

Cyngor Tref Abergele

MINUTES

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

The Ordinary Meeting of the Council was held on Thursday 7 September at 6.45pm in the Town Hall, Llanddulas Road, Abergele.

193/17 **Cofrestr Presenoldeb - Attendance Register**

The Mayor, D A MacRae;

Cllrs: D M Armstrong; Dr. M. Baker (arrived at 7pm); M.D. Bird; M. Bond; G. Frost; A. Hunter; S. Jones-Roberts; C. McCoubrey; R.M. Medlicott; M. Richards;

B. C. Roberts; A. Wood;

Mrs M. J. Evans (Clerk)

Also present : County Councillor P Heap-Williams,
Member of the public

194/17 **Ymddiheuriadau am Absenoldeb – Apologies for Absence**

Apologies were received from:

Cllrs: M Roberts; S Rowlands; R.G. Waters;

195/17 **Yn absennol heb ymddiheuriad- Absence without Apology**

None

196/17 **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 are reminded that they must declare the existence and nature of any personal interests (using the form provided for this purpose).

None were received

197/17 **Cyhoeddiadau gan y Maer - Announcements from the Mayor**

None

198/17 **Cofnodion - Minutes**

It was RESOLVED to RECEIVE, APPROVE and SIGN as a correct record the Minutes of the Ordinary Meeting of the Council, held on the 6 Gorfennaf/ 6 July 2017

199/17 **Materion yn codi o'r cofnodion hynny/Matters Arising from those Minutes:**

- (a) An email from Emma Dowell, CCBC CCTV Manager with an update with regard to the proposed CCTV for Abergele was RECEIVED and CONSIDERED. **Following a lengthy discussion it was RESOLVED that option 2 is approved at a cost of £3400 for the Camera. As there is a shortfall in the CCTV budget it was RESOLVED to seek grant funding from the Police & Crime Commissioners and to re-allocate the £500 previously allocated to contingency to Legal fees. The contingency fund of £1000 to be vired to CCTV.** Cllr B Roberts abstained.

Cllr Dr Baker arrived at this juncture

- (b) An update from NRW with reference to a forthcoming Flood Warden meeting was NOTED
- (c) An update with regard to the camper vans on Pensarn Beach was RECEIVED. It was RECOMMENDED that clarification on the current situation is confirmed and to clarify if the Town Council are able to register the land that the caravan is situated on.
- (d) An email from CCBC Bus Shelters with regard to the removal of the shelter in Bodtegwel was RECEIVED. The Clerk recommended that members consider funding a budget for repair and maintenance in the 2018/19 budget. Members were informed by a County member that there is currently a bus survey being carried out by a company Sintra on all the bus routes in the County. The Dundonald Avenue bus shelter is also in need of repair and it was RECOMMENDED that the Clerk investigates as to when the requested repair will be carried out.
It was RESOLVED to obtain a quote from an outside contractor for the repair. It was FURTHER RESOLVED to DEFER to the Executive Committee for funding to be considered at Estimates as part of a long term plan.
- (e) A letter from Ken Skates AM with regard to the noise mitigation barriers was RECEIVED. It was NOTED that engineers have been on site carrying out ground work and Darren Millar AM is monitoring the matter.

County Councillor P Heap-Williams arrived at this juncture

- (f) A copy of an email from Cllr Hunter with a request for the Town Council to write to CCBC requesting clarification on what happens to the funding from fixed penalty notices, following the presentation by Lianne Martin and an update email from Ms Martin was RECEIVED. Members stated that there were dog fouling issues on the pitches in Pentre Mawr Park. Cllr McCoubrey will provide evidence for the Clerk to submit to CCBC. **It was RESOLVED to make a formal request to CCBC for Kingdom to monitor Pentre Mawr Park and Pensarn Beach. It was FURTHER RESOLVED to add the 'no fouling' notice to the next issue of the Newsletter.**

200/17 Gohebiaeth - Correspondence

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

- (a) Mayor's Diary - details of the Mayor's engagements for September 2017
- (b) Details of forthcoming meetings of the Council and its committees / sub-committees
- (c) CVSC and OVW mail from the 14th July 2017 to the 1st September 2017
- (d) A copy of the Agenda and Minutes for the North Wales Association
- (e) A letter from the Colwyn Bay, Abergele and District Twinning Association, with regard to their forthcoming AGM
- (f) A letter from DCC with regard to the Consultation on the LDP Review Report and Draft Delivery Agreement
- (g) An email from Welsh Government with regard to the National Development Framework, previously attended by Cllr Waters and the Clerk in February 2017 was NOTED. It was AGREED that the Town Council should be involved in the process.
- (h) An invite to the forthcoming Conwy Family Centre Event was RECEIVED. Cllr Wood, Cllr McCoubrey and Cllr. MacRae agreed to attend the 1.30pm session of the event.

- (i) A letter from CCBC with regard to a call for a Gypsy and Travellers Transit Site. It was RECOMMENDED that the Town Council submit the following sites for consideration:
Tir Llwyd, Kinmel Bay
Mochdre, on relinquishment of the CCBC offices
Llandudno Junction near the Welsh Government Building

Members strongly oppose the St George site as unsuitable and request that CCBC ensure that they discuss the matter with the Gypsy and Travellers community before making any decision.

- (j) A copy of an email from CCBC with a meeting date for Clerks to attend was NOTED. The Deputy Clerk will open the meeting on behalf of the Clerk.
- (k) A road closure from CCBC for Bodoryn Road, St George
- (l) A temporary speed reduction to allow convoy working on Rhuddlan Road
- (m) A copy of an email from Welsh Government following observations submitted by the Local Government Sub Committee
- (n) An email from a member of the public with regard to a Consultation on the Services fit for the future was RECEIVED. **It was RESOLVED to forward to the Local Government Sub Committee for consideration.**
- (o) An email from Gwynedd Pension fund with regard to their forthcoming AGM. Unfortunately no members were available to attend.
- (p) An email from OVW with regard to a consultation on the Welsh Revenue Authority access to criminal powers was RECEIVED. **It was RESOLVED to forward to the Local Government Sub Committee for consideration.**
- (q) A letter from Gwynt y Mor with regard to the application for Grant funding was NOTED.

201/17 Audit and Annual Return for 2016/17

- a) A copy of a letter from BDO confirming that they intend to issue an unqualified certification but require a post audit approval and certification of the Annual Accounts, due to an amendment to the fixed assets of the Council was RECEIVED.
- b) A copy of the Statement of Accounts for 2016/17 was RECEIVED.
- c) **It was RESOLVED to APPROVE and SIGN the Annual Return for 2016/17 together with the Annual Governance Statement**

202/17 Other Correspondence

- (a) The Clerk informed members that HMCTS are looking to trail hiring the Town Hall for tribunal service later this month
- (b) A request from the Dementia Steering group to hold an Awards evening at the Town Hall and for the Council to make pledges was APPROVED. It was CONFIRMED that the event would take place on the 18th October and Cllrs: MacCoubrey, Hunter, Wood, Frost, Medlicott, Baker, Rowlands and Roberts all agreed to assist with any setting up.
The agreed pledges by the Town Council were as follows:
 - i. All staff to undertake the Dementia training, wear the badge and to appoint a Champion
 - ii. To promote the Dementia friends through the Newsletter, Notice board and website
 - iii. To have a stand in the Town Hall for Dementia care
- (c) A copy of the members volunteering for the Open doors event was RECEIVED.

203/17 **Representation on Outside Bodies**
- The Council's representatives on the Colwyn Bay & Abergele Twinning Association for 2017/18 was RECEIVED and CONSIDERED. It was APPROVED that Cllr Jones-Roberts would be the representative for 2017/18.

204/17 **Draft Minutes**
The recommendation from the Events Sub Committee item 57/17 (b)(i) was RECEIVED and CONSIDERED. Members discussed what was required within the timescale and preliminary thoughts were to place an article in the Newsletter and on the website requesting any families of the fallen to contact the Council with details. Costs for cleaning, adding the names to the cenotaph, grant funding available, and the possibility of moving the monument. **It was RESOLVED to defer to the Heritage Sub Committee for consideration.**

205/17 **Key Holders**
The list of key holders for the Town Hall, this requires a member to be on emergency out of hours call out was REVIEWED and Cllr Hunter AGREED.

206/17 **Councillor Mentoring**
An updated copy of the Councillor Mentoring of members who have agreed to offer support to new members was RECEIVED.

207/17 **Y diweddaraŷ gan Gynghorwyr Sir – Update from County Councillors**
- Verbal reports from County Councillors were RECEIVED as follows:
a) Cllr Rowlands and Cllr McCoubrey are carrying out a ward audit with CCBC on the 13th September
b) Place Plan meeting on Wednesday 13th September
c) CCBC to pilot charging for the Library car park
d) Jane Richardson, Strategic Director CCBC to lead on the 2019 Eisteddfod location

Standing orders were suspended

- e) A ward audit was carried out by Cllr Pauline Heap-Williams identifying weeds in the river and the culvert requiring maintenance

Standing orders were reinstated

- f) Resident parking in Harp Court has been reported as an issue by a local resident

208/17 **Cofnodion - Minutes**
- The Minutes of the following Meetings / Committees were RECEIVED:
a) General Purpose and Planning meeting held on the 15th June 2017
b) Policy & Finance Committee meeting held on the 15th June 2017
c) Parks & Street Scene Sub Committee Meeting held on the 8th March 2017
d) Marketing and Promotion Sub Committee held on the 19th June 2017
e) Events Sub Committee Sub Committee held on the 5th June 2017
f) Newsletter Sub Committee held on the 12th June 2017
g) Christmas Decoration Sub Committee held on the 23rd January 2017
h) Christmas Decoration Sub Committee held on the 12th June 2017

209/17 **Dogfennau am wybodaeth - Documents for information**

The following documents for information were NOTED:

- (a) David Ogilvie Engineering Ltd (WW1 seats)
- (b) J Parkers – bulbs
- (c) Gwyrch Castle Preservation Trust Newsletter

Meeting Closed at 9:05pm

Signed
(Chairman)