

Cyngor Tref Abergele Town Council

AGENDA

Cyfarfod Cyffredinol y Cyngor i'w gynnal ar Dydd Iau, 16 Ionawr 2025 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 16th January 2025 at 6.45pm via hybrid attendance.

1. Cofrestr Presenoldeb - Attendance Register

- <u>Ymddiheuriadau am Absenoldeb Apologies for Absence</u>
 To receive, consider and resolve to approve apologies received from members
- 3. Absennol heb ymddiheuriad- Absence without Apology
- 4. <u>Datganiad o Ddiddordeb: Côd Ymddygiad Declaration of Interest: Code of</u> <u>Conduct</u>

Atgoffir aelodau ei bod yn rhaid iddynt ddatgan **bodolaeth** a **natur** unrhyw fantais bersonol (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. Visitor to the Council

To welcome representatives from the Hygiene Bank to the meeting who will be providing members with an overview of their recent grant application.

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 19 Rhagfyr/December 2024
- b) Special Ordinary Meeting –Budget 2nd Ionawr/January 2025
- 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))

10. Matters arising on these and previous Minutes

a) To receive an update from CCBC with regard to the provision of the Abergele



Toilets (Confidential file 1 page 1-3)

b) To receive an update from CCBC with regard to the sale of the Abergele toilet block on Bridge Street (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 October/November 2024 (CF1 page 2)
- b) Details of forthcoming meetings of the Council and its committees / subcommittees (CF1 page 3)
- c) CVSC and OVW mail sent to members by email.
- d) To receive the OVW training for February and March (CF1 page 4-9)
- e) To receive and consider an email from CCBC with regard to a consultation on Public Service Ombudsman and its practice with regard to consulting only after the two-stage test has been carried out (closing date for responses 31/01/25) (CF1 page 10-11(Ombudsman Consultation document attached to email)
- f) To receive a letter from the Town Council's bank with regard to a drop in interest rates (CF1 page 12)
- g) To receive and consider an email from OVW with a request to consider nominations for an award (CF1 page 13-16) (Nomination Guide 2025 and application attached to email)

12. To Note the Financial Situation as at today: -

Current Account Monthly Interest Account General Reserve

<u>TOTAL</u>

Hall & Development Account

13. Payment of Accounts

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

14. Monthly Report

To receive a copy of the Monthly Budget Monitoring Report for December 2024 (CF1 page 17-28)

15. Y diweddaraf 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 12th December 2024