

# Cyngor Tref Abergele

## MINUTES

Cynhelwyd Cyfarfod Cyffredinol y Cyngor ar Ddydd Iau, 4 Ebrill 2019 am 6.45y.h.yn Neuadd y Dref, Ffordd Llanddulas, Abergele.

The Ordinary Meeting of the Council was held on Thursday 4 April 2019 at 6.45pm in the Town Hall, Llanddulas Road, Abergele.

### 789/18 Cofrestr Presenoldeb - Attendance Register

The Mayor, Cllr. M D Bird,

Cllrs: D M Armstrong; Dr. M. Baker; M. Bond; G. Frost; P Heap-Williams (arrived at 6.50pm); A. Hunter; S. Jones-Roberts; C. McCoubrey; R.M. Medicott; M. Richards; B. C. Roberts; S Rowlands (arrived at 6:47pm); R.G. Waters(arrived at 6:47pm); A. Wood; Mrs. M. J. Evans (Clerk)

Members of the public

### 790/18 Ymddiheuriadau am Absenoldeb – Apologies for Absence

Apologies were RECEIVED from:

Cllrs: D A MacRae;

### 791/18 Yn absennol heb ymddiheuriad- Absence without Apology

None

### 792/18 Datganiad o Ddiddordeb: Côt Ymddygiad - Declaration of Interest: Code of Conduct

Atgoffwyd aelodau eu 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).

None were declared

*Cllr. Rowlands and Cllr Waters arrived at this juncture*

### 793/18 Announcements by the Mayor

a) The Mayor informed members that an email from residents had been sent out by the Clerk with regard to Planning application number 0/45297 for noting.

### 794/18 Cofnodion - Minutes

**It was RESOLVED to RECEIVE, APPROVE and SIGN as a correct record the Minutes of the Ordinary Meeting, held on the 7 March 2019.**

### 795/18 Materion yn codi o'r cofnodion hynny/Matters Arising from those Minutes:

a) A request from Mr. Martin Hunt deferred from the last Ordinary meeting for support for the newly formed residents action group S'mae was RECEIVED and CONSIDERED.

**It was RESOLVED that members may join the group as an individual, but the Council could not endorse a representative.**

b) An update from CCBC following the request to consider a new road name in Abergele was RECEIVED

### 796/18 Gohebiaeth - Correspondence

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

(a) Mayor's Diary - details of the Mayor's engagements for Ebrill/April 2019

(b) Details of forthcoming meetings of the Council and its committees / sub-committees

- (c) CVSC and OVV mail sent to members by email.

*Cllr. Heap-Williams arrived at this juncture*

- (d) An email from the Llanddulas Royal British Legion with a request for a WW1 soldier to was RECEIVED and CONSIDERED.  
**It was RESOLVED not to donate a WW1 soldier but to ensure that they are reinstated in the community.**  
**It was FURTHER RESOLVED to DEFER to the Events Sub Committee for consideration.**
- (e) A copy of the recent meeting of the Conwy Access group was RECEIVED
- (f) An email from CCBC with regard to garden waste collection charges was RECEIVED and CONSIDERED. Members NOTED that other Counties currently charge for garden waste collection and the cost is value for money.
- (g) A note of thanks from a local resident with regard to the sponsorship of the Abergele Car parks was RECEIVED
- (h) An email from the SLCC with regard to new website legislation from 23<sup>rd</sup> September 2019 was RECEIVED and CONSIDERED. It was NOTED that the Clerk has forwarded the details to VCA for inclusion on the new website.
- (i) An email from CCBC with the date for the next Town & Community Forum was RECEIVED
- (j) A copy of the Minutes from the meeting of the Town & Community Forum was RECEIVED
- (k) A copy of the Minutes from the last Clerks Forum was RECEIVED
- (l) A copy of the Employee contribution rates for 2019/20 from Gwynedd Pension fund were RECEIVED
- (m) A copy of the Employer contribution rates for 2019/20 from Gwynedd Pension fund were RECEIVED
- (n) A letter from the Institute for Welsh Affairs with regard to the Council's contribution to Understanding Welsh Places was RECEIVED. It was RECOMMENDED to forward the document to Cllr. Dr Baker to draft a response to the document.
- (o) A letter from CCBC with regard to Trade Recycling and Waste Collection charges for 2019/20 was RECEIVED and APPROVED.
- (p) An email from Conwy Whales with a request for a donation was RECEIVED.  
**It was RESOLVED to request that the group complete an application form for funding.**

**797/18 Terms of Reference**

**It was RESOLVED that the Draft Terms of Reference for the Place Plan Working groups were RECEIVED, CONSIDERED and APPROVED**

**798/18 Model Standing Orders 2018 (Wales)**

**It was RESOLVED that the Model Standing Orders, received at the last Executive Committee in preparation for adoption at the next Annual meeting were RECEIVED CONSIDERED and APPROVED**

**797/18 As there were members of the public present at the meeting it was RESOLVED to defer Agenda item 12 to the end of the meeting.**

**798/18 Y diweddaraf gan Gynghorwyr Sir – Update from County Councillors**

Verbal reports from County Councillors were RECEIVED as follows:

- a) Two Task & Finish Groups have been set up - one for Social Services and one for Education to consider future funding. There was an overspend of £3.5m in Social Services last year.
- b) Welsh Government grant of £1.4m has been released for Capital School work to be spent in 2019/20

- c) A working group on Assets has been set up to support infrastructure. Members enquired if Town & Community Councils will be represented?
- d) The alley at the rear of the flats in Pensarn has been cleared and a camera has been installed.
- e) A breach clean has taken place, organised by Tesco
- f) The Llanfair Road development will be on the Planning Agenda next week and the Committee will be seeking a decision. Meetings have taken place between officers from Highways, Planning and members
- g) The replacement LDP will include the future of Abergele and will be delayed until the traffic issues have been addressed. The funding for Abergele is likely to be affected, as the methodology for funding is to be revised. Planning Policy Wales are reviewing Regeneration, Place plan and S106
- h) The Shop front scheme, Library and Old School site is being considered
- i) The CCTV cameras in the Town have captured criminal activity in the town which has been forwarded to the Police.
- j) CCBC to review work required on the Car parks and a consultation on yellow lines is due in the near future
- k) The South East development has not progressed. James Harland is to visit the Council in the next few months.
- l) A meeting is to take place with the Social landlords, and it may be possible to allocate funding for social housing.
- m) Llanrwst has experienced flooding recently and the Eisteddfod is due there this summer.

799/18 **Cofnodion - Minutes**

The Minutes of the following Meetings / Committees were RECEIVED:

- a) General Purpose and Planning meeting held on the 21<sup>st</sup> February 2019
- b) Policy & Finance Committee meeting held on the 21<sup>st</sup> February 2019
- c) Executive Committee meeting held on the 19<sup>th</sup> November 2018
- d) Marketing & Promotion Sub Committee meeting held on the 14<sup>th</sup> January 2019
- e) Marketing & Promotion Sub Committee meeting held on the 14<sup>th</sup> February 2019
- f) Newsletter Sub Committee held on the 20<sup>th</sup> February 2019
- g) Local Government Sub Committee meeting held on the 11<sup>th</sup> October 2018

800/18 **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.**

**Quotations**

A quotation from the Town Council's IT company for an increase in the size of members mailboxes, two mail boxes have already been upgraded due to reaching their maximum capacity was RECEIVED and CONSIDERED. **It was RESOLVED to DEFER to the Marketing & Promotion Sub Committee for further consideration.**

Meeting Closed at 7:45pm

Signed .....  
(Chairman)