



# Cyngor Tref Abergele Town Council

## AGENDA

Cyfarfod Cyffredinol y Cyngor i'w gynnal ar Dydd Iau, 4 Mai 2023 am 6.45yh i'w gynnal yn rhannol yn y siambr, a phresenoldeb yn bosibl hefyd ar Zoom yn.

The Ordinary Meeting of the Council to be held on Thursday 4 May 2023 at 6.45pm via hybrid attendance.

1. **Cofrestr Presenoldeb - Attendance Register**
2. **Ymddiheuriadau am Absenoldeb – Apologies for Absence**
3. **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. **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 No: 6)**
6. **Guest Speaker**  
To welcome Mr. Gary Williams, Facilities Manager to the meeting who will be providing members with an update and overview on the Abergele Toilet scheme.
7. **Public participation**  
To receive and consider any requests with regard to Community matters, received by members of the public wishing to address the Council
8. **Announcements by the Mayor**
9. **Cofnodion - Minutes**  
To receive, consider and approve as a correct record the minutes of the Ordinary meeting, held on Thursday 6 April 2023



10. **Matters arising on those and previous Minutes**  
**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 No: (a) & (b))**
- a) To consider any items from the update in item 6 above that require resolution and to receive and update from CCBC Chief Executive and CCBC Facilities Manager (Confidential file 1 page 1-7)
  - b) To receive and review the questions for any future Council co-option, deferred from previous meeting for members to submit their observations (no responses received) (Confidential file 1 page 8)
  - c) To receive an update from the Clerk on the forthcoming election (CF1 page 1)
11. **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 Mai/May 2023 (CF1 page 2)
  - b) Details of forthcoming meetings of the Council and its committees / sub-committees (CF1 page 3)
  - c) CVSC and OVW mail sent to members by email.
  - d) OVW Training for May (CF1 page 4-7)
  - e) To receive an email from Cllr. McCoubrey with confirmation that Abergele will be having a new banking hub in the Town (CF1 page 8)
  - f) To receive and consider a request from the Benefit Advice shop for a letter of support (CF1 page 9)
  - g) To note that the consultation on the Mona and Morecambe offshore wind project and farm are currently out to consultation (CF1 page 10-11)
12. **Draft Minutes**  
**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 No: 12 (a))**
- a) To receive, consider and approve the recommendations from the last Staffing Committee meeting held on Monday 17<sup>th</sup> April 2023, including a copy of the DRAFT Annual leave entitlement under Min No: 658/22 (a) (ii)(iii) & (iv)(Confidential file 1 page 9)
  - b) To receive and consider an item deferred from the last GP&P meeting under Min No: 641/22 (c) with regard to scrambles in the Cefn yr Ogof area
13. **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 No: 12 (a))**
14. **Charity of Robert Roberts**
- a) To receive an update from the Clerk on the Charity of Robert Roberts and the role of the Town Council



15. **Y diweddraf gan Gynghorwyr Sir – Update from County Councillors**  
- Derbyn adroddiadau llafar gan Gynghorwyr Sir / To receive verbal reports from County Councillors
16. **Minutes**
- a) General Purpose and Planning Committee meeting held on the 9<sup>th</sup> March 2023
  - b) Policy & Finance Committee held on the 16<sup>th</sup> March 2023
  - c) Place Plan Committee held on the 23<sup>rd</sup> March 2022