

# Cyngor Tref Abergele

## AGENDA

Cyfarfod Cyffredinol y Cyngor i'w gynnal ar Dydd Iau, 5 Ionawr 2023 am 6.45yh drwy presenoldeb o bell.

The Ordinary Meeting of the Council to be held on Thursday 5<sup>th</sup> January 2023 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. **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. **Announcements by the Mayor**

7. **Cofnodion - Minutes**

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

- a) Ordinary meeting, held on Thursday 1 December 2022
- b) Special Ordinary Meeting held on Monday 5<sup>th</sup> December 2022

8. **Housekeeping**

- a) In order to ensure that the Agenda is able to be completed in the allocated time slot of 6:45pm to 9pm - to note under Rule 1, item 'O' of the Standing Orders 2018 as amended 2022 (Standing Orders attached to email):

(O) Unless permitted by the chairman of the meeting, a councillor may speak *once* in the debate on a motion except:

- i. to speak on an amendment moved by another councillor;
- ii. to move or speak on another amendment if the motion has been amended since he last spoke;
- iii. to make a point of order;
- iv. to give a personal explanation; or
- v. to exercise a right of reply.

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

- a) To receive an update from the Clerk with regard to Min No: 391/22 item E4 of the Special Ordinary Minutes dated 5<sup>th</sup> November and to confirm if members receive

the email as clarification of the request (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 Ionawr/January 2023 (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 January (CF1 page 4-9)
- e) To receive and consider request from SLCC and OVW for the Council to consider passing a resolution to sign up to the civility and respect pledge (CF1 page 10-12)
- f) To receive and consider a request from Cllr. Luckock for the Council to consider including a provision for Waymarkers of £25k in the 2023/24 budget (CF1 page 13-15)

11. **Draft Minutes**

To receive the Draft Minutes from the Executive Committee held on the 21<sup>st</sup> November 2022 and to ratify the following:

- (a) To receive a copy of the following approved documents from the last Executive Committee held on the 21<sup>st</sup> November, 2022 (attached to email)
  - i. Code of Conduct
  - ii. Financial Regulations
  - iii. Standing Orders including amendments to Standing Order Number 3 to include hybrid attendance under item (x) was APPROVED
- (b) A review of the current risk assessment and management report was RECEIVED and CONSIDERED, including the addition of 1.8 as requested by the Internal Auditor was APPROVED (attached to email)
- (c) Approval of the Internal Audit fees for 2022/23 at £612.50

12. **Draft Minutes**

To RECEIVE the Draft Minutes from the Estimates Committee held on the 19<sup>th</sup> December 2022

Matters arising on those Minutes

- (i) To consider recommendations made by the Estimates Committee in preparing the Draft Annual Estimates for 2023/24 (Confidential File 1 page 1-6)
- (ii) To receive a copy of the proposed Fees and Charges for 2023 (CF1 page 16)
- (iii) To APPROVE the Annual Estimates for 2023/24 and agree the level of the precept, for submission to CCBC (Confidential File 1 page 1-6)
- (iv) To receive a copy of the Annual Investment Strategy 2023/24 (CF1 page 17-18)
- (v) To receive a copy of the Policy on Reserves, (CF1 page 19)

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

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

14. **Minutes**

To receive the Minutes from the following meetings:

- a) Executive Meeting held on the 18<sup>th</sup> August 2022