

Cyngor Tref Abergele

MINUTES

Cynhelir Cyffredinol y Cyngor ar Dydd Iau, 3 Ionawr 2019 am 6.45y.h.yn Neuadd y Dref, Ffordd Llanddulas, Abergele.

The Ordinary Meeting of the Council was held on Thursday 3 January 2019 at 6.45pm in the Town Hall, Llanddulas Road, Abergele.

536/18 **Cofrestr Presenoldeb - Attendance Register**

The Mayor, Cllr. M D Bird,

Cllrs: M. Bond (retired at 8pm); G. Frost; A. Hunter; S. Jones-Roberts (retired at 8pm); D A MacRae; R.M. Medicott; M. Richards; S Rowlands (arrived at 6:50pm);

R.G. Waters; A. Wood;

Mrs. M. J. Evans (Clerk)

Members of the public

537/18 **Ymddiheuriadau am Absenoldeb – Apologies for Absence**

Apologies were received from:

Cllrs: D M Armstrong; Dr. M. Baker; P Heap-Williams; C. McCoubrey; B. C.

Roberts;

538/18 **Yn absennol heb ymddiheuriad- Absence without Apology**

None

Cllr. S. Rowlands arrived at this juncture

539/18 **Datganiad o Ddiddordeb: Côt Ymddygiad - Declaration of Interest: Code of Conduct**

Atgoffir aelodau ei bod yn rhaid iddynt ddatgan **bodolaeth** a **natur** unrhyw fantais bersonol (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).

None were declared

540/18 **Announcements by the Mayor**

- a) Mrs. Joan MacRae, mother in law to Cllr Delyth MacRae, former Mayor & Councillor Mr. Chris MacRae and wife of former Councillor Mr. Ron MacRae, passed away on Friday 16th December 2018 was NOTED
- b) Past Mayor and Councillor John Fowler passed away on the 7th December 2018 was NOTED
- c) Past Councillor and brother of John Fowler, Mr. Peter Fowler passed away on the 8th December 2018 was NOTED
The Council held a moments silence as a mark of respect
- d) The Mayor informed members that he had visited all of the local Residential and Nursing homes before Christmas

541/18 **Cofnodion - Minutes**

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

- a) **Ordinary Meeting, held on the 6 Rhagfyr/December 2018**
- b) **Special Ordinary Meeting held on the 12 Tachwedd/November 2018**

542/18

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

- a) Letters from the residents regarding application 0/45297 were NOTED
- b) An update from the Clerk with regard to bus shelters was RECEIVED. Members CONFIRMED and APPROVED the details requested in order for the upgrade of the bus shelters to commence. It was NOTED that the Sea Field Road bus shelter was to be replaced - members instructed the Clerk to enquire if the old shelter could be relocated as it appeared to be in good condition. Members requested confirmation on when the work will commence. It was FURTHER NOTED that members had received complaints from local residents with regard to members of the public sitting on the wall outside a residential property on Dundonald Avenue since the bus shelter has been removed and enquired if this shelter could be reinstated from the insurance of the person who crashed into the shelter.
It was RESOLVED to request that a temporary bus stop is installed in the Dundonald Avenue location.
- c) A letter from CCBC with regard to the sponsorship of the Abergele car parks was RECEIVED. **It was RESOLVED that the Clerk requests that the Parking Machine is removed from Water Street.**
- d) Confirmation from CVSC that the Town Council will be receiving a grant towards the 2019/20 Playing Out scheme was RECEIVED. Members confirmed that the split should be 4 sessions in Park Gele and 3 in Pentre Mawr Park for summer 2019/20.

543/18

Gohebiaeth - Correspondence

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

- (a) Mayor's Diary - details of the Mayor's engagements for Ionawr/January 2019
- (b) Details of forthcoming meetings of the Council and its committees / sub-committees
- (c) CVSC and OVW mail sent to members by email.
- (d) A copy of an email from Cllr Hunter with regard to parking restrictions in Abergele
- (e) An email from CCBC and a local resident with regard to Planning application 0/42900 was RECEIVED
- (f) A notice of a forthcoming meeting of NAMWALC on the 18th January 2018 was RECEIVED. It was RECOMMENDED that the Clerk informs the Secretary that point 25 of the report regarding dual members, works in Abergele and point 28 compulsory elections – it was felt that this does not work and can be costly.
- (g) A letter from CCBC confirming the Precept requirement for 2019/20 was RECEIVED
- (h) An email from Welsh Government with regard to T&CC Areas for Action was RECEIVED and CONSIDERED. **It was RESOLVED to DEFER to the Local Government Sub Committee for CONSIDERATION.**

544/18

Draft Minutes

The Draft Minutes from the following Meetings were RECEIVED:

- (a) Estimates Committee held on the 17th December 2018

545/18

Matters arising on those Minutes

- a) The recommendations made by the Estimates Committee in preparing the Draft Annual Estimates for 2019/20 was RECEIVED and CONSIDERED.
It was RESOLVED to APPROVE the Draft Budget as RECEIVED from the Estimate Committee.
- b) The Annual Estimates for 2019/20 and the level of the precept, for submission to CCBC was CONSIDERED and it was PROPOSED and SECONDED that the slight increase in precept is APPROVED at £57.32.

It was **PROPOSED, SECONDED and RESOLVED to APPROVE** the Annual Estimates for 2019/20 and the level of precept agreed by the Estimates Committee, for submission to CCBC, and for the Mayor and Clerk to sign the Financial Plan & Annual Estimates.

546/18 **Due to the confidential nature of Agenda item no: 10 and as there were members of the public present at the meeting it was RESOLVED to DEFER the item to the end of the meeting**

547/18 **Housekeeping**

- a) The Meeting Dates for 2019/20 and to consider any amendments to the scheduled dates was RECEIVED and CONSIDERED. **It was RESOLVED to move the scheduled Ordinary meeting from the 2nd January 2020 to the 9th January 2020.**
- b) An update from the Clerk following a request to CCBC regarding a letter from Cllr Wood, to receive Town Council information to a personal email address was RECEIVED. The Clerk informed members that at present the County Council did not approve the use of personal email addresses to receive Council correspondence. CCBC are to investigate VPN

548/18 **Draft Minutes**

The Draft Minutes from the following meetings were RECEIVED and CONSIDERED:

- (a) Police Liaison Sub Committee meeting held on the 17th December 2018
Min No: 529/18 (f) i & ii and an email update from PC Plant was RECEIVED and NOTED.

549/18 **Y diweddraf gan Gynghorwyr Sir – Update from County Councillors**

Verbal reports from County Councillors were RECEIVED as follows:

- (a) The Welsh Government budget figures are slightly better than expected.
- (b) A planning application for the old Woolworth building in the Town centre and a property on the junction of Lon Dirion were refused.
- (c) There will be a Planning site meeting for the Llanfair Road development on Tuesday. The Committee is mindful to approve at the Wednesday afternoon meeting. The Poultry farm has been deferred
- (d) It has been reported in the Daily Post that between January 2016 and September 2018 83 burglaries were reported on Towyn Road, and 54 in Marine Road, Abergele; it was suggested that this is misinformation and the local member has requested more information from the reporter and NWP.

In accordance with the Public Bodies (Admission to Meetings Act) 1960 and with Standing Order no.68, it was RESOLVED that, in view of the confidential nature of the business about to be transacted, it was advisable in the public interest that the press and public be temporarily excluded and they were instructed to withdraw.

*Member of the public retired at this juncture
Cllr Bond & Cllr Jones-Roberts retired at this juncture*

550/18 **Quotations**

The quotations received for the Town Councils Tree inspections were RECEIVED and CONSIDERED. **It was RESOLVED to approve quote 2 of the three quotations received as the lowest quote received at £350.00.**

551/18

Grant Application

A grant application from Chris Jones Regeneration for an Environmental Grant from Welsh Government on behalf of the Town Council (Place Plan Committee) for retrospective approval (submitted due to deadline for applications) was RECEIVED, CONSIDERED and APPROVED.

552/18

Cofnodion - Minutes

The Minutes of the following Meetings / Committees were RECEIVED:

- a) General Purpose and Planning meeting held on the 15th November 2018
- b) Policy & Finance Committee meeting held on the 15th November 2018
- c) Events Sub Committee held on the 3rd July 2017
- d) Newsletter Sub Committee held on the 25th September 2017
- e) Heritage Sub Committee held on the 8th October 2018
- f) Parks, Street Scene and CCTV Sub Committee held on the 2nd October 2017

Meeting Closed at 8:15pm

Signed

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(Chairman)