CF1 page 38-40)
- (j) An email from Itaca with an invite to the next Community Forum meeting on the 11<sup>th</sup> December 2017 (CF1 page 41)
- (k) To receive a pre consultation letter from Caulmert Engineering regarding a planning application (CF1 page 42-45)
- (l) To receive an email from OVW/WG with regard to a consultation on Planning Law in Wales (CF1 page 46-47)(full document added to dropbox)
- (m) To receive an email from Planning Aid Wales with a request for the Clerk to be part of a reference group for Place planning (CF1 page 48-51)

10. **Abergele Placeplan**

- (i) To receive a copy of the Draft Meeting notes from the last Abergele Placeplan meeting held on the 9<sup>th</sup> November 2017 (CF1 page 52-54)
- (ii) To receive copies of meeting notes from other Placeplan meetings (CF1 page 55-63)

11. **Press release**

- (a) To receive and consider an email from the Chairman of the Christmas decoration sub committee and the Mayor with regard to a press release (Confidential file page 1-3)

12. **Draft Minutes**

To receive, consider and approve the following recommendations from Committees:

- (a) Draft Staffing Sub Committee Meeting held on the 13<sup>th</sup> November 2017 and to approve Min No: 412/17 (a) & (b)
- (b) Estimates Committee held on the 6th December 2017 (to be tabled at the meeting)

13. **Matters arising on those Minutes**

- (i) To consider recommendations made by the Estimates Committee in preparing the Draft Annual Estimates for 2018/19 (Appendix 1 in dropbox)
- (ii) To APPROVE the Annual Estimates for 2017/18 and agree the level of the precept, for submission to CCBC (Appendix 1 in dropbox)

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 19<sup>th</sup> October 2017
- b) Policy & Finance Committee meeting held on the 19<sup>th</sup> October 2017
- c) Events Sub Committee held on the 3<sup>rd</sup> July 2017
- d) Newsletter Sub Committee held on the 25<sup>th</sup> September 2017
- e) Heritage Sub Committee held on the 8<sup>th</sup> October 2015
- f) Parks, Street Scene and CCTV Sub Committee held on the 2<sup>nd</sup> October 2017
- g) Executive Committee meeting held on the 28<sup>th</sup> September 2017
- h) Staffing Committee held on the 16<sup>th</sup> October 2017

16. **Letters of thanks**

To receive the following letters of thanks:

- (a) Abergele Autumn Club

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

- a) Llangollen International Musical Eisteddfod 2018
- b) St Kentigern Light up a life