



# Cyngor Tref Abergele Town Council

## AGENDA

Cyfarfod Cyffredinol y Cyngor i'w gynnal ar Dydd Iau, 16 Tachwedd 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 16 Tachwedd 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 Sarah Murphy, Development Project Manager from Cartrefi Conwy to the meeting who will be providing members with a presentation on the Abergele Western Gateway 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 19 Hydref/October 2023
- b) Policy & Finance meeting, held on Dydd Iau/Thursday 19 Hydref/October 2023

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 (b) & (c))**

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

- a) To receive an update from CCBC with regard to the request to attend a meeting regarding the Abergele Community Centre (CF1 page 1-2)



- b) To receive an update from CCBC with regard to the takeover of the Abergele Toilets (CF1 page 3)
- c) To receive an update from CCBC with regard to the future sponsorship of the Abergele car parks (to be tabled at the meeting)
- d) To receive a request from Cllr. Luckock for the Town Council to write to Welsh Government with regard to regeneration funding (CF1 page 4-5)
- e) To receive an email from Cllr. Williamson with a request for a ward budget to be set for members and an example of the criteria for consideration (CF1 page 6-9)

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 November/December 2023 (CF1 page 10)
- b) Details of forthcoming meetings of the Council and its committees / sub-committees (CF1 page 11)
- c) CVSC and OVW mail sent to members by email.
- d) OVW Training for November/December (CF1 page 12-13)
- e) To receive a letter from the Town Council's bank with regard to interest rates for savings (CF1 page 14-15)
- f) To receive and consider the Draft Annual Report from the IPRW for 2024/25 and an update from the Clerk on the tax deductions for the allowance (CF1 page 16-17)(full document attached to email):
  - (i) Determination 6 (Mandatory)      £156 + £52 = £208 per member pa x 16 = for budget £3328
  - (ii) Determination 7 (optional)    Compensation for financial loss £119.62 per day or £59.81 for a half day
  - (iii) Senior Role payment of £500 (mandatory 1 member, optional up to 5)(previously approved 1)
  - (iv) Mayor's allowance (optional) up to a maximum of £1500 (approved previously)
  - (v) Deputy Mayor allowance (optional) up to £500 (previously not approved)
  - (vi) Care costs (mandatory) £500 approved previously
  - (vii) Travel at 0.45p per mile out of area (approved previously)

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) & (c))**

13. **Other Business**

- a) To receive a report from the Clerk on the hybrid system and consider a quote from CCBC for the purchase of equipment for ATC (Confidential file 1 page 1-5)
- b) To receive an update from the Clerk with regard to the Firework display collection
- c) To receive an consider a quote for the purchase of Christmas cards for the Mayor (Confidential file 1 page 6)
- d) To consider recording Town Council meetings for accuracy of Minute taking
- e) To consider extending the closing date for the Annual grants for 2024/25 to January 2024



14. **Request for funding**
  - a) To receive a request from the Church Army for a donation towards their Warm Spaces (CF1 page 18)
  - b) To receive a request from Foodshare for a donation towards the Christmas meal (CF1 page 19)
  
15. **To Note the Financial Situation as at today:-**

Current Account  
Monthly Interest Account  
General Reserve

**TOTAL:**

Hall & Development Account
  
16. **Payment of Accounts**

To authorise the payment of accounts falling due, as detailed on Schedule 'A' attached
  
17. **Monthly Report**

To receive a copy of the Monthly Budget Monitoring Report for August 2023 (CF1 page 20-31)
  
18. **Y diweddraf 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 12<sup>th</sup> October 2023
  - b) Policy & Finance Committee meeting held on the 21<sup>st</sup> September 2023
  
20. **Documents for information**
  - a) Clerks and Councils direct