

Cyngor Tref Abergele

AGENDA

Cyfarfod Cyffredinol y Cyngor i'w gynnal ar Dydd Iau, 1 Rhagfyr 2022 am 6.45yh drwy presenoldeb o bell.

The Ordinary Meeting of the Council to be held on Thursday 1 December 2022 at 6.45pm via remote 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. **Guest Speaker**

To welcome Mrs Linda Tavernor from Abergele Community Action who will providing members with an update on the Abergele Foodbank.

6. **Public participation**

To receive and consider any requests with regard to Community matters, received by members of the public wishing to address the Council

7. **Announcements by the Mayor**

8. **Cofnodion - Minutes**

To receive, consider and approve as a correct record the minutes of the Ordinary meeting, held on Thursday 3 Tachwedd/November 2022

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

- a) To receive an update from the Burial Committee Clerk with regard to the Abergele Joint Burial Committee (CF1 page 1)

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 Tachwedd/November 2022 (CF1 page 2)
- b) Details of forthcoming meetings of the Council and its committees / sub-committees (CF1 page 3)
- c) CVSC and OVW mail sent to members by email.
- d) To receive the OVW training for December (to follow via email once received)
- e) To receive and consider an email from OVW on Bullying and Harassment in Councils (full document attached to email)(CF1 page 4)

- f) To receive and note a letter from Welsh Government with regard to the Statutory Financial Accounts for 2021/22 (CF1 page 5)
- g) To receive a letter from Welsh Government with the 2023/24 LGA Section 137 expenditure limit (CF1 page 6-7)
- h) To receive an email from CCBC with regard to the cost of the hybrid equipment (CF1 page 8)
- i) To receive and consider an email from OVW with a consultation on the Future of Welsh Communities – closing date for responses 16/12/22 (CF1 page 9 – 23)

11. **Other Matters**

- (a) To receive and consider an quote from AP-Systems for the old email files for members to be transferred to CCBC (Confidential file 1 page 1-2)
- (b) To note that the cost of the 365 licence is to increase from £32.70 per month to £39.27 until the contract is terminated (Confidential file 1 page 3)
- (c) To receive and consider a request from the Place Plan Facilitator for the Place Plan meetings to be held each month from May 2023

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

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

13. **Minutes**

To receive the Minutes from the following meetings:

- a) Marketing & Promotion Sub Committee meeting held on the 11th July 2022
- b) Executive Committee meeting held on the 18th August 2022