

# **Cyngor Tref Abergele Town Council**

# **AGENDA**

Cyfarfod Cyffredinol y Cyngor i'w gynnal ar Dydd Iau, 18 Ionawr 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 18<sup>th</sup> January 2024 at 6.45pm via hybrid attendance.

- 1. Cofrestr Presenoldeb Attendance Register
- 2. Ymddiheuriadau am Absenoldeb Apologies for Absence
- 3. Absennol heb vmddiheuriad- Absence without Apology
- 4. <u>Datganiad o Ddiddordeb: Côd Ymddygiad Declaration of Interest: Code of 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. Announcements by the Mayor
- 7. Cofnodion Minutes

To receive, consider and approve as a correct record the minutes of the Ordinary meeting, held on Dydd Iau/Thursday 21 Rhagfyr/December 2023

- 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: 10 (a) & (b))
- 9. **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 January/February 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) OVW Training to March (CF1 page 3-8)
  - e) To receive a letter from CCBC with regard to the financial pressures experienced by



- the County Council (CF1 page 9)
- f) To receive a letter from the Town Council's bank with regard to interest rates (CF1 page 10-11)
- g) To receive an email from OVW with regard to the Cost of Living Activity in Wales (CF1 page 12)
- 13. 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: 15)

# 14. Quotes

To receive and consider quotations for the replacement of four Abergele planters (Confidential file 1 page 1 -3)

## 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 November 2023 (CF1 page 13-25)

## 19. Y diweddaraf gan Gynghorwyr Sir - Update from County Councillors

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

#### 20. Minutes

- a) General Purpose and Planning Committee meeting held on the 14<sup>th</sup> December 2023
- b) Marketing & Promotion sub committee meeting held on the 13<sup>th</sup> November 2023
- c) Staffing Committee held on the 20th November 2023
- d) Staffing Committee held on the 5<sup>th</sup> October 2023
- e) Estimates Committee held on the 19<sup>th</sup> December 2022