

Cyngor Tref Abergele

MINUTES

Cyfarfod Cyffredinol y Cyngor i'w gynnal ar Dydd Iau 2 Tachwedd am 6.45y.h.yn Neuadd y Dref, Ffordd Llanddulas, Abergele.

The Ordinary Meeting of the Council was held on Thursday 2 November at 6.45pm in the Town Hall, Llanddulas Road, Abergele.

380/17 Cofrestr Presenoldeb - Attendance Register

The Mayor, D A MacRae;

Cllrs: D M Armstrong; M.D. Bird; M. Bond; G. Frost; A. Hunter; S. Jones-Roberts;

C. McCoubrey; R.M. Medicott; M. Richards; B. C. Roberts;

S Rowlands; R.G. Waters;

Mrs M. J. Evans (Clerk)

County Councillor P. Heap-Williams

381/17 Ymddiheuriadau am Absenoldeb – Apologies for Absence

Apologies were received from:

Cllrs: Dr. M. Baker; A. Wood;

382/17 Yn absennol heb ymddiheuriad- Absence without Apology

None

383/17 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 were reminded that they must declare the existence and nature of any personal interests (using the form provided for this purpose).

Mrs Mandy Evans Min No: 365/17 (a)

384/17 Announcements by the Mayor

a) Remembrance Sunday parade 9:30am at the Castle Hotel on the 12th November 2017 – members to wear past Mayor's medals

b) The Apprentice Admin Officer finishes tomorrow for a full time post in Denbighshire County Council.

c) Members were reminded to complete the TAN1 questionnaire before 5th November

385/17 Cofnodion - Minutes

Derbyn, cymeradwyo ac arwyddo fel yn gywir gofnodion y cyfarfodydd canlynol.

It was RESOLVED to RECEIVE, APPROVE and SIGN as a correct record the Minutes of the following meetings:

(a) The Ordinary Meeting of the Council, held on the 5 Hydref/October 2017

(b) Special Ordinary Meeting of the Council, held on the 9 Hydref/October 2017

386/17 Materion yn codi o'r cofnodion hynny/Matters Arising from those Minutes:

(a) An update from Flood Warden Members following their meeting with NRW this evening was RECEIVED. Members confirmed that there will be another meeting at 6pm in two weeks time to complete the process.

(b) (i) An email from CCBC Bus Shelters with regard to the removal of the shelter in Bodtegwel and quote from their contractor was RECEIVED.

(ii) A quote from an ATC appointed contractor was RECEIVED.

It was RESOLVED to obtain grant funding for a replacement shelter and request that CCBC leave the current shelter in situ for as long as possible. It was RESOLVED to include £2800 in the Estimates for 2018/19.

- (c) A report from Cllr Frost following the meeting with the National Development Framework was RECEIVED. Cllr Frost informed members that if the Council have any similar plan to forward to the NDF for their information. It was RECOMMENDED to invite Jane Richardson Head of Economy and Place CCBC to a meeting to discuss travel and transport links in the area.
- (d) An update from CCBC Legal with regard to the request by members to revoke the right of access over the Pensarn Car Park was RECEIVED.
- (e) To receive an update from CCBC Legal with regard to the request to register land on the car park in Pensarn was RECEIVED.
The Clerk informed members that the Legal officer had not had chance to view item (d) above and (e). The item was DEFERRED to the next meeting.
- (f) An update from CCBC with regard to Pentre Mawr Park becoming a Field in Trust was RECEIVED. The Clerk informed members that the amended proposal had been received and was going to Cabinet on the 14th November.
- (g) A letter from Barclays with regard to the closure of the Abergele branch was NOTED.
- (h) The Draft Annual Report from the IPRW and to confirm the recommendations in preparation for the Annual Estimates, the together with confirmation from the IRPW on the Town Council's obligations regarding the Act.

- Determination 44 was approved at £2400
- Determination 45 was approved as one member (the Mayor) at £500
- Determination 47 was approved as stated
- Determination 48 was approved as stated
- Determination 49 was approved as stated
- Determination 50 was approved with a contingency of £500
- 13.18 Civic head was approved as £2500, with no allowance for a Deputy Mayor

It was RECOMMENDED to DEFER the item to the Local Government Sub Committee for observations before the 29/11. The Determinations were received, considered and approved as NOTED above. The Clerk informed members that she was meeting with **CCBC payroll to discuss outsourcing the payroll should all of the Councillors have to go through the HMRC procedure.**

It was RESOLVED to add £5900 to the Estimates Committee.

- (i) A legal notice from CCBC Legal with regard to the introduction of Parking Charges was DEFERRED until after the PSS&CCTV meeting next week.

387/17 **Gohebiaeth - Correspondence**

The following items of correspondence were RECEIVED, CONSIDERED and NOTED:

- (a) Mayor's Diary - details of the Mayor's engagements for November 2017
- (b) Details of forthcoming meetings of the Council and its committees / sub-committees
- (c) CVSC and OVW mail from the 14th October 2017 to the 25th October 2017
- (d) A consultation from OVW/WG regarding Planning Act 2015 – Town & Village Greens
It was RESOLVED to forward to the Local Government Sub Committee for consideration
- (e) Confirmation that the Town Council have been selected to go forward for the final public vote for grant funding for CCTV, this will require obtaining community support was RECEIVED, CONSIDERED and SUPPORTED
- (f) The notice of road closure on Coed Eithin was RECEIVED.

- (g) An email from Cllr Medicott with regard to the introduction of charges was NOTED. It was RECOMMENDED that the charges are added to the website for the public information.
- (h) A letter from the Boundary Commission for Wales with regard to the revision of the Parliamentary Constituencies was RECEIVED
- (i) An email from Welsh Government with regard to a new Budget for Wales and to confirm the Clerk is to attend a meeting with Welsh Government on Monday 6th November to receive further information on any implications affecting the council was DEFERRED until after the meeting.
- (j) An invite from the Abergele DAG to a meeting on the 28th November 2017 regarding the Music in the Park event was RECEIVED. It was AGREED that Cllrs: Richards, McCoubrey and Frost would attend on behalf of the Council.
- (k) A copy of the Agenda for the recent meeting of the Conwy Access Group was NOTED
- (l) A letter from the Colwyn Bay & Abergele Twinning Association, resolution passed at last GP&P on behalf of the Council was RATIFIED.

388/17 **Representation on Outside Bodies**

- (i) The Town Council's representatives on the Abergele Place Plan 2017/18, confirmed at the last General Purpose and Planning meeting as the following members was RATIFIED:
 - (a) Gele Ward - Cllr Jones-Roberts
 - (b) Pentre Mawr Ward - Cllr Roberts
 - (c) Pensarn Ward - Cllr Richards
 - (d) St George - Cllr Bird *
 - (e) Mayor (Chairman) - Cllr MacRae
 - (f) Deputy Mayor (Vice) - Cllr Bird * (dual hatted)
- (ii) The Town Council's representatives on the Business and Tourism & Access and Infrastructure groups (1 representative on each from the ATC Board /ward membership above) were CONSIDERED. **It was RESOLVED that Cllr. Jones-Roberts would represent the Town Council on the Business & Tourism group and Cllr Richards on the Access and Infrastructure group.**

389/17 **Election**

- (a) The resignation of Cllr Morris Roberts, as a member of the Gele Ward was RECEIVED.
- (b) An email from CCBC elections with the election costs for members' approval was RECEIVED, CONSIDERED and APPROVED for printing and courier delivery of polling cards at £745 plus mileage.

390/17 **Draft Minutes**

The following recommendations from Committees were RECEIVED, CONSIDERED and APPROVED:

The Clerk retired at this juncture

- (c) Draft Staffing Sub Committee Meeting held on the 16th October 2017
Min No: 318/17 (v) was APPROVED with one abstention

The Clerk returned at this juncture

- b) Draft Heritage Sub Committee meeting held on the 20th October 2017

Min No: 348/17 (g) for Mr Martin to be included as a Non-Voting member of the Committee for RBL related matters and item 348/17 (e) £8000 to be added to the Estimates Committee for work to be carried out on the cenotaph were APPROVED.

391/17 **Y diweddraf gan Gynghorwyr Sir – Update from County Councillors**

Verbal reports from County Councillors were RECEIVED as follows:

- (a) The Draft Revenue Budget for CCBC has been produced with a settlement cut of 1%, cash cut of £1.5m. The first draft budget will go to Scrutiny next week with three options:
 - 1. Cuts across all departments
 - 2. Use of reserves
 - 3. Tax rises
- (b) Members were provided information regarding what the Police refer to as cuckooing. This is the term given to drug dealers and crime gangs taking over the property of a vulnerable person or drug user in order to deal from the premises. If anyone has any suspicions please contact NW Police.
- (c) Wished to thank Cllr Rowlands for the copy of documents with regard to the increase of younger people and schools.

392/17 **Cofnodion - Minutes**

The Minutes of the following Meetings / Committees were RECEIVED:

- a) General Purpose and Planning meeting held on the 21st September 2017
- b) Policy & Finance Committee meeting held on the 21st September 2017
- c) Parks, Street Scene and CCTV Sub Committee held on the 10th July 2017
- d) Marketing & Promotion Sub Committee held on the 12th July 2017
- e) Newsletter Sub Committee held on the 26th June 2017
- f) Staffing Sub Committee held on the 14th September 2017
- g) Executive Committee meeting held on the 9th August 2017

393/17 **Letters of thanks**

The following letters of thanks were RECEIVED:

- a) Ysgol Sant George
- b) Abergele Harriers

394/17 **Dogfennau am wybodaeth - Documents for information**

The following documents for information were NOTED

- (a) St Kentigern Annual Report
- (b) NHS screening in Wales
- (c) CVSC News

Meeting closed at 8:40pm

Signed(Chairman)