



Cyngor Tref Abergele Town Council

AGENDA

Cyfarfod Cyffredinol y Cyngor i'w gynnal ar Dydd Iau, 21 Rhagfyr 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 December 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. **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 16 Tachwedd/November 2023
- b) Special Ordinary meeting, held on Dydd Llun/Monday 16 Hydref/October 2023

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: 10 (a) & (b))**

9. **Matters arising on those and previous Minutes**

- a) To receive an update from the Trustees with regard to the Abergele Community Centre
- b) To receive an update from CCBC with regard to the takeover of the Abergele Toilets (Confidential File 1 page 1-2)(Confidential file 2 page 1-4)
- c) To receive an update from CCBC with regard to the future sponsorship of the Abergele car parks and to consider revising the long stay times at Water Street Car



park (CF1 page 1-2)

- d) To receive an update from the Clerk on the tax deductions from the IPRW for 2024/25 (CF1 page 3-7)(slides attached to email)

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 November/December 2023 (CF1 page 8)
- b) Details of forthcoming meetings of the Council and its committees / sub-committees (CF1 page 9)
- c) CVSC and OVW mail sent to members by email.
- d) OVW Training for January to March (CF2 page 1-6)
- e) To receive and consider a letter from CCBC with regard to the Band D figure for the precept for 2024/24 (CF1 page 10-12)
- f) To receive and consider an email from OVW for the National Awards Conference 2024 and to consider any nominations (CF1 page 13-14)(full pack attached to email)
- g) To receive a letter from the Royal British Legion with regard to forthcoming Events for the 100th Anniversary (CF1 page 15)
- h) To receive and consider the financial requests for 2023/24 from CCBC some previously agreed under individual Agenda items (figures are included in the Draft 2024/25 budget)(CF1 page 16-18)
- i) To receive a letter from Welsh Government with regard to the S137 figure for 2024/25 (CF1 page 19-20)
- j) To receive an email from CCBC confirming that Code of Conduct Training for Town Councillors has been arranged with the Monitoring Officer on two dates in January & February 2024(links sent by email 07/12/23)(CF1 page 21)
- k) To receive and consider a request from Ysgol Emrys ap Iwan for a donation towards their Annual Christmas fair in aid of Mental Health & Wellbeing of £500 (due to the date of the event to ratify the decision for £300 donation supported by members 12/12/23)(CF1 page 22)
- l) To receive and consider a letter from Welsh Government with regard to new recycling law commencing on the 6th April 2024 (CF1 page 23-24)

- 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: 13 (a), (b) & 14)**

12. **Other Business**

- a) To receive an update from North Wales Police on the utility charges for 2022/23 and 2023/24 (Confidential File 1 page 3-6)
- b) To receive and consider an update on the 2023 playing out scheme (Confidential File 1 page 7-8)
- c) To receive and approve the pay rates under the National pay agreement for 2023/24, and to receive an update from the Clerk on the budget implications (CF1 page 25-29).
- d) To receive a letter from Welsh Government with regard to Asbestos Management on Public Estates and to consider funding an updated report (report attached to



email)(quotes in item 14 (b) below (CF1 page 30))

13. **Quotes**

- a) To receive and consider additional electrical heating for the foyer and gents toilet (Confidential File 1 page 9)
- b) To receive and consider quotations for an Asbestos Report (Confidential file 1 page 10-14)
- c) To receive, and consider quotations for the replacement of the PVC doors at the main entrance to the building (Confidential file 1 page 15-21)(Confidential file 2 page 5-6)

14. **Draft Minutes**

To RECEIVE the Draft Minutes from the Estimates Committee held on the 7th December 2023

Matters arising on those Minutes

- (i) To consider recommendations made by the Estimates Committee in preparing the Draft Annual Estimates for 2024/25 , please note that the Estimates have been amended following the meeting to reflect the advice of the Auditor with regard to the inclusion of VAT as income (Confidential File 1 page 22-27)
- (ii) To receive a copy of the proposed Fees and Charges for 2024 (CF1 page 31)
- (iii) To APPROVE the Annual Estimates for 2024/25 and agree the level of the precept, for submission to CCBC (Confidential File 1 page 22-27)
- (iv) To receive a copy of the Annual Investment Strategy 2024/25 (CF1 page 32-33)
- (v) To receive a copy of the Policy on Reserves, (CF1 page 34)

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 September & October 2023 (CF1 page 35-58)

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

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

20. **Minutes**

- a) General Purpose and Planning Committee meeting held on the 9th November



2023

- b) Policy & Finance Committee meeting held on the 16th November 2023
- c) Events Sub Committee meeting held on the 5th June 2023
- d) Events Sub Committee meeting held on the 25th September 2023
- e) Marketing & Promotion Sub Committee meeting held on the 13th November 2023
- f) Marketing & Promotion Sub Committee meeting held on the 19th June 2023