



Cyngor Tref Abergele Town Council

AGENDA

Cyfarfod Cyffredinol y Cyngor i'w gynnal ar Dydd Iau, 20 Mehefin 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 20th June 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. **Visitor to the Council**

- a) To welcome Mr Dylan Rees Jones to the meeting who will be providing members with an overview of use of the Welsh Language in Abergele

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 Ordinary meeting, held on Dydd Iau/Thursday 16th May 2024

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 (a)& (b))**

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

- a) To receive an update from CCBC with regard to the provision of the Abergele Toilets and to consider the recommendations within that report (CF1 page 1-2)
- b) To receive an update with regard to the Summer Playing out scheme (deferred from last meeting)(Confidential file 1 page 1-3)



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 July/August 2024 (CF1 page 3)
- b) Details of forthcoming meetings of the Council and its committees / sub-committees (CF1 page 4)
- c) CVSC and OVW mail sent to members by email.
- d) To receive the OVW training for July – September (CF1 page 5-10)
- e) To receive and consider a letter from the Planning Inspectorate with regard to the Mona Offshore Wind Ltd. Closing date for observations (CF1 page 11-15)(full document attached to email)
- f) To receive a letter from the IPRW with regard to the allocation of the allowance and to remind members who have not yet responded to email the Clerk with confirmation of home working. (CF1 page 16-19)
- g) To receive an email from Cllr. Charlie McCoubrey with regard to providing an annual grant to the local secondary school and an update from OVW (CF1 page 20-21)

12. **Representation on Outside Bodies**

To reconsider the Council's representatives on Outside Bodies for OVW for 2024/25 (CF1 page 22-24)

13. **Grant requests**

To receive, consider and approve the release of the following grants approved at the Special Grants meeting, pending further information (Confidential file 1 page 4):

- a) Pentre Football (Confidential file 1 page 5-12)
- b) Aberjam 24 – Abergele Scouts (Confidential file 1 page 13-20)
- c) National Eisteddfod (Confidential file 1 page 21-23 and attachment with the email)

14. **Internal Audit and Annual Return for 2023/24**

- a) To receive a copy of the Statement of Accounts for 2023/24 (CF1 page 25-33)
- b) To receive a report from the Internal Auditor with an overview of the Annual Accounts for 2023/24 (CF1 page 34-37)
- c) To approve and sign the Statement of Accounts for 2023/24 (CF1 page 25-33)
- d) To approve and sign the Annual Return for 2023/24 (CF1 page 38-42)

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 April and May 2024 (CF1 page 43-64)

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 9th May 2024
- b) Events Sub Committee meeting held on the 15th April 2024
- c) Events Sub Committee meeting held on the 20th May 2024
- d) Place Plan Committee meeting held on the 25th April 2024

20. **Letter of thanks**

- a) Abergele TV (CF1 page 65)
- b) Abbeyfield (CF1 page 66)