



Cyngor Tref Abergele Town Council

AGENDA

Cyfarfod Cyffredinol y Cyngor i'w gynnal ar Dydd Iau, 18 Gorffennaf 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 July 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. **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 Ordinary meeting, held on Dydd Iau/Thursday 20th June 2024

8. **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: 9 (a)& (b))**

9. **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 (to be tabled at the meeting)
- b) Following the presentation by Dylan Rees Jones at the last Ordinary meeting, to receive an email from Cllr Luckock and Cllr T. Jones to consider setting up a separate committee to for Welsh Heritage, culture and language (CF1 page 1-4)



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 July/August 2024 (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 – September (CF1 page 7-11)
- e) To receive an update following their recent meeting from the Town Council's representatives on OVW (CF1 page 12)
- f) To receive an update following their recent meeting from the Town Council's representatives on North Wales Association Transport Committee on the 12th July
- g) To receive and consider a draft consultation from WG on Priorities for Culture in Wales 2024 – 2030 (CF1 page 13)(full document attached to email)
- h) To receive and consider a letter from Cerebral Palsy Cymru with a request for a donation (C1 page 14-15)

11. **Grant requests**

- (a) To receive, consider and approve the acceptance of the grant from Gwynt Y Mor and Rhyl Flats for the Project Manager & Funding Officer – to note that the allocation is for one year from September 2024 to 31st August 2025 and that an additional application will need to be submitted for 2025 onwards (Confidential file 1 page 1-2)

12. **Draft Minutes**

- a) To receive, consider and approve the recommendations from the Draft Marketing & Promotion Minutes held on the 24th June 2024; Min No: 116/24 (a) and Min No 116/24 (b) (agreed budget £5k)

13. **Other Matters**

- a) To receive an update from the Clerk on the Town Council's translator and to consider options for future translations (to be tabled at the meeting)
- b) To receive and consider awarding two community members for their service to the Town Council over at least 15 years respectively.
- c) To receive an update from the Clerk regarding the 2024/25 budget – reserves
- d) To consider setting and approving a budget for the purchase of new Ipads for Town Council members, as the current older ipads will not be supported after next year – propose 6 in 2024/25 and budget for 7 in 2025/26 at £300 each (£1800 for current year and £2100 for 25/26)(Confidential file page 3)

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

Current Account
Monthly Interest Account
General Reserve

TOTAL

Hall & Development Account



15. **Payment of Accounts**
To authorise the payment of accounts falling due, as detailed on Schedule 'A' attached
16. **Monthly Report**
To receive a copy of the Monthly Budget Monitoring Report for June 2024 (CF1 page 16 - 27)
17. **Y diweddaraf gan Gynghorwyr Sir – Update from County Councillors**
- Derbyn adroddiadau llafar gan Gynghorwyr Sir / To receive verbal reports from County Councillors
18. **Minutes**
 - a) General Purpose and Planning Committee meeting held on the 13th June 2024
 - b) Place Plan Committee meeting held on the 23rd May 2024
 - c) Confidential Staffing Committee meeting held on the 11th March 2024
19. **Documents for Information**
 - a) Clerks and Councils direct