

Cyngor Tref Abergele

MINUTES

Cynhelwyd Cyfarfod Cyffredinol y Cyngor ar Dydd Iau, 4 Hydref 2018 am 6.45y.h.yn Neuadd y Dref, Ffordd Llanddulas, Abergele.

The Ordinary Meeting of the Council was held on Thursday 4 October 2018 at 6.45pm in the Town Hall, Llanddulas Road, Abergele.

341/18 Cofrestr Presenoldeb - Attendance Register

The Mayor, Cllr. M D Bird,

Cllrs: D M Armstrong; Dr. M. Baker; M. Bond; G. Frost; P Heap-Williams; A. Hunter; S. Jones-Roberts; R.M. Medlicott; M. Richards; S Rowlands; R.G. Waters; A. Wood; Mrs. M. J. Evans (Clerk)

Member of the public

342/18 Ymddiheuriadau am Absenoldeb – Apologies for Absence

Apologies were received from:

Cllrs: C. McCoubrey; D A MacRae; B. C. Roberts;

343/18 Yn absennol heb ymddiheuriad- Absence without Apology

None

344/18 Datganiad o Ddiddordeb: Côt Ymddygiad - Declaration of Interest: Code of Conduct

Atgoffir aelodau ei bod yn rhaid iddynt ddatgan **bodolaeth a natur** unrhyw fantais 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

345/18 Announcements by the Mayor

- a) The Mayor congratulated Cllr Dr Baker on his recent commendation from the Prime Minister Rt Hon. Theresa May

346/18 Cofnodion - Minutes

It was RESOLVED to RECEIVE, APPROVE and SIGN as a correct record the Minutes of the last Ordinary Meeting, held on the 6th September 2018.

347/18 Materion yn codi o'r cofnodion hynny/Matters arising from those Minutes:

- a) An update from the Clerk regarding the covenant to be removed from Pentre Mawr Park prior to becoming a Field in Trust was RECEIVED. Members noted that the land had been sold by two separate owners and the covenant applied to the western side of the Park near Sea Road.
- b) An update from the Clerk with regard to the bus shelters was RECEIVED. The Clerk informed members that CCBC have stated that they have some funding and are able to fund approximately £12k towards the refurbishment; the remainder will be required from another source i.e. Town Council or S106 funds at approximately £13k. **It was RESOLVED to approve the expenditure from the S106 funding and FURTHER RESOLVED to DEFER to the Place Plan Committee for RATIFYING.**
- c) An update from the Clerk with regard to the provision of a Portaloo toilet in Pentre Mawr Park and to agree the location was RECEIVED. The Terms and Conditions of hire for the installation was APPROVED and it was PROPOSED that the Portaloo is situated near the Rugby Club. It was FURTHER PROPOSED that a chain is attached

to the Portaloo to ensure that it is not able to be moved.

- d) An update from the Clerk with regard to a matter differed from the July Place Plan Committee meeting with reference to a new Town Website and a subsequent meeting with VCA was RECEIVED. The migration of the Town Council's website into the new Town website was APPROVED.

348/18 Gohebiaeth - Correspondence

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

- (a) Mayor's Diary - details of the Mayor's engagements for Hydref/October 2018
- (b) Details of forthcoming meetings of the Council and its committees / sub-committees. It was NOTED that a meeting of the Place Plan Committee has been arranged for Tuesday 23rd October at 4pm
- (c) CVSC and OVW mail sent to members by email from the 15/09/18 to the 28/09/18.
- (d) A letter from CCBC with regard to Topographical and Beech Profile Surveys to be carried out in October was RECEIVED
- (e) A letter from CCBC with regard to the County Council's Sandbag Policy. It was PROPOSED that the information is added to the Town Council's website
- (f) The Annual Subscription for CVSC at £15 per annum was APPROVED
- (g) An email from OVW regarding the 2018 Review of Parliamentary Constituencies in Wales was RECEIVED and NOTED
- (h) An email from a member of the public with regard to pot holes on Chapel Street, Abergele was RECEIVED. It was NOTED that Welsh Government have this week allocated additional funding for the repair of potholes. A County Councillor has carried out a ward audit on the area and ERF are investigating.
- (i) A letter from Royal Mail with a request to raise awareness regarding scam mail was DEFERRED to the Newsletter Sub Committee for inclusion.
- (j) A consultation from OVW/WG with regard to Un-adopted Roads was DEFERRED to the Local Government Sub Committee for consideration.
- (k) A letter from CCBC with regard to the all Wales Clean Beach clean. Members requested that the Clerk contacts CCBC to request that in future more notice of such events is provided.
- (l) An email from Welsh Government with regard to the Assets and Services Toolkit
- (m) The Clerk informed members that the proposed training session on Chapter 8 Traffic Management on Saturday 6th October at the cost of £150 per person had been cancelled.

349/18 Audit and Annual Return for 2016/17

- a) A copy of a letter from BDO confirming that the 2017/18 Audit is now completed was RECEIVED
- b) A copy of the Statement of Accounts for 2017/18 was RECEIVED
- c) A copy of the report from BDO on their findings, together with the Internal Auditors report, previously received under Min No: 96/18 (b) was RECEIVED and NOTED.

350/18 Meeting Notes

A copy of the meeting notes from the Clerk following the SLCC conference in September was RECEIVED

351/18 Members information

Hard copies of amended information for members file was RECEIVED:

- a) Members details (Confidential and Public) 2018/19

352/18 Y diweddaraf gan Gynghorwyr Sir – Update from County Councillors

- Derbyn adroddiadau llafar gan Gynghorwyr Sir / Verbal reports from County Councillors were RECEIVED.

- a) CCBC 2019/20 Budget was recently presented to the Town & Community Council Forum and CCBC currently considering how a Budget with a £15m deficit can be

- balanced
- b) A residents meeting has taken place in Pensarn with regard to anti-social behaviour.
- c) Modernisation of Primary Schools with £40m to be spent and the first area to be considered will be the Abergele area, with the project board including the three primary schools, Emrys ap Iwan, and Towyn & Kinnel Bay primary schools.
- d) The Inspector is considering the planning appeal regarding Pentowyn Road and a decision is hoped to be received by the 14th November. This will be an important landmark for future developments.
- e) CADW have developed a Statutory Parks and Gardens Register which includes Kinmel, Gwrych and Pentre Mawr Park. It is currently considered as an Advisory document but Lord Dafydd Elis Thomas is keen for it to become part of the Planning process.
- f) The Minister for children and Young People visited the Family Centre in Abergele this week.

353/18 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 19th July 2018
- b) Policy & Finance Committee meeting held on the 19th July 2018
- c) Place Plan Committee meeting held on the 26th July 2018
- d) Heritage Sub Committee meeting held on the 12th February 2018
- e) Local Government Sub Committee meeting held on the 14th May 2018
- f) Newsletter Sub Committee held on the 31st May 2018
- g) Christmas Decoration Sub Committee held on the 12th April 2018
- h) Events Sub Committee held on the 4th June 2018

Meeting Closed at 7:55pm

Signed

(Chairman)