

Cyngor Tref Abergele

AGENDA

Cyfarfod Cyffredinol y Cyngor i'w gynnal ar Dydd Iau, 3 Hydref 2019 am 6.45yh yn Neuadd y Dref, Ffordd Llanddulas, Abergele.

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

1. **Cofrestr Presenoldeb - Attendance Register**
2. **Ymddiheuriadau am Absenoldeb – Apologies for Absence**
3. **Yn absennol heb ymddiheuriad- Absence without Apology**
4. **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 are reminded that they must declare the existence and nature of any personal interests (using the form provided for this purpose).
5. **Announcements by the Mayor**
6. **Cofnodion - Minutes**
Derbyn, cymeradwyo ac arwyddo fel yn gywir gofnodion y cyfarfodydd canlynol.
To receive and approve as a correct record the Minutes of the Ordinary Meeting, held on the 5 Medi/September 2019
7. **Matters arising on those and previous Minutes**
 - a) To receive, consider and approve the invitation for the Town Council's representative to attend the OVW Conference and AGM on the 5th October 2019 at the cost of £90 (CF1 page 1-4)
 - b) To receive an e-mail from CCBC regarding a request for information on services currently provided by Abergele Town Council (Deferred from last Ordinary meeting for members to provide further observations) and a copy of a report from CCBC for information (CF1 page 5-11)
 - c) Following the YouTube video on encrypted emails received prior to the last Committee meeting - to confirm that Confidential papers sent through the post can now cease (CF1 page 12-13)
 - d) To receive and consider the continued provision of a Portaloo in Pentre Mawr Park (six-month agreement to end 30/09/19)
8. **Gohebiaeth - Correspondence**
- DERBYN ac YSTYRIED yr eitemau gohebiaeth canlynol/To RECEIVE and CONSIDER the following items of correspondence:
 - (a) Mayor's Diary - details of the Mayor's engagements for Hydref 2019 (CF1 page 14)
 - (b) Details of forthcoming meetings of the Council and its committees / sub-committees (CF1 page 15)
 - (c) CVSC and OVW mail sent to members by email.
 - (d) Emails from CCBC with regard to road closures in the area sent to members in September

- (e) To receive an email from OVW with regard to the training sessions for September/October 2019 (CF1 page 16-17)
- (f) To receive an email from CCBC ERF with regard to playgrounds (CF1 page 18-19)
- (g) To receive an email from OVW with regard to the powers that the Council should use with regard to financial assistance to churches (CF1 page 20-23)
- (h) To receive an email request from the Mayor with regard to the transporting of the bardic chair gifted to the Council (CF1 page 24)
- (i) To receive an email from the CCBC Monitoring officer with regard to matters relating to the County Council that come before the Town Council (CF1 page 25-27)
- (j) To receive an email from OVW with a request to supply information for a website (CF1 page 28)
- (k) To receive a copy of the meeting notes from last meeting of the Conwy Access group (CF1 page 29-32)
- (l) To receive and consider an email from OVW with regard to the requirement to prepare and publish an Environment Plan (CF1 page 33-36)
- (m) To receive an email from a local resident with regard to the Anwyl Homes on Llanfair Road (CF1 page 37-40)
- (n) To receive an invite from Gwynedd Pensions to their AGM and Fund Valuation meeting on the 24th October 2019 (CF1 page 41-42)
- (o) To receive, consider and adopt the new financial regulations 2019, together with amended notes from the Clerks (CF1 page 43-45)
- (p) To receive and consider an email from North Wales Fire & Rescue with regard to a consultation on the Development of a long-term Environment Strategy (CF1 page 46-48)
- (q) To receive an email from OVW with a message from the Chief Executive (CF1 page 49)

9. **Draft Minutes**

- (a) To receive consider and approve the recommendations from the last meeting of the Parks, Street Scene and CCTV Sub Committee under Min No: 276/19 (a)
- (b) To receive an email from CCBC with further information regarding the proposal (CF1 page 50)(Confidential Report sent by email)

10. **In accordance with the Public Bodies (Admission to Meetings Act) 1960 and with Standing Order no.68, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and instructed to withdraw.(Item 11a & b)**

11. **Other Correspondence**

- (a) To receive an email from the Deputy Clerk with regard to an incident with a hanging basket on Market Street (Confidential file page 1-10)
- (b) To receive an email from the Wales Audit office regarding AJBC (Confidential file page 11-12)
- (c) To receive, consider and approve the revised membership to the Place Plan Committee due the changes with the Community group memberships (CF1 page 51-53)
- (d) To receive an email from Cllr Wood to consider future projects for the Council (CF1 page 54-55)

12. **Y diweddaraf gan Gynghorwyr Sir – Update from County Councillors**

- Derbyn adroddiadau ysgrifenedig a llafar gan Gynghorwyr Sir / To receive written and verbal reports from County Councillors

13. **Cofnodion - Minutes**

- DERBYN cofnodion y cyfarfodydd / pwyllgorau canlynol/ To RECEIVE the Minutes of the following Meetings / Committees:

- a) General Purpose and Planning meeting held on the 18th July 2019
- b) Policy & Finance Committee meeting held on the 18th July 2019
- c) Parks, Street Scene & CCTV Sub Committee meeting held 13th June 2019