

Abergele Town Council

AGENDA

A meeting of the Placeplan Committee, to be held on Thursday 26th July 2018 at 6.30pm in the Main Chamber, Town Hall, Llanddulas Road, Abergele.

- 1) **Attendance Register**
- 2) **Apologies**
- 3) **Absence with no apologies**
- 4) **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).
- 5) **Minutes**
 - To approve and sign the Minutes of the last Placeplan Committee meeting, held on 28th June 2018
- 6) **Matters Arising from those and other Minutes**
 - a) To receive an update from CCBC with regard to the shop fronts presentation (to be tabled at the meeting).
 - b) To receive the resignation of a member of the Committee (Received at last Ordinary meeting)(Confidential file to be tabled at the meeting)
 - c) To receive an update following the rescinding of the post of the Placeplan Co-ordinator (approved at the last Ordinary meeting)
 - d) To receive and consider the future of the Committee (deferred from last Ordinary Meeting for the Committee's consideration)
 - e) To receive a copy of the Task and Finish Meeting notes from the recent meeting held on the 27th June 2018 and to consider the following items:
 - (i) A DRAFT copy of the priority list from Chris Jones Regeneration (CF1 page 1-18)
 - (ii) Items Deferred from the meeting for consideration:
 - (1) To identify the Themes for the Thematic Working Groups/Advisory Committees
(A copy of the S106 headings will be provided for guidance)(previous Correspondence file in dropbox)
 - (2) To confirm the Theme Leads for the Working groups/Advisory Committees
(Theme Lead should not lead on more than one group)
 - (3) To identify and prioritise the projects from the project lists into the selected Advisory Groups
 - (4) For the Theme Leads to confirm membership of their Working group/Advisory Committee, including any assistance required for recruiting membership to these groups
(In order for the Committees to be as democratic as possible it is recommended that the same members do not sit on all of the groups)
 - (5) To receive a copy of Standing Order no. 45 confirming the procedure for such Committees:
 - a) *The Town Council may create advisory committees, whose name, and number of members and the bodies to be invited to nominate*

members shall be specified.

- b) The Town Clerk shall inform the members of each advisory committee of the terms of reference of the committee.*
- c) An advisory committee may make recommendations and give notice thereof to the Town Council.*
- d) An advisory committee may consist wholly of persons who are not members of the Town Council.*

(The Terms of Reference for each of the Advisory Groups will be drafted with the relevant legislation for the Town Council to approve)

7) Update from the Theme leads on any progress to date:

- i) Business & Tourism** - to receive a report from Chris Jones Regeneration on the Place Branding and website (CF1 page 19-27)
- ii) Access and Infrastructure** (to be tabled at the meeting)
- iii) Housing** (to be tabled at the meeting)
- iv) Health & Well Being** (to be tabled at the meeting)
- v) Heritage, Culture & Information** (to be tabled at the meeting)
- vi) Community** (to be tabled at the meeting)