

## Abergele Town Council

### MINUTES

A meeting of the Executive Committee was held on Thursday 27<sup>th</sup> February 2020 at 6:30pm in Room 4, Council Offices, Llanddulas Road, Abergele.

- 655/19 **Attendance Register**  
The Mayor, Cllr. S Jones-Roberts,  
Cllrs: J M Bird; M. Bond (arrived at 6:35pm); A. Hunter; D A MacRae; A. Wood;  
Mrs. M. J. Evans (Clerk)
- 656/19 **Apologies for Absence**  
None
- 657/19 **Absence without Apologies**  
Cllr. D M Armstrong;
- 658/19 **Declaration of Interests**  
Members were reminded that they must declare any personal and/or prejudicial interests using the form provided for this purpose.  
None were declared
- 659/19 **Minutes**  
**It was RESOLVED to RECEIVE, APPROVE and SIGN the Minutes of the Executive Committee Meeting held on 27<sup>th</sup> January 2020.**
- 660/19 **Matters arising from those and previous Minutes**  
(a) The following Town Council policies in preparation for adoption at the next Annual meeting (added to dropbox) were RECEIVED, CONSIDERED and APPROVED as follows:  

i.	Code of Conduct	APPROVED no amendments
ii.	Financial Regulations	New version APPROVED with amendments detailed on the Draft Copy for APPROVAL by Full Council.
iii.	Standing Orders	APPROVED no amendments

  
(b) A first Draft 3-year forecast for observations, as recommended in the new Financial Regulations was RECEIVED, CONSIDERED and APPROVED with the amendments for APPROVAL by Full Council.
- 661/19 **Annual Report**  
a) The Town Council's 2019/20 Draft Annual report in conjunction with the Future Generations Act 2015 and Power of Wellbeing Act order the 2019/20 report was RECEIVED and CONSIDERED. It was RECOMMENDED to DEFER the item to the next meeting in order for members to be able to scrutinise the report and submit their observations prior to the meeting. It was FURTHER RECOMMENDED to include a copy of the Members on Outside Bodies list to the report.  
b) Section 6 of the Biodiversity and resilience of ecosystems duty was DEFERRED to the next meeting for CONSIDERATION.

**Priority lists**

The prioritized summary of action points (DEFERRED from Estimates for consideration) was DEFERRED to the next meeting.

Meeting Closed at 7:50pm

Signed

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(Chairman)