



Cyngor Tref Abergele Town Council

MINUTES

A Meeting of the Executive Committee was held on Dydd Llun / Monday 21 Tachwedd / November 2022 at 6.45pm by remote attendance.

354/22 Attendance Register

The Mayor, Cllr. A Hunter,
Cllrs: D. Fetherstonhaugh; P. Luckock; C. McCoubrey; A. Wood;
Mrs. M. J. Evans (Town Clerk)

355/22 Apologies for Absence

Apologies were received from:
Cllrs: S. Jones-Roberts;

356/22 Absence without Apologies

None were received

357/22 Declaration of Interests

Members were reminded that they must declare any personal and/or prejudicial interests using the form provided for this purpose.
None were declared

358/22 Minutes

It was RESOLVED to RECEIVE, APPROVE and SIGN as a correct record the minutes of the Executive Committee Meeting held on 18th August 2022

Proposed by Cllr. C. McCoubrey
Seconded by Cllr. A. Hunter

359/22 Matters arising from those and previous Minutes

- (a) An update was RECEIVED from the Clerk with regard to the request for clarity on the legal element of the policy. The information RECEIVED was CONSIDERED to clarify the matter.

360/22 Council Governance

The following Town Council policies were RECEIVED, CONSIDERED and APPROVED in preparation for adoption at the next Annual meeting

- i. Code of Conduct Proposed by Cllr. C. McCoubrey
Seconded by Cllr. D. Fetherstonhaugh
- ii. Financial Regulations Proposed by Cllr. D. Fetherstonhaugh
Seconded by Cllr. C. McCoubrey
- iii. Standing Orders including amendments to Standing Order Number 3 to include hybrid attendance under item (x) was APPROVED
Proposed by Cllr. C. McCoubrey
Seconded by Cllr. D. Fetherstonhaugh



361/22 Risk Assessment

A review of the current risk assessment and management report was RECEIVED and CONSIDERED, including the addition of 1.8 as requested by the Internal Auditor was APPROVED.

Proposed by Cllr. C. McCoubrey
Seconded by Cllr. P. Luckock

362/22 Internal Audit

Members RECEIVED, CONSIDERED and APPROVED a quote from the Internal Auditor for the 2022/23 Audit for budgeting at £612.50

Proposed by Cllr. D. Fetherstonhaugh
Seconded by Cllr. P. Luckock

363/22 Annual Report

Members RECEIVED, CONSIDERED and APPROVED the 2021/22 Draft Annual Report.

Proposed by Cllr. C. McCoubrey
Seconded by Cllr. D. Fetherstonhaugh

364/22 Finance & Governance Toolkit

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 was DEFERRED to the Mayor and Deputy Mayor to review with the Clerk.

365/22 Section 6 biodiversity and ecosystem resilience duty

The Section 6 and Green Pledges was DEFERRED to the Clerk and Placeplan Facilitator to review. The cutting of wild meadows should be done at the correct time of year. Fairtrade should be substituted for British/local produce. It was RECOMMENDED that the Clerk ensures that local produce are prioritised.

Meeting Closed 7.05pm

Signed
(Chairman)