



# Cyngor Tref Abergele Town Council

## AGENDA

Cyfarfod Cyffredinol y Cyngor i'w gynnal ar Dydd Iau, 2 Chwefror 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 2 February 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. **Guest Speaker**

To welcome Darren Millar MS to the meeting who will be providing members with an update on his work in the Abergele Community
7. **Announcements by the Mayor**
8. **Cofnodion - Minutes**

To receive, consider and approve as a correct record the minutes of the following meetings:

  - a) Ordinary meeting, held on Thursday 5 January 2023
  - b) Special Ordinary Meeting held on Monday 9 January 2023
9. **Matters arising on those and previous Minutes**
  - a) To receive an email from CCBC with a request to return the hybrid equipment and to consider purchasing and/or other options (quotes for an alternative system in with the quotes below)(CF1 page 1-3)



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 Ionawr/January 2023 (CF1 page 4)
- b) Details of forthcoming meetings of the Council and its committees / sub-committees (CF1 page 5)
- c) CVSC and OVW mail sent to members by email.
- d) To receive an email from CCBC with regard to Pinders Circus attending Pentre Mawr Park (CF1 page 6)
- e) To receive an email from NWP with regard to the appointment of a new District Inspector (CF1 page 7)
- f) To receive and consider a letter from Yes, Cymru with a request for a donation (CF1 page 8-9)

11. **Other Matters**

- a) To receive, consider and approve the Schedule of meetings for 2023/24 (CF1 page 10-11)
- b) To receive and consider an item Deferred from the last Place plan Committee meeting with regard to the Green Gele project (to be tabled at the meeting)

12. **Quotes**

**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: 12)**

- a) To receive an update from the Clerk with regard to the new heating and water system and to receive and consider a quote for the replacement of the kitchen hot water boiler (Confidential file 1 page 1-4)
- b) To receive and consider quotes for the installation of a Hybrid system in the Chamber (to be tabled at the meeting)

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

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

14. **Letters of thanks**

- a) HRH King Charles III
- b) Clerks and Councils Direct