



Cyngor Tref Abergele Town Council

AGENDA

Cyfarfod Cyffredinol y Cyngor i'w gynnal ar Dydd Iau, 6 Ebrill 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 6 April 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. **Public participation**

To receive and consider any requests with regard to Community matters, received by members of the public wishing to address the Council

6. **Announcements by the Mayor**

7. **Cofnodion - Minutes**

To receive, consider and approve as a correct record the minutes of the following meetings:

- a) Ordinary meeting, held on Thursday 2 March 2023
- b) Confidential Ordinary meeting, held on Thursday 2 March 2023

8. **Matters arising on those and previous Minutes**

- a) To receive and consider an update from the Clerk with regard to the Abergele Playing out 2023 suggestions for alternative activities (Confidential file 1 page 1-6)
- b) To receive an update with regard to the Abergele Burial Committee (CF1 page 1)(CF2 page 1-57)

9. **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 Ebrill/April 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 April (CF1 page 4-6)
- e) To receive from the Clerk the resignation of Cllr. Ros Griffiths-Williams and to receive an update from the Clerk with regard to the process.
- f) To receive and consider an email from OVW with regard to Planning Policy Wales: Net Benefit for biodiversity and ecosystems' resilience (Policy attached to email)(CF1 page 7-11)
- g) To receive an email from OVW with regard to Energy Champion Service (CF1 page 12-13)
- h) To receive and consider a request from the Abergele Royal British Legion to purchase a 'streamer' for the 100th Anniversary of the branch (CF1 page 14)
- i) To receive and consider an email from the Royal British Legion with regard to decorations for the King's Coronation, if agreed volunteers will be required to install any low level merchandise (CF1 page 15-16)

11. **Other Matters**

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: b & c)

- a) To receive an update from the Clerk on the recent gift of a framed old Abergele photos presented to Gwyn Jones (Past Clerk) on his retirement.
- b) To receive and consider an update from the Clerk on the takeover of the Abergele toilets (Confidential file 1 page 7-20)
- c) To receive and review the questions for any future Council co-option (Confidential file 1 page 21)
- d) To receive and consider a member to be an emergency key holder for the Town Hall
- e) To note that this year the Town Council will be subject to a full Audit for 2022/23 (CF1 page 17-18)

12. **Quotes**

- a) To receive, and consider the cost for poll cards for the forthcoming Gele ward election (Confidential file 1 page 22-23)

13. **Draft Minutes**

- a) To receive, consider and approve the following from the last meeting of the Executive Committee
 - (i) Annual Inventory 2022/23 (attached to email)
 - (ii) Annual Report 2022/23 (attached to email)
 - (iii) Section 6 Biodiversity Report as at December 2022 (CF1 page 19-29)



14. **Y diweddraf gan Gynghorwyr Sir – Update from County Councillors**
- Derbyn adroddiadau llafar gan Gynghorwyr Sir / To receive verbal reports from County Councillors

15. **Minutes**
 - a) General Purpose and Planning Committee meeting held on the 9th February 2023
 - b) Confidential General Purpose and Planning Committee meeting held on the 9th February 2023
 - c) Policy & Finance Committee held on the 16th February 2023
 - d) Place Plan Committee held on the 23rd February 2022

16. **Documents for information**
 - a) Clerks and Councils direct March 2023