

Abergele Town Council

MINUTES

A Meeting of the Executive Committee, was held on Dydd Llun / Monday 27 Mawrth/ March 2023 at 6.45pm by remote attendance.

612/22 **Attendance Register**

The Mayor, Cllr A. Hunter

Cllrs: S. Jones-Roberts; D. Fetherstonhaugh; C. McCoubrey; A. Wood

613/22 **Apologies for Absence**

Cllr P. Luckock

614/22 **Absence without Apologies**

None

615/22 **Declaration of Interests**

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

No interests were declared.

616/22 **Minutes**

It was RESOLVED to RECEIVE, APPROVE and SIGN as a correct record the Minutes of the Executive Committee Meeting held on 21 Tachwedd/November 2022.

617/22 **Matters arising from those and previous Minutes**

- (a) The Executive Sub-Committee RECEIVED and CONSIDERED a request deferred from the General Purpose and Planning Committee with regard to responses for the consultation on Tan 15, Development, flooding and coastal erosion due to be submitted by 31/03/23.

The Committee completed the response form.

ACTIONS:

The Deputy Clerk to email the completed response to the TAN 15 Further Amendments Consultation by the deadline to the relevant parties.

618/22 **Inventory**

It was unanimously RESOLVED to ACCEPT the Town Council policies in preparation for adoption at the next Annual meeting.

619/22 **Annual Report**

The 2022/23 Draft Annual Report was RECEIVED and amendments were made by the Committee.

It was unanimously RESOLVED to approve the 2022/23 Annual Report with amendments.

620/22 **Section 6 biodiversity and ecosystem resilience duty**

The Committee RECEIVED and reviewed the Section 6 Biodiversity Report; the Committee made amendments.

It was unanimously RESOLVED to approve the Section 6 Biodiversity Report with amendments.

Meeting Closed 19:12

Signed
(Chairman)

DRAFT