



# Cyngor Tref Abergele Town Council

## AGENDA

Cyfarfod Cyffredinol y Cyngor i'w gynnal ar Dydd Iau, 20 Chwefror 2025 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 20 February 2025 at 6.45pm via hybrid attendance.

1. **Cofrestr Presenoldeb - Attendance Register**
2. **Ymddiheuriadau am Absenoldeb – Apologies for Absence**  
To receive, consider and resolve to approve apologies received from members
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. **Visitor to the Council**
  - (a) To welcome Melanie Gizzi and David Gozzard to the meeting who will be presenting the Council with a certificate as a Dementia Friend  
(5 minutes)
  - (b) To welcome Darren Millar MS to the meeting who will be providing members with an update on his work with the Community and Senedd  
(10 minutes plus 5 minutes questions)
  - (c) To welcome Ms Wendy Williams who will be providing members with an update on the Village Shop which will be visiting St. George and Bodtegwel and seeking a letter of support for their forthcoming grant  
(5 minutes plus 5 minutes questions)



7. **Announcements by the Mayor**

8. **Cofnodion - Minutes**

To receive, consider and approve as a correct record the Minutes of the Ordinary meeting, held on Dydd Iau/Thursday 16 Ionawr/January 2025

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 these and previous Minutes**

- a) To receive an update from CCBC with regard to the provision of the Abergelle Toilets (Confidential file 1 page 1-3)
- b) To receive and consider providing a letter of support to the Village shop for their grant application

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 February/March 2025 (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 February and March (CF1 page 3-6)
- e) To receive and consider a request for a donation from Theatr Bara Caws (CF1 page 7-13)(additional documentation attached to email)
- f) To receive an update from ICO on the costs of the Data Protection fees from September 2024. (ATC is in tear 1)(CF1 page 14)
- g) To receive the employee pension rates for 2025/26 from Gwynedd Pension fund (CF1 page 15)
- h) To receive and consider a consultation on the Electoral Review encompassing all Principal Councils (CF1 page 16)(three documents attached (i) Council size submission (ii) Electoral review Policy & Practice (iii) Guidance Council size policy
- i) To receive a letter from the Town Council's bank with regard to a drop in interest rates (CF1 page 17-18)

12. **Nominations**

- To receive and consider nominations for the Office of Mayor and Deputy Mayor for 2025/26, in preparation for the Annual Meeting, to be held on the 1<sup>st</sup> May 2025

13. **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: 14 (a), (b), (c), 15, 16 (a))**

**14. Other Business**

- a) To receive and consider a report from the Clerk with regard to the old Slaters Mural (Confidential file 1 page 4-7)
- b) To receive and consider a report from the Clerk with regard to the lights at the MUGA in Pentre Mawr Park (Confidential file 1 page 8-28b)
- c) To receive consider and approve a grant application for WCVA for the MUGA lights and Viewing platform (grant closing date was 07/07/25), Match funding may be required (Confidential file page 29-39)
- d) To consider guests to future meetings
- e) To receive a copy of the Clerk's meeting notes from the last Town & Community Forum meeting (CF1 page 19)
- f) To receive a copy of letters from the local schools with regard to what they have spent their grant funding on during 2024/25 (CF1 page 20-25)
- g) To receive a copy of the Digital Health Maturity Report from OVW with regard to ATC and recommendations (additional documents for info attached) (CF1 page 26-32)
- h) To receive notes from a meeting with the Project Manager and the National Lottery with regard to funding and an update from the Clerk with regard to the Gwynt y Mor application (CF1 page 33-34)
- i) To receive a copy of the Clerk's meeting notes from the recent Larger Councils Committee meeting with OVW (CF1 page 35-36)

**15. Quotes**

- a) To receive and consider a quote from a local contractor for urgent remedial work outside the Town Hall (Confidential file 1 page 40)
- b) To receive, consider and approve the renewal of the Rialtas finance schemes options between 1 and 5 years. Clerk's recommendation would be for a five-year period to save on costs (CF1 page 37-42)

**16. Draft Minutes**

- (a) To receive, consider and approve the recommendations from the last Staffing Committee meeting with regard to Min No: 479/24 (a) to adopt the Sickness Policy (attached to email) and (b) to approve the recommendation with regard to moving from a fixed pay point to a pay scale for the Town Clerk.
- (b) To receive, consider and approve the recommendations from the last Executive Committee meeting in preparation for the Annual Meeting:
  - (i) Code of Conduct (no amendments)
  - (ii) Financial Regulations (New version model document)
  - (iii) Standing Orders
  - (iv) Risk Assessment
  - (v) Annual Inventory
  - (vi) Annual Report



17. **Internal Audit**

- a) To receive and consider a report from the Internal Audit following the recent interim Audit and to consider adopting the Annual Financial Timetable of Actions by OVW as recommended in the Internal Auditor (CF1 page 43-58)

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

Current Account  
Monthly Interest Account  
General Reserve

**TOTAL**

Hall & Development Account

19. **Payment of Accounts**

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

20. **Monthly Report**

To receive a copy of the Monthly Budget Monitoring Report for January 2025 (CF1 page 59-71)

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

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

22. **Minutes**

- a) General Purpose and Planning Committee meeting held on the 9<sup>th</sup> January 2025  
b) Estimates Committee meeting held on the 7<sup>th</sup> December 2023  
c) Events Sub Committee meeting held on the 18<sup>th</sup> November 2024  
d) Executive Committee meeting held on the 14<sup>th</sup> October 2024  
e) Place Plan Committee Meeting held on the 28<sup>th</sup> November 2024  
f) Staffing Committee Meeting held on the 2<sup>nd</sup> December 2024