



# Cyngor Tref Abergele Town Council

## AGENDA

Cyfarfod Cyffredinol y Cyngor i'w gynnal ar Dydd Iau, 18<sup>th</sup> April 2024 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 18<sup>th</sup> April 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. **Visitor to the Council**

- a) To welcome Sgt Rob Jones to the meeting who will be providing members with an update on the Abergele community

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 meetings:

- a) Ordinary meeting, held on Dydd Iau/Thursday 21<sup>st</sup> March 2024  
b) Confidential Ordinary Meeting held on Dydd Iau/Thursday 21<sup>st</sup> March 2024

9. **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: 10 (a))**



10. **Matters arising on this and previous Minutes**

- a) To receive an update from CCBC with regard to the provision of the Abergele Toilets and to consider the recommendations within that report (Confidential file 1 page 1-3)(report to be tabled at the meeting)

11. **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 April/May 2024 (to be tabled at the meeting)
- b) Details of forthcoming meetings of the Council and its committees / sub-committees (CF1 page 1)
- c) CVSC and OVW mail sent to members by email.
- d) To receive a copy of the OVW training for this quarter (CF1 page 2-7)
- e) To receive and consider a request from WSP with an invite for a member to sit on the working group (CF1 page 8-9)
- f) To receive, consider and approve the price list from Insight for 2024 (CF1 page 10)(details included with the email)
- g) To receive an email from OVW with regard to Annual timetable of actions (CF1 page 11)(2 x report attached to email)
- h) To receive a copy of the Employers contributions from Gwynedd Pension Fund for 2024/25 (CF1 page 12)

12. **Draft Minutes**

To receive, consider and approve the recommendations from the last Executive Committee in preparation for the Annual Meeting the following policies (Draft Minutes and document below included with the email):

- a) Code of Conduct (existing/no amendments)
- b) Financial regulations (amended as requested by the Internal Auditor point 6.20)
- c) Standing Orders (new 2023 version)
- d) Risk Assessment
- e) Inventory
- f) Annual Report
- g) Meeting schedule for 2024/25 and to ratify the decision to continue with the merged P&F and Ordinary meeting (CF1 page 13-14)

13. **Audit and Annual Return for 2022/23**

- a) To receive a copy of a letter from Welsh Audit Office confirming that the 2022/23 Audit is now completed (CF1 page 15)
- b) To receive a copy of the Statement of Accounts for 2022/23 (CF1 page 16-20)

14. **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:**

- 15. To receive and consider grants received from Community groups for the D-Day Commemoration (Confidential file 1 page 4-14)



16. **To Note the Financial Situation as at today:-**

Current Account  
Monthly Interest Account  
General Reserve

**TOTAL**

Hall & Development Account

17. **Payment of Accounts**

To authorise the payment of accounts falling due, as detailed on Schedule 'A' attached

18. **Monthly Report**

To receive a copy of the Monthly Budget Monitoring Report for February 2024 (CF1 page 21-32)

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

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

20. **Minutes**

- a) General Purpose and Planning Committee meeting held on the 11<sup>th</sup> April 2024
- b) Executive Committee meeting held on the 21<sup>st</sup> August 2023
- c) Marketing & Promotion Sub Committee meeting held on the 26<sup>th</sup> February 2024