

## Abergele Town Council

### MINUTES

A meeting of the Executive Committee, was held on Thursday 22<sup>nd</sup> Chwefror/February 2018 at 6:30pm in Room 4, Council Offices, Llanddulas Road, Abergele.

642/17 **Attendance Register**

The Mayor, D A MacRae;

Cllrs: M.D. Bird; A. Hunter; M. Richards (non-member); S Rowlands; R.G. Waters;

Mrs M. J. Evans (Clerk)

643/17 **Apologies for Absence**

Apologies were received from:

Cllrs: B. C. Roberts;

644/17 **Absence without Apologies**

None

645/17 **Declaration of Interests**

- Members were reminded that they must declare any personal and/or prejudicial interests using the form provided for this purpose.

None were declared

646/17 **Minutes**

**- It was RESOLVED to RECEIVE, APPROVE and SIGN the Minutes of the Executive Sub-Committee Meeting held on 7<sup>th</sup> Tachwedd/November 2017**

647/17 **Correspondence**

The following correspondence (differed from the last meeting) was RECEIVED and CONSIDERED as follows:

(a) The revised observations for the 2017-22 Priority list from the Community of Abergele was NOTED

(b) A letter from the Future Generations Commissioner was RECEIVED.

(c) A copy of the Draft Town Council's Annual report, in conjunction with the Future Generations Act 2015 which was deferred to discuss a forward plan and to continue with the preparing the report was RECEIVED.

It was RECOMMENDED to include the following in the report:

- i. A note that the 2017/18 financial accounts will available to view on the Town Council's website in September 2018 with a link
- ii. To include an income and expenditure report including reserves %
- iii. To include a heading engagement with the Youth of Abergele and for page 10 to be included. Schools and societies visits to Town Hall
- iv. Mental Health and Wellbeing - page 11 and page 19 and Men shed
- v. To include the first 1000 days in page 13 (annual grants)
- vi. Cllr MacRae will provide the Mayor's message, Passchendale and Fairtrade article.
- vii. Page 22 War Memorial
- viii. Page 26 to include Councillor details
- ix. Playschemes to be included
- x. Family centres (cluster groups)
- xi. Planters

3.

- xii. Flood wardens - Environmental
- xiii. Street Scene Committee - Globally responsible.
- xiv. Pentre Mawr Park - Field in Trust - Future Generations

Documents for information & 4 x Welsh Government WFG documents in dropbox/Executive folder were RECEIVED.

- Details of the Council's projects were NOTED
- (d) An email from the OVW/Future Generations Commissioner with regard to the five ways of working and the seven well-being goals was RECEIVED.
- (e) It was RECOMMENDED that the above is incorporated into the report and returned to the Committee for consideration. It was PROPOSED that the next meeting is held on Monday 19th March at 6:30pm

Meeting closed at 7:45pm

Signed .....  
(Chairman)