



Cyngor Tref Abergele Town Council

AGENDA

Cyfarfod Cyffredinol y Cyngor i'w gynnal ar Dydd Iau, 15 Chwefror 2024 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 15th February 2024 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. **Guest to the Council**

To welcome a Craig Smallwood and Ken Baker, from the Royal British Legion to the meeting who will be presented with a pendant from the Mayor and Council to commemorate the Abergele RBL 100th Anniversary.

6. **Public participation**

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

7. **Announcements by the Mayor**

8. **Cofnodion - Minutes**

To receive, consider and approve as a correct record the minutes of the Ordinary meeting, held on Dydd Iau/Thursday 18th Ionawr/January 2024

9. **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: 10 (a),(b) & (c))**

10. **Matters arising on this and previous Minutes**

- a) To receive and consider a report from the Clerk with regard to the provision of the Abergele Toilets and to consider the recommendations within that report (Confidential file 1 page 1-5)



- b) To receive an update from the Abergele Conservation Trust with regard to the Abergele Community Centre
- c) To receive an update from the Clerk with regard to the Charity of Robert Roberts (Confidential file 1 page 6)
- d) To receive a response from WG with regard to a letter sent by ATC with reference to regeneration funding for Abergele (CF1 page 1-3)

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 February/March 2024 (CF1 page 4)
- b) Details of forthcoming meetings of the Council and its committees / sub-committees (CF1 page 5)
- c) CVSC and OVW mail sent to members by email.
- d) To receive an email from CCBC with regard to the summer playing out scheme and an update from the Clerk with regard to alternative provisions (deadline to CCBC 10/03/24)(CF1 page 6-7)
- e) To receive an email from CCBC with regard to the 2024/25 budget (emailed to members 29/01/24)(CF1 page 8)
- f) To receive two emails from a member of the public with regard to school transport to Welsh medium schools (CF1 page 9-11)
- g) To receive a request for funding from the Urdd fund for all (CF1 page 12-14)
- h) To receive and consider a request for funding from the Wales Air Ambulance Charity (CF1 page 15)

12. **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: 13 (a) & (b))**

13. **Other Business**

- a) To receive, consider and approve a grant application submitted by the Town Council for Events to be held in Abergele during 2024 (Confidential file 1 page 1 -3)
- b) To receive, and consider a proposal from Events Conwy for support to deliver events in Abergele (not including Fireworks)(approved in principal at the last Events Committee meeting under Min No: 427/23 (Draft Minutes from 15th January 2024 attached to email)(Confidential file 1 page 16-17)
- c) To receive an update from the Clerk following the recent Code of Conduct training recently arranged by CCBC following a request from the Town Council (CF1 page 16 -17)
- d) To receive an email from Ysgol St. George with regard to a representative from the Town Council (CF1 page 18-22)



14. **To Note the Financial Situation as at today:-**

Current Account
Monthly Interest Account
General Reserve

TOTAL

Hall & Development Account

15. **Payment of Accounts**

To authorise the payment of accounts falling due, as detailed on Schedule 'A' attached

16. **Monthly Report**

To receive a copy of the Monthly Budget Monitoring Report for December 2023 (CF1 page 23-34)

17. **Nominations**

- To receive and consider nominations for the Office of Mayor and Deputy Mayor for 2024/25, in preparation for the Annual Meeting, to be held on the 2nd May 2024.

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

- Derbyn adroddiadau llafar gan Gynghorwyr Sir / To receive verbal reports from County Councillors

19. **Minutes**

- a) General Purpose and Planning Committee meeting held on the 8th January 2024
- b) Marketing & Promotion sub committee meeting held on the 20th November 2023
- c) Events Sub Committee meeting held on the 9th October 2023