

# Cyngor Tref Abergele

## AGENDA

Cyfarfod Cyffredinol y Cyngor i'w gynnal ar Dydd Iau, 5 Rhagfyr 2019 am 6.45yh yn Neuadd y Dref, Ffordd Llanddulas, Abergele.

The Ordinary Meeting of the Council to be held on Thursday 5<sup>th</sup> December 2019 at 6.45pm in the Town Hall, Llanddulas Road, Abergele.

1. **Cofrestr Presenoldeb - Attendance Register**
2. **Ymddiheuriadau am Absenoldeb – Apologies for Absence**
3. **Yn absennol heb ymddiheuriad- Absence without Apology**
4. **Datganiad o Ddiddordeb: Côd 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. **Visitor to the Council**
6. To welcome Mr Nathan Thomas, NWP Building Services Engineer to the meeting who will be providing members with an update regarding the damp wall in the Chamber and a proposed new heating scheme for the Police and Town Council.
7. **Announcements by the Mayor**
8. **Cofnodion - Minutes**  
Derbyn, cymeradwyo ac arwyddo fel yn gywir gofnodion y cyfarfodydd canlynol.  
To receive and approve as a correct record the Minutes of the Ordinary Meeting, held on the 7 Tachwedd/November 2019
9. **Gohebiaeth - Correspondence**  
- DERBYN ac YSTYRIED yr eitemau gohebiaeth canlynol/To RECEIVE and CONSIDER the following items of correspondence:
  - (a) To receive and consider the information from NWP above
  - (b) TO receive an e-mail from Cllr McCoubrey regarding the release of the Hall and Development Funds
  - (c) Mayor's Diary - details of the Mayor's engagements for Rhagfyr/December 2019 (CF1 page 2)
  - (d) Details of forthcoming meetings of the Council and its committees / sub-committees (CF1 page 3)
  - (e) CVSC and OVW mail sent to members by email.
  - (f) To receive the draft IRPW report 2020 (added to Dropbox) and to consider the recommended determinations (CF1 pages 3a - 14) as follows:
    - (ii) Determination 42 (Councillors allowance)
    - (iii) Determination 43 (Chairs' allowance)
    - (iv) Determination 45 (mileage)
    - (v) Determination 46 (Subsistence)
    - (vi) Determination 47 (Financial Loss Compensation)
    - (vii) Determination 48 (Costs of care)
    - (viii) Determination 49 (Mayor's allowance)
    - (ix) Determination 50 (Deputy Mayor's Allowance)
    - (x) Determination 51 (Members working for Principal Council)

- (g) To receive a letter from Welsh Government notifying the Appropriate Sum (CF1 page 15)
- (h) To consider the following Planning Application:
 

0/46832	Installation of 4no new digital freestanding signs and 1 no 15" digital booth screen (CF1page 16-17)	MacDonalds Restaurant Rhuddlan Road
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- (i) To receive and update from the Deputy Clerk regarding the funding of CCBC services (to be tabled at the meeting)
- (j) To receive an e-mail from Cllr Wood regarding Primrose Hill Bridge 9CF1 page 18)
- (k) To receive a request from Cllr Wood regarding membership of a committee. (CF1 page 19-20)
- (l) To receive an e-mail from CCBC regarding the BT telephone kiosk on Llanfair Road (CF1 page 21-23)
- (m) To receive a letter from a member of the public regarding free carparks. (CF1 page 24)

**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.**

10. **Draft Minutes**

- a) To welcome Mr Gwilym Rippon, ALCC/SLCC Advisor to the meeting who will be clarifying the role of the Clerk.
- b) To receive the draft confidential minutes from the staffing committee held on the 6<sup>th</sup> November and to receive the pack under Min No 404/19 (hard copies to be tabled at the meeting) and to receive, consider and approve for adoption at the next Annual meeting the Officer/Members protocol.

11. **Y diweddaraŷ gan Gynghorwyr Sir – Update from County Councillors**

- Derbyn adroddiadau ysgrifenedig a llafar gan Gynghorwyr Sir / To receive written and verbal reports from County Councillors

11. **Cofnodion - Minutes**

- DERBYN cofnodion y cyfarfodydd / pwyllgorau canlynol/ To RECEIVE the Minutes of the following Meetings / Committees:

- a) General Purpose and Planning meeting held on the 17<sup>th</sup> Oct 2019
- b) Policy & Finance Committee meeting held on the 17<sup>th</sup> Oct 2019
- c) Staffing Sub Committee meeting held 16<sup>th</sup> October 2019 (Confidential)
- d) Placeplan Committee meeting held 26<sup>th</sup> Sept 2019