



Cyngor Tref Abergele Town Council

AGENDA

Cyfarfod Cyffredinol y Cyngor i'w gynnal ar Dydd Iau, 21 Tachwedd 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 November 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 17 Hydref/October 2024
- b) Confidential Ordinary Meeting held on Dydd Iau/Thursday 17 Hydref/October 2024
- c) Special Ordinary Meeting – Grants held on the 11th November 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
- b) To receive a copy of the response from One Voice Wales to Welsh Government on the Senedd Inquiry for Community & Town Council (see attachment in email and



link: [Consultation display](#))

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 November to December (CF1 page 3-8)
 - e) To receive and consider a request from Wales Air Ambulance Charity for a donation (CF1 page 9-11)(Financial Report and Accounts attached to email)
 - f) To receive the S137 Expenditure Limit from Welsh Government (CF1 page 12-13)
 - g) To receive and consider a request from North Wales Superkids for a donation (CF1 page 14)
 - h) To receive a letter from the Town Council's bank with regard to the closure of Business Banking Resolution service (CF1 page 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 12 (b))**

12. **Other Business**

- (a) To receive three Practice Development 9 note from OVW Council Meetings (attached to email)
- (b) To receive and consider the funding of the Project Manager post for 2024/25 and 2025 to 2028 and to receive, consider and approve the grant application for submission together with the associated costs (Confidential file 1 page 1-9)
- (c) To receive, consider and approve the Local Government pay agreement for 2024/25 settlement under the Green book terms and conditions (CF1 page 16-21)
- (d) To receive, consider and approve a request for a leave of absence from Cllr. Maria Davies due to health matters
- (e) To receive, consider and approve the meeting dates for 2025/26 and to note that there will be no GP&P meeting in May as it is VE Day and there are also two Bank Holidays (CF1 page 22-23)
- (f) To receive, consider and approve the cost for the Internal Auditor for 2024'25 (CF1 page 24)

13. **Draft Minutes**

To receive consider and approve recommendations from the last Events Sub Committee meeting on the 21st October 2024 under Min No: 309/24 (a) to include £5k in the budget for Community grants for VE Day on the 8th May 2025.

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 September 2024 (CF1 page 25-37)

17. **Y diweddaraŵ 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 10th October 2024
- b) Events Sub-Committee meeting held on 16th September 2024
- c) Executive Committee meeting held on the 22nd August 2024
- d) Marketing & Promotion Sub Committee meeting held on 9th September 2024
- e) Marketing & Promotion Sub Committee meeting held on 14th October 2024

19. **Documents for information**

- a) Clerks and Councils Direct