

# Cyngor Tref Abergele

## MINUTES

Cynhelwyd Cyfarfod Cyffredinol y Cyngor ar Ddydd Iau, 3 Mai 2018 am 6.45y.h.yn Neuadd y Dref, Ffordd Llanddulas, Abergele. The Ordinary Meeting of the Council was held on Thursday 3 May 2018 at 6.45pm in the Town Hall, Llanddulas Road, Abergele.

797/17 **Cofrestr Presenoldeb - Attendance Register**

The Mayor, D A MacRae;  
Cllrs: D M Armstrong; Dr. M. Baker (retired at 7:00pm); M.D. Bird; G. Frost;  
P Heap-Williams; A. Hunter; S. Jones-Roberts; C. McCoubrey; R.M. Medicott;  
B. C. Roberts; S Rowlands; R.G. Waters; A. Wood;  
Mrs. M. J. Evans (Clerk)

798/17 **Ymddiheuriadau am Absenoldeb – Apologies for Absence**

Apologies were received from:  
Cllrs: M. Bond; M. Richards;

799/17 **Yn absennol heb ymddiheuriad- Absence without Apology**

None

800/17 **Datganiad o Ddiddordeb: Côd Ymddygiad - Declaration of Interest: Code of Conduct**

Atgoffwyd 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

801/17 **Visitor to the Council**

*Standing orders were suspended*

Mr. Lee Cummins, Headteacher from Ysgol Emrys ap Iwan was welcomed to the meeting and provided members with an update of the schools achievements in the last year. Mr. Cummins informed members that the school had a very successful year with the overall academic position of the school on the increase. English, Math's and Science are all outperforming previous years. The school has invested in it's A level results and is making systematic progress.

*Cllr Dr. Baker retired at this juncture*

The school has currently a new family Centre being developed on site, which has been funded by Welsh Government and coordinated by Social Services to provide opportunities to link with other services, i.e. parenting and CAMHS.

The school has been investing in young people with programs such as coding club, water polo, rugby, archery, drama, and art, and has been targeting the most venerable learners.

The school is the first become a TEAP training Centre for other schools to learn from the quality of learning, has gained two quality marks and in a recent inspection obtained excellent.

Mr. Cummins confirmed that he is looking forward to welcoming the new Deputy

Head boy and girl to the Council as their Student Representatives. The Mayor Elect Cllr Bird invited them to attend the Annual meeting next week.

The Mayor thanked Mr. Cummins for attending, and a vote of thanks from members was recorded for Mr. Cummins attendance.

*Standing orders were reinstated*

It was RECOMMENDED that members of the Council promote the good work of the school in the Community.

It was FURTHER RECOMMENDED that the school are offered an opportunity to bring their learners to the Council to celebrate their achievements.

802/17

**Announcements by the Mayor**

- a) A member of the public has requested to hold a public meeting at the Town Hall on Friday 11th May at 6pm. It was APPROVED to allow the meeting to take place on the proviso that the member of the public understands that the maximum amount of people for fire regulations is 60 people. Cllr Hunter, Cllr Wood and Cllr Frost agreed to also attend.
- b) Welsh Government have requested that the Council host a Coffee event to engage with the public to complete a questionnaire. It was APPROVED that the event is to be held between 10 am and 2pm on Thursday 24th May 2018.

803/17

**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 Ordinary Meeting of the Council, held on the 5 Ebrill/April 2018**

804/17

**Housekeeping**

- a) An update from the Clerk with regard to GDPR and the appointment of a DPO was RECEIVED. The Clerk informed members that two Councils have already appointed a DPO and two were still considering their option. CCBC are yet to respond.  
It was RECOMMENDED to DEFER until further information has been received.

805/17

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

- a) An update from the Clerk with regard to the transfer of Pentre Mawr Park to a Field in Trust was RECEIVED. It was RECOMMENDED to seek further information on the covenant that is to be removed.
- b) An update from the Clerk with regard to the bus shelters was RECEIVED. Members requested a detailed list of what work is to be completed
- c) An update with regard to the bus shelter on Dundonald Avenue was RECEIVED. The Clerk confirmed to members the resolution from the previous Policy & Finance Committee meeting. It was AGREED to progress the matter as soon as possible.
- d) It was NOTED that a request for members for a site visit to the new school in Llandudno Junction had taken place this afternoon.
- e) An update from the Clerk with regard to a visit to the Gofer Recycling Centre was RECEIVED. It was RECOMMENDED to re-confirm the date of the visit.

**Gohebiaeth - Correspondence**

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

- (a) Mayor's Diary - details of the Mayor's engagements for Mai/May 2018
- (b) Details of forthcoming meetings of the Council and its committees / sub-committees. A revised list of meetings was issued.
- (c) CVSC and OVW mail sent to members by email.
- (d) A letter from CCBC with regard to Code of Conduct Training for the Clerk, Chairman and another member of the Council on Monday 11<sup>th</sup> June 2018. It was CONFIRMED that the Clerk, Mayor and Cllr Wood will attend on behalf of the Council.
- (e) An email from Cllr Heap-Williams with regard to parking in New Street, Abergele was RECEIVED. Cllr McCoubrey has information from CCBC with regard to this matter and has agreed to share the information with Cllr Heap-Williams.
- (f) An email from CCBC Planning with regard to an SPG update was NOTED
- (g) Correspondence with regard to the former Slater site was RECEIVED as follows:
  - (i) An email from Cllr Richards
  - (ii) An email from a local resident
- (h) An email from WG with regard to a consultation on Historic Monuments
- (i) An email from Fields in Trust with regard to their AGM
- (j) An email from Cllr Bond with regard to the closing time of meetings was DEFERRED until Cllr Bond is present.
- (k) A request from the presenter of a forthcoming meeting for extra time. It was RECOMMENDED that a Special Ordinary meeting of the Council is scheduled to host this presentation.
- (l) A letter from National Pen with regard to an offer
- (m) An email from CCBC Licensing with regard to Hackney Carriage Vehicle License
- (n) An email from a local resident with regard to a request for locations to hold a fund raising event in the Town was RECEIVED.

**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.**

**Annual quotations**

The following quotations for the installation and removal of the Town Councils hanging baskets for 2018/19 was RECEIVED. Quotation A was APPROVED as the lowest cost received.

**Abergele Placeplan**

An update from the Clerk following the recent Place plan Board Meeting was RECEIVED.

**Draft Minutes**

The following recommendations from the last meeting of the Executive Committee held on the 19<sup>th</sup> March 2018 in preparation for the Annual Meeting to be held on the 10<sup>th</sup> May 2018 were RECEIVED, CONSIDERED and APPROVED.

- (a) Draft Annual Report Min No: 727/17 (a)
- (b) Code of Conduct Min No: 727/17 (d)
- (c) Financial Regulations Min No: 727/17 (d)
- (d) Standing Orders Min No: 727/17 (d)

811/17

**Y diweddaraŷ gan Gynghorwyr Sir – Update from County Councillors**

- Derbyn adroddiadau ysgrifenedig a llafar gan Gynghorwyr Sir / Verbal reports from County Councillors were RECEIVED as follows:

- (a) CCBC finance has commenced work on the 2019/20 budget with a working group set up to consider the Education budget which currently has a £13.3m deficit.
- (b) The Council has secured £43m funding for 21st Century Schools project for Conwy with 75% of the funding from Welsh Government and 25% by the County.
- (c) The new County Council Chairman will be inaugurated next week and there will be changes to the Committee structure.
- (d) Pensarn Post Office is now open
- (e) Pub Safe will take place next week
- (f) There has been some drain issues in the Town
- (g) Conwy Strategic Housing Board has a Working Group to look to at Llys Elian for efficiency savings.

812/17

**Cofnodion - Minutes**

- DERBYN cofnodion y cyfarfodydd / pwyllgorau canlynol/ The Minutes of the following Meetings / Committees were RECEIVED:

- a) General Purpose and Planning meeting held on the 15<sup>th</sup> March 2018
- b) Policy & Finance Committee meeting held on the 15<sup>th</sup> March 2018
- c) Newsletter Sub Committee meeting held on the 19<sup>th</sup> February 2018
- d) Local Government Sub Committee meeting held on the 19<sup>th</sup> February 2018
- e) Christmas Decoration Sub Committee meeting held on the 29<sup>th</sup> January 2018
- f) Parks, Street Scene & CCTV Sub Committee meeting held on the 15<sup>th</sup> January 2018

813/17

**Letters of thanks**

The following letters of thanks for the recent grant recipients were RECEIVED:

- a) Abergele District Action Group

814/17

**Documents for information**

The following documents for information were NOTED

- a) Pentre Mawr Open Day

Meeting Closed at 9:00pm

Signed .....  
(Chairman)