



Cyngor Tref Abergele Town Council

MINUTES

Fe gynhelir Cyfarfod o'r Pwyllgor Gwaith. Dydd Llun, 27ain Ionawr 2025, am 6.45y.h. gyda phresenoldeb o bell. A meeting of the Executive Committee was held on Monday 27th January 2025 by remote attendance at 6:45pm.

465/24 **Cofrestr Presenoldeb - Attendance Register**
Cllrs: T. Brennan (Chairman); D. Fetherstonhaugh; P. Luckock; C. McCoubrey;
A. Wood;

Officers: Mrs. M. J. Evans (Town Clerk)

466/24 **Apologies for Absence**
It was **RESOLVED** to **RECEIVE, CONSIDER** and **APPROVE** the apologies received from members as follows:
Cllr. D. Green - Unwell

467/24 **Absence without Apologies**
Cllrs: N. Williams;

468/24 **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

469/24 **Minutes**
It was **RESOLVED** to **RECEIVE, CONSIDER** and **APPROVE GN** as a correct record the **Minutes of the Executive Committee Meeting held on 14th October 2024.**

PROPOSED by Cllr. D. Fetherstonhaugh
SECONDED by Cllr. P. Luckock

470/24 **Matters arising**

a) **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 amendments) **APPROVED**
- ii. Financial Regulations New version model document was **RECEIVED, CONSIDERED** and **APPROVED**
- iii. Standing Orders **APPROVED**

471/24 **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**.



472/24

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.

473/24

Annual Report

The 2024/25 Draft Annual Report was RECEIVED, CONSIDERED and APPROVED.

Meeting Closed at 6:57pm

Signed
(Chairman)

DRAFT