



# Cyngor Tref Abergele Town Council

## AGENDA

Cyfarfod Cyffredinol y Cyngor i'w gynnal ar Dydd Iau, 19 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 19 September 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 Ordinary meeting, held on Dydd Iau/Thursday 18 July 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 Service Level Agreement for approval (Confidential file 1 page 1-14)

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 September/October 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 – October (sent by email)
  - e) To receive an email from OVW with regard to a presentation by Audit Wales (CF1 page 3/slides attached to email)
  - f) To receive and consider a request from Darren Millar MS to attend a future meeting of the Council (CF1 page 4)
  - g) To receive and consider a letter
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 & 13)**
12. **Other Business**
- (a) To receive and consider a request for the Town Council to employ an operative to carry out work in Abergelle (Confidential file 1 page 15-25)
  - (b) To receive and consider an email from Cllr. Wood with a request for the Town Council to accept responsibility for the Pump Track (Confidential File 1 page 26-35)
  - (c) To receive, and consider a request for grant funding from the Town Council from the Abergelle Wheelers (Confidential file 1 page 36-49)
  - (d) To receive, consider issuing two returned I Pads to Place Plan lay members due to issues with opening confidential papers on personal email addresses and issuing a Town Council email address.
13. **Quotes**
- (a) To receive and consider a report from a drainage company on the condition of the Town Hall pipes and to consider the remedial work identified in the report (Confidential file 1 page 50 - 54)
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 July & August 2024 (CF1 page 5-29)



17. **Y diweddaraŷ 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 11<sup>th</sup> July 2024
  - b) Place Plan Committee meeting held on the 27<sup>th</sup> June 2024
  - c) Events Sub Committee Meeting held on the 17<sup>th</sup> June 2024
  - d) Confidential Staffing Minutes from the 11<sup>th</sup> March 2024
  - e) Executive Committee meeting Minutes from the 25<sup>th</sup> March 2024
19. **Long Service Awards**  
To present an Outstanding Contribution Award to two long standing members of the Community who have provided their services to the Council and Community for over 15 years, followed by refreshments