



Cyngor Tref Abergele Town Council

AGENDA

Cyfarfod Cyffredinol y Cyngor i'w gynnal ar Dydd Iau, 15 Mehefin 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 15 June 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. **Guest Speaker**

To welcome Prof. Nathan Abrams from Bangor University, who will be providing members with an overview of a Jewish Heritage Trail project in the Abergele area.

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 following meetings:

- a) Ordinary meeting, held on Dydd Iau/Thursday 4 Mai/Mai 2023
- b) Confidential Ordinary meeting, held on Dydd Iau/Thursday 4 Mai/Mai 2023
- c) Annual Meeting of the Council held on the 15th May 2023

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

- a) To receive and consider an update from the Clerk with regard to the Pentre Mawr Election:
 - (i) To receive emails and observations from the public with regard to the decision to not fund Poll cards and an update from CCBC
 - (ii) To receive and consider the cost for sending out Poll cards for the Pentre Mawr cost (CF1 page 1-12)



10. **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 Mehefin a Gorffennaf/June & July 2023 (CF1 page 13)
- b) Details of forthcoming meetings of the Council and its committees / sub-committees (CF1 page 14)
- c) CVSC and OVW mail sent to members by email.
- d) OVW Training for June (CF1 page 15-18)
- e) To receive a letter from Mona Offshore Wind Project with regard to Section 42 PIL (CF1 page 19-22)
- f) To receive an email from CCBC with regard to a Consultation on Second and Empty Homes (CF1 page 23-29)
- g) To receive, consider and approve the final draft for the signage for Pentre Mawr Park (CF1 page 30-31)

11. **Membership of Sub-Committees for 2023/24**

- (a) To review any vacancies on the existing Sub Committees (CF1 page 32-35)
- (c) To review the membership of each Committee
- (d) Members wanting to vacate a seat
- (e) Members to fill vacancies

12. **Representation on Outside Bodies**

- To consider and approve the Council's representatives on Outside Bodies for 2023/24 (CF1 page 36)

13. **Lay Members**

To confirm lay members on the following Committees

- a) To confirm continued lay-members on the Place Plan Committee representatives Neville Eden, Linda Tavernor, and County Councillor for Gele/Llanddulas Keith Eales and Ros Griffiths Williams
- b) The continued appointment of Rev Kate Johnson and an RBL representative on the Events Sub Committee

14. **Bank Signatories**

To elect new Bank Signatories following the elections. Please note that this will require regular access to the IPad to ensure that payments are made in a timely matter.

15. **Internal Audit and Annual Return for 2022/23**

- a) To receive a copy of the Statement of Accounts for 2022/23 (CF1 page 37-45)
- b) To receive a report from the Internal Auditor with an overview of the Annual Accounts for 2022/23 (CF1 46-50)
- c) To approve and sign the Statement of Accounts for 2022/23,(CF1 page 37-45)
- d) To approve and sign the Annual Return for 2021/22 (CF1 page 51-55)



16. **Y diweddraf gan Gynghorwyr Sir – Update from County Councillors**
- Derbyn adroddiadau llafar gan Gynghorwyr Sir / To receive verbal reports from County Councillors
17. **Minutes**
- a) General Purpose and Planning Committee meeting held on the 13th April 2023
 - b) Policy & Finance Committee held on the 20th April 2023
 - c) Place Plan Committee held on the 27th April 2023
 - d) Confidential Staffing Committee held on the 20th February 2023
 - e) Events Sub Committee meeting held on the 20th March 2023
 - f) Marketing & Promotion Sub Committee meeting held on the 13th February 2023