



Cyngor Tref Abergele Town Council

AGENDA

Cyfarfod Cyffredinol y Cyngor i'w gynnal ar Dydd Iau, 21st Mawrth 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 21st March 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 15th February 2024
- b) Confidential Ordinary Meeting held on Dydd Iau/Thursday 15th February 2024
- c) Special Ordinary Meeting Grants held on the Monday 19th February 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),(b) & (c))**

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 to consider the recommendations within that report (Confidential file 1 page 1-24)
- b) To receive an update from Ysgol St. George with regard to the a Town Council



representative on the Governing body.

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 March/April 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 an email from CCBC with regard to the future of the Abergele Town Regeneration Programme (CF1 page 3)
- e) To receive and consider an email from OVW with regard to nominations for the Kings New Year Honours 2025 (CF1 page 4-5)(full details included with the pack emailed)
- f) To receive an email from the IRPW with regard to the Annual Report for 2024 (CF1 page 6)(Report included with the pack emailed)
- g) To receive a copy of the Employees contributions from Gwynedd Pension Fund for 2024/25 (CF1 page 7)
- h) To receive an email from OVW with an offer for the Town Council to receive a free portrait of His Majesty The King (CF1 page 8-11)
- i) To receive an email from Marie Curie Cymru with a request for a donation (CF1 page 12)
- j) To receive, consider and approve the trade waste from CCBC for 2024/25 including the new Welsh Government requirements (CF1 page 13-14)
- k) To receive, consider and approve the charges from Rialtas for the Finance Software for 2024/25 as per 3 year agreement (final year) and close down charges for 2023/24 (CF1 page 15-20)
- l) To receive, consider and approve the Annual Subscription for One Voice Wales for 2024/25 (CF1 page 21-24)
- m) To receive the NNDR rates from CCBC for 2024/25 (CF1 page 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) & (b))**

12. **Other Business**

- a) To receive, consider grant applications recently received for 2024/25 (Please see Confidential Schedule B in the email link)
- b) To receive, consider and approve a quotation from the Town Councils Risk Assessor for a further three years (Confidential file 1 page 26)
- c) To receive a copy of the Meeting notes from the Clerk following the last Town & County Forum (CF1 page 26)
- d) To receive a copy of the recent Interim Audit Report for the Internal Auditor for 2023/24 (CF1 page 27-30)
- e) To receive a copy of the engagement letter from the Internal Auditor for 2023/24 (CF1 page 31-33)
- f) To receive and consider under the Town Council's Civic Awards, a Special Award to a member for not less than 15 years of service to the Council to be presented at



the Annual Meeting.

13. **To Note the Financial Situation as at today:-**

Current Account
Monthly Interest Account
General Reserve

TOTAL

Hall & Development Account

14. **Payment of Accounts**

To authorise the payment of accounts falling due, as detailed on Schedule 'A' attached

15. **Monthly Report**

To receive a copy of the Monthly Budget Monitoring Report for January 2024 (CF1 page 23-34)

16. **Y diweddaraf gan Gynghorwyr Sir – Update from County Councillors**

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

17. **Minutes**

- a) General Purpose and Planning Committee meeting held on the 15th February 2024
- b) Confidential Staffing Committee meeting held on the 8th January 2024
- c) Confidential Staffing Committee meeting held on the 29th February 2024
- d) Marketing & Promotion Sub Committee meeting held on the 22nd January 2024