

# Cyngor Tref Abergele

## AGENDA

Cyfarfod Cyffredinol y Cyngor i'w gynnal ar Dydd Iau, 4 Hydref 2018 am 6.45y.h.yn Neuadd y Dref, Ffordd Llanddulas, Abergele.

The Ordinary Meeting of the Council to be held on Thursday 4 October 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. **Announcements by the Mayor**
6. **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 last Ordinary Meeting, held on the 6<sup>th</sup> September 2018
7. **Materion yn codi o'r cofnodion hynny/Matters Arising from those Minutes:**
  - a) To receive an update from Clerk regarding the covenant to be removed from Pentre Mawr Park prior to becoming a Field in Trust
  - b) To receive an update from the Clerk with regard to the bus shelters (to be tabled at the meeting)
  - c) To receive an update from the Clerk with regard to the provision of a Portaloo toilet in Pentre Mawr park and to agree the location (CF1 page 1-13)
  - d) To receive an update from the Clerk regarding a matter differed from the July Place Plan Committee meeting regarding the a new Town Website and a subsequent meeting with VCA (Confidential file page 1)
8. **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 Hydref/October 2018 (CF1 page 15)
  - (b) Details of forthcoming meetings of the Council and its committees / sub-committees (CF1 page 16)
  - (c) CVSC and OVW mail sent to members by email from the 15/09/18 to the 28/09/18.
  - (d) To receive for information a letter from CCBC with regard to Topographical and Beech Profile Surveys to be carried out in October (CF1 page 17-18)
  - (e) To receive a letter from CCBC with regard to the County Council's Sandbag Policy (CF1 page 19-21)
  - (f) To receive, consider the Annual Subscription for CVSC at £15 per annum (CF1 page 22)

- (g) To receive and note an email from OVW regarding the 2018 Review of Parliamentary Constituencies in Wales (CF1 page 23-24)
- (h) To receive and email from a member of the public with regard to pot holes on Chapel Street, Abergele (CF1 page 25-26)
- (i) To receive a letter from Royal Mail with a request to raise awareness regarding scam mail (CF1 page 27-28)
- (j) To receive and consider a consultation from OVW/WG with regard to Up-adopted Roads (CF1 page 29-30)
- (k) To receive a letter from CCBC with regard to the all Wales Clean Beach clean (CF1 page 31-32)
- (l) To receive an email form Welsh Government with regard to the Assets and Services Toolkit (CF1 page 33-34)
- (m) To receive and consider a proposed training session on Chapter 8 Traffic Management on Saturday 6<sup>th</sup> October at the cost of £150 per person

9. **Audit and Annual Return for 2016/17**

- a) To receive a copy of a letter from BDO confirming that the 2017/18 Audit is now completed (CF1 page 35)
- b) To receive a copy of the Statement of Accounts for 2017/18 (Appendix 1(added to dropbox))
- c) To receive a copy of the report from BDO on their findings, together with the Internal Auditors report, previously received under Min No: 96/18 (b)(CF1 page 36-42)

10. **Meeting Notes**

To receive a copy of the meeting notes from the Clerk following the SLCC conference in September (CF1 page 43-45)

11. **Members information**

To receive hard copies of amended information for members file (to be tabled at the meeting):

- a) Members details (Confidential and Public) 2018/19

12. **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

13. **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> July 2018
- b. Policy & Finance Committee meeting held on the 19<sup>th</sup> July 2018
- c. Place Plan Committee meeting held on the 26<sup>th</sup> July 2018
- d. Heritage Sub Committee meeting held on the 12<sup>th</sup> February 2018
- e. Local Government Sub Committee meeting held on the 14<sup>th</sup> May 2018
- f. Newsletter Sub Committee held on the 31<sup>st</sup> May 2018
- g. Christmas Decoration Sub Committee held on the 12<sup>th</sup> April 2018
- h. Events Sub Committee held on the 4<sup>th</sup> June 2018