

Cyngor Tref Abergele

AGENDA

Cyfarfod Cyffredinol y Cyngor i'w gynnal ar Dydd Iau, 7 Gorfennaf 2022 am 6.45yh drwy presenoldeb o bell.

The Ordinary Meeting of the Council to be held on Thursday 7 July 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. **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 Ordinary meeting, held on Thursday 9 Mehefin/June 2022.

8. **Housekeeping**

- a) To confirm that all members have an obligation to attend all required meetings as part of their duty as a Councillor. Apologies for absence must be submitted prior to the meeting to the Clerk or Officer either by telephone, email or through the office, **NOT** through a third party.
- b) To receive a copy of the protocol and policy for the Town Council:
 - (i) Protocol for addressing Councillors (CF1 page 1)
 - (ii) Policy for the commencement of meetings (CF1 page 2)
 - (iii) The Role of the Clerk (CF1 page 3)

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 4)

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 Gorfennaf/July 2022 (CF1 page 5)
- b) Details of forthcoming meetings of the Council and its committees / sub-

committees (CF1 page 6)

- c) CVSC and OVW mail sent to members by email.
- d) To receive the OVW training for July (CF1 page 7-10)
- e) To receive and consider an email from OVW on the Statutory Guidance relating to the Local Government and Elections (Wales) Act 2021 and to agree commencing of the Finance & Governance Toolkit self-assessment by Councillors and a letter from Rebecca Evans MS (CF1 page 11-20)(full document emailed to members 30/06/22)

11. **Requests from Councillors:**

- a) To receive, consider and approve a request from the Mayor for the picnic tables relocated from the Library Car Park to be installed in Pentre Mawr Park. This item was approved by Council under Min No: 287/21 (c) (CF1 page 21)
- b) To receive and consider a request from Cllr. Gwyn Hughes for the Council to not increase the precept in light of the national situation (CF1 page 22)
- c) A request from Cllr. McCoubrey for the Council to consider offering Welsh Classes for members and an update from Llandrillo College (CF1 page 23-24)

12. **Confidential matters**

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: 13-14)

13. **Town Hall & Heating system**

- a) To receive and consider Min No: 627/21 deferred from Ordinary Minutes of the 28/04/22 for the new Council's consideration on the future of the Town Hall (Confidential file page 1-6)
- b) Resource Efficiency Report carried out by DEG (see separate Confidential link)
- c) Quotations for the full heating system via NWP (Confidential file page 7-14)

14. **Quotations**

- (a) Quotations for a short to medium term heating system at the Town Hall (Confidential file 1 page 15 – 23) (additional information to be tabled at the meeting)

15. **Membership of Sub-Committees for 2022/23**

- (a) To review any vacancies on the existing Sub Committees (CF1 page 25-26)
- (c) To review the membership of each Committee
- (d) Members wanting to vacate a seat
- (e) Members to fill vacancies

16. **Representation on Outside Bodies**

- To consider and approve the Council's representatives on Outside Bodies for 2022/23 (CF1 pages 27)

17. **Lay Members**

To confirm any lay members on the following Committees

- a) A request from Menter Iaith to have a lay-member on the Place Plan Committee (Neville Eden) and continued representatives Linda Tavernor, Paul Robarts and County Councillor for Gele/Llanddulas Keith Eales
- b) The continued appointment of Rev Kate Johnson and RBL representative on the Events Sub Committee

18. **Bank Signatories**

To elect new Bank Signatories following the elections. Please note that this will require regular access to the Ipad to ensure that payments are made in a timely matter.

19. **Key Holders**

To elect a new member key holder for the building following the election. Please note that you will be on the intruder alarm call list for building.

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

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

21. **Cofnodion - Minutes**

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

- a) General Purposes and Planning Committee held on 19 Mai/May 2022
- b) Policy & Finance Committee meeting held on the 23 Mai/May 2022.
- c) Events Sub Committee meeting held on the 14th March 2022.