



Cyngor Tref Abergele Town Council

MINUTES

Fe gynhelir Cyfarfod o'r Pwyllgor Gwaith. Dydd Llun, 25 Mawrth 2024, am 6.45y.h. gyda phresenoldeb o bell. A meeting of the Executive Committee, was held on Monday 25 March 2024 by remote attendance at 6:45pm.

596/23

Attendance Register

The Mayor, Cllr. C. McCoubrey;
Cllrs: D. Fetherstonhaugh; A. Hunter; P. Luckock; A. Wood;
Mrs. M. J. Evans (Town Clerk)

597/23

Apologies for Absence

Cllr. D. Green;

598/23

Absence without Apologies

Cllr. N. Williams;

599/23

Declaration of Interests

Members were reminded that they must declare any personal and/or prejudicial interests using the form provided for this purpose.

None were declared

600/23

Minutes

It was RESOLVED to RECEIVE, APPROVE and SIGN as a correct record the Minutes of the Executive Committee Meeting held on 21st August, 2023.

PROPOSED by Cllr. A Hunter

SECONDED by Cllr. P. Luckock

601/23

Council Governance

The following Town Council policies in preparation for adoption at the next Annual meeting were RECEIVED and CONSIDERED:

- i. Code of Conduct (no amendment) APPROVED
- ii. Financial Regulations (amended as requested by Internal Auditor point 6.20) APPROVED
- iii. Standing Orders (New 2023 version with revisions) was RECEIVED, CONSIDERED and APPROVED.

602/23

Risk Assessment

- A review of the current risk assessment and management report and update, where necessary, (amendments highlighted in yellow) was RECEIVED, CONSIDERED and APPROVED.

603/23

Inventory

The annual inventory was RECEIVED, CONSIDERED and APPROVED. The notes of disposed items and new purchases over the year was RECEIVED, CONSIDERED and APPROVED.



604/23

Annual Report

The 2022/23 Draft Annual Report was RECEIVED, CONSIDERED and APPROVED. It was NOTED from a member that next year that the report should be amended to include the Place Plan projects and priorities. It was FURTHER NOTED that the reserves should be included and that the report should be benchmarked against other Councils in Wales.

605/23

2024/25 Meetings

An update from the Clerk with regard to the merging of the Ordinary and P&F Committee meetings was RECEIVED. The Clerk informed members that she considered that the trial had worked well and that it did save time only having one Agenda. It was AGREED to continue with the revised format and the meeting schedule for 2024/25 was APPROVED.

Meeting Closed at 7pm

Signed
(Chairman)