



# Cyngor Tref Abergele Town Council

## AGENDA

Cyfarfod Cyffredinol y Cyngor i'w gynnal ar Dydd Iau, 21 Medi 2023 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 21 September 2023 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 Sam Rowlands AS to the Council, who will be providing members with an overview of his work in the Community

(b) **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: 5 (b))**

To welcome Mr Geraint Edwards, Head of ERF and Mr Gary Williams, Facilities Manager to the meeting who will be providing members with an update on the Abergele toilets.

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 minutes of the following meetings:

- a) Ordinary meeting, held on Dydd Iau/Thursday 20 July 2023
- b) Confidential Ordinary meeting, held on Dydd Iau/Thursday 20 July 2023
- c) Special Ordinary Meeting of the Council held on the 31<sup>st</sup> August 2023



9. **Matters arising on those and previous Minutes**  
**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))**
- a) To receive and consider the information received in item 5 (b) above and to consider the options (Confidential file 1 page 1-10)
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 2023 (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 for September (CF1 page 3-6)
- e) To receive an email from One Voice Wales with the Motions to be tabled at the AGM on the 30<sup>th</sup> September 2023 (CF1 page 7)
- f) To receive and consider a consultation from CCBC with regard to the Public Toilet Strategy (CF1 page 8-15)
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) & 13 (a))**
12. **Draft Minutes**
- (a) To receive, consider and approve the recommendations from the Draft Confidential Staffing Meeting held on the 11<sup>th</sup> September 2023, under Min No: 208/23 (c) & (g)
- (b) In addition to receive and consider suspending the Place plan Committee until the new officer is in post (Confidential file 1 page 11)
- (c) To approve a small budget for the Clerk to move the photocopier and possible networking to another room and purchase any furniture required for the new officer
13. **Other Business**
- a) To receive and consider a complaint received with regard to a member issuing out correspondence to the Community with the Town Council return address and a Place plan consultation document within the body of the information (Confidential file 1 page 12-13)
- b) To receive the Town Council Reserve policy and an email from Cllr. Luckock with regard to the percentage level of reserves (CF1 page 16-17)
- c) To receive an update from CCBC with regard to the future sponsorship of the Abergele car parks (Confidential file 1 page 1 page 14-15)
14. **Y diweddaraf gan Gynghorwyr Sir – Update from County Councillors**  
- Derbyn adroddiadau llafar gan Gynghorwyr Sir / To receive verbal reports from County Councillors



15. **Minutes**

- a) General Purpose and Planning Committee meeting held on the 13<sup>th</sup> July 2023
- b) Policy & Finance Committee held on the 20<sup>th</sup> July 2023
- c) Place Plan Committee held on the 22 June 2023
- d) Confidential Staffing Committee held on the 17<sup>th</sup> July 2023
- e) Confidential Staffing Committee held on the 26 June 2023
- f) Confidential Staffing Committee held on the 17<sup>th</sup> April 2023
- g) Executive Committee held on the 12 June 2023
- h) Marketing & Promotion Sub Committee meeting held on the 13<sup>th</sup> March 2023