

Cyngor Tref Abergele

AGENDA

Cyfarfod Cyffredinol y Cyngor i'w gynnal ar Dydd Iau, 6 Hydref 2022 am 6.45yh drwy presenoldeb o bell.

The Ordinary Meeting of the Council to be held on Thursday 6th October 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. **Visitor to the Council**

To welcome Emma Dowell from CCBC CCTV to the meeting who will be providing member with an update on the scheme in the Abergele area.

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 following:

(a) Ordinary meeting, held on Thursday 1 Medi/September 2022

(b) Confidential Ordinary meeting, held on Thursday 1 Medi/September 2022

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

a) Following the information received in item 5 a above to consider any recommendations on behalf of the Town Council to be submitted to CCBC

b) To receive an update from the Burial Committee Clerk with regard to the Abergele Joint Burial Committee

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 Hydref/October 2022 (CF1 page 1)

b) Details of forthcoming meetings of the Council and its committees / sub-

committees (CF1 page 2)

- c) CVSC and OVW mail sent to members by email.
- d) To receive the OVW training for October (CF1 page 3-4)
- e) An email from OVW with regard to a consultation on the extension of the Wellbeing and Future Generations Act (Wellbeing duty)(full document added to email)(CF1 page 5-6)
- f) To receive a letter from Welsh Government with regard to the second round of the section 6 of the Biodiversity and Ecosystem resilience duty (7-8)
- g) To receive an email from OVW with regard to a WG Event to be held on the 5th December regarding barriers in democracy (CF1 page 9-10)

11. **Other Matters**

- (a) To receive and consider two reports from the Town Council's Tree Surveyor following his assessment on the trees and authorise the Clerk to be able to action the high priority matters and to set a budget (reports attached to email)
- (b) To receive and consider a report from the Clerk on Abergele Carnival (CF1 page 11)
- (c) To receive and consider a report from the Clerk on Hybrid meetings (12-13)

12. **Audit and Annual Return for 2021/22**

- a) To receive a copy of an email from Welsh Audit Office confirming that the 2021/22 Audit is now completed (CF1 page 14-15)
- b) To receive a copy of the report from the Internal Auditors report, previously received under Min No: (CF1 page 16-19)
- c) To receive a copy of the Statement of Accounts for 2021/22 (CF1 page 20-25)

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

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

14. **Letters of thanks**

- (a) Hope House (CF1 page 26)