



# Cyngor Tref Abergele Town Council

## AGENDA

Cyfarfod Cyffredinol y Cyngor i'w gynnal ar Dydd Iau, 17 Hydref Medi 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 17 October 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. **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. **Announcements by the Mayor**

7. **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 Medi/September 2024
- b) Confidential Ordinary meeting, held on Dydd Iau/Thursday 19 Medi/September 2024

8. **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: 9 (a))**

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

- a) To receive an update from CCBC with regard to the provision of the Abergele Toilets and a copy of the signed Service Level Agreement (Confidential file 1 page 1- 5)(further information to be tabled at the meeting)



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 October/November 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 the OVW training for September to December (CF1 page 3-8)
- e) To receive and consider the Draft Annual Report from the IPRW for 2025/26 and for any provide feedback to the report by the 29<sup>th</sup> November 2024 (CF1 page 9-10)(full document attached to email):
  - (i) Determination 7 (Mandatory) £156 + £52 = £208 per member pa x 16 = for budget £3328
  - (ii) Determination 8 (optional) Compensation for financial loss £126.74 per day or £63.37 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)
- f) To receive and consider a letter from the Town Council's bank with regard to interest rates (CF1 page 11-12)
- g) To receive an email from CCBC with regard to the new cardboard recycling bags (CF1 page 13-16)
- h) To receive an email from OVW with regard to how the public can apply for Pension Credit (Slides attached for info)(CF1 page 17)
- i) To receive and consider the Annual Subscription for the North Wales Association (CF1 page 18)
- j) To receive and consider a planning application with only 28 days for consideration for a replacement agricultural building at Seren y Mor, St. George's Road, Abergelle LL22 9BN (CF1 page 19-20)
- k) To receive a letter from the Town Council's bank with regard to changes to charges (CF1 page 21-25)

11. **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: 12 (a))**

12. **Other Business**

- (a) To receive a report from the Town Councils Solicitor with regard to the Charity of Robert Roberts and an update from attendees following a meeting with the solicitor (Confidential file 1 page 6-7)
- (b) To receive an update from the Clerk with regard to Hall Hire at the Town Hall.
- (c) To receive a copy of the Clerk's notes following a meeting of the Town & County Forum (CF1 page 26-27)
- (d) To receive three Practice Development notes from OVW – Note 6 Policies & Powers, Note 7 -The six month rule and note 8 - Code of conduct (attached to email)



13. **Draft Minutes**

- (a) To receive and consider recommendations from the last Events Sub Committee from the 16<sup>th</sup> September 2024 for inclusion in the 2025/26 budget and to receive a copy of the Event Management Plan from Events Conwy for approval (Confidential file page 8-9)

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 September 2024 (CF1 page 28-40)

17. **Y diweddraf gan Gynghorwyr Sir – Update from County Councillors**

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

18. **Minutes**

- a) General Purpose and Planning Committee meeting held on the 12<sup>th</sup> September 2024  
b) Place Plan Committee meeting held on the 25<sup>th</sup> July 2024  
c) Events Sub-Committee held on 15<sup>th</sup> July 2024  
d) Marketing & Promotion, held on 11<sup>th</sup> March 2024  
e) Marketing & Promotion, held on 24<sup>th</sup> June 2024  
f) Marketing & Promotion, held on 1st July 2024