



# Cyngor Tref Abergele Town Council

## AGENDA

Cyfarfod Cyffredinol y Cyngor i'w gynnal ar Dydd Iau, 19 Rhagfyr 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<sup>th</sup> December 2024 at 6.45pm via hybrid attendance.

1. **Cofrestr Presenoldeb - Attendance Register**

2. **Ymddiheuriadau am Absenoldeb – Apologies for Absence**

To receive, consider and resolve to approve apologies received from members

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 21 Tachwedd/November 2024
- b) Special Ordinary Meeting – CCBC Budget requests on the 9<sup>th</sup> December 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 these and previous Minutes**

- a) To receive an update from CCBC with regard to the provision of the Abergele Toilets (see Special Ord Minutes 9/12/24 for details)(Confidential file 1 page 1-4)



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 December to March (CF1 page 3-9)
- e) To receive a letter from the Hygiene Bank with regard to the recent grant application decision (Please note the decision was by resolution falling under the six-month rule) (CF1 page 10)
- f) To receive and consider a request from Urdd Gobaith Cymru with regard to a request for a donation for 2025 (£5k allocated to the donation fund for 2025/26) (CF1 page 11-14)
- g) To receive a letter from the Town Council's bank regarding cashback (CF1 page 15)
- h) To receive and consider an email from OVW regarding nominating a Peace Ambassador Role for a Councillor (CF1 page 16-21)
- i) To receive and consider a reply to the Town Council's letter regarding the current Covid Vaccination programme and to agree a rate for the suggested discount (CF1 page 22)
- j) To receive a copy of the CCBC Precept letter for 2025/26 confirming the figure is £5183.32 (CF1 page 23)

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 12 (b))**

12. **Other Business**

- (a) To receive and consider renewing the pledges by the Council for Dementia Friendly status (CF1 page 24-26)
- (b) To receive an update from the Deputy Clerk with regard to the Robert Roberts Charity and a recent meeting with the Town Council's solicitor (Confidential File 1 page 5)
- (c) To receive and consider the replacement of the Town Council's staff laptops as an urgent request (Confidential file 1 page 6-7)
- (d) To receive a Top 10 list from OVW of things that a Council should be doing (CF1 page 27-34)
- (e) To receive a copy of the meeting notes from the recent Funding/Events and Precept meeting held by OVW (CF1 page 35-36)
- (f) To receive a Project Brief from Cllr. Wood with regard to the old Citizens Advice Bureau (Confidential file 1 page 8-10)

13. **Audit and Annual Return for 2023/24**

- a) To receive a copy of a letter from Welsh Audit Office confirming that the 2023/24 Audit is now completed (CF1 page 37-38)
- b) To receive a copy of the Statement of Accounts for 2023/24 (CF1 page 39-44)



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 November 2024 (CF1 page 45-56)

17. **Y diweddaraf 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 14<sup>th</sup> November 2024
- b) Events Sub-Committee meeting held on 21<sup>st</sup> October 2024
- c) Marketing & Promotion Sub Committee meeting held on 14<sup>th</sup> October 2024
- d) Estimates Committee meeting held on 7<sup>th</sup> December 2023
- e) Placeplan Committee meeting held on the 26<sup>th</sup> September 2024
- f) Confidential Placeplan Committee meeting held on 26<sup>th</sup> September 2024
- g) Placeplan Committee meeting held on the 24<sup>th</sup> October 2024

19. **Documents for information**

- a) Christmas wishes from OVW