



# Cyngor Tref Abergele Town Council

## AGENDA

Cyfarfod Cyffredinol y Cyngor i'w gynnal ar Dydd Iau, 16 Mai 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 16<sup>th</sup> May 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. **Visitor to the Council**

- a) To welcome Sarah Murphy from Cartrefi Conwy to the meeting who will be providing members with an update on the old Slaters site

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 18<sup>th</sup> April 2024  
b) Confidential Ordinary Meeting held on Dydd Iau/Thursday 18<sup>th</sup> April 2024  
c) Annual Meeting held on the Dydd Iau/Thursday 2<sup>nd</sup> May 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))**

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

- a) To receive an update from CCBC with regard to the provision of the Abergele Toilets and to consider the recommendations within that report



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 May/June 2024 (CF1 page 1)
- b) Details of forthcoming meetings of the Council and its committees / sub-committees (CF1 page 2)
- c) CVSC and OVW mail sent to members by email.
- d) To receive and consider a request from Abergelle & District Flower Club for a donation or sponsorship towards their event in June (CF1 page 3)
- e) To receive a letter from the Pension Regulator for the Council to re-enrol and re-declare as a legal Pension duty (CF1 page 4)
- f) To receive a letter from Abergelle Fairtrade with regard to the future of the local group (CF1 page 5)
- g) To receive and consider a request for a donation from the Kids Cancer Charity (CF1 page 6-8)

12. **Policy Review**

- a) To receive, consider and approve the revised policy for Hall Hire, following the introduction of the new recycling regulations last April (CF1 page 9-10)

13. **Membership of Sub-Committees for 2024/25**

- (a) To review any vacancies on the existing Sub Committees (CF1 page 11-14)
- (c) To review the membership of each Committee
- (d) Members wanting to vacate a seat
- (e) Members to fill vacancies

14. **Representation on Outside Bodies**

To consider and approve the Council's representatives on Outside Bodies for 2024/25 (CF1 page 15-17)

15. **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

16. **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: 16 (a))**

17. **Quotes**

- a) To receive, consider and approve the cost for the tree in the car park to be crowned following the Risk Assessment by the Town Council's Tree surveyor (Confidential file 1 page 1-5)
- b) To receive an update from the Clerk on the 2024 Playing out scheme



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

Current Account  
Monthly Interest Account  
General Reserve

**TOTAL**

Hall & Development Account

19. **Payment of Accounts**

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

20. **Monthly Report**

To receive a copy of the Monthly Budget Monitoring Report for March 2024 (CF1 page 18-29)

21. **Y diweddaraŵ gan Gynghorwyr Sir – Update from County Councillors**

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

22. **Minutes**

- a) General Purpose and Planning Committee meeting held on the 11<sup>th</sup> April 2024
- b) Event Sub Committee meeting held on the 18<sup>th</sup> March 2024
- c) Event Sub Committee meeting held on the 15<sup>th</sup> January 2024
- d) Place Plan Committee meeting held on the 28<sup>th</sup> September 2023
- e) Confidential Place Plan Committee meeting held on the 28<sup>th</sup> September 2023

23. **Letters of thanks**

- a) Abergele Stroke Club
- b) Wales Air Ambulance

24. **Documents for information**

- a) Clerks and Councils Direct