

Abergele Town Council

AGENDA

A meeting of the Heritage Sub-Committee, to be held on Monday 18th June 2018 at 6.30pm in Room 4, Town Hall, Llanddulas Road, Abergele.

1. **Election of Chairman**
- To elect a Chairman for 2018/19
(Cllr. A. Wood is the current Chairman of the Committee)
 2. **Attendance Register**
 3. **Apologies**
 4. **Absence with no apologies**
 5. **Declaration of Interest**
- Members are reminded that they must declare the **existence** and **nature** of any personal and/or prejudicial interests (using the form provided for this purpose).
 6. **Minutes**
- To approve and sign the Minutes of the last meeting, held on 12th February 2018
 7. **Matters Arising from those Minutes**
 - a) An e-mail from the Diocese of St Asaph confirming that a Faculty is not required (CF1 page 1)
 - b) An e-mail from WMT grants outlining requirements for a grant application. (CF1 page 2)
 - c) An update from the Deputy Clerk regarding progress on verifying the list of missing names from the Cenotaph and the remaining work to be done (CF 1 page 3)
 - d) An e-mail from Huw Davies regarding listed status. (CF1 page 4)
- 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 7)**
8. To RECEIVE a quote for adding the 28 names to the Cenotaph (specialist supplier)
(Conf file 1 page1)