

# Cyngor Tref Abergele

## MINUTES

Cyfarfod Cyffredinol y Cyngor i'w gynnal ar Dydd Iau, 3 Mawrth 2022 am 6.45yh drwy presenoldeb o bell.

The Ordinary Meeting of the Council was held on Thursday 3 March 2022 at 6.45pm via remote attendance.

### 503.21 Cofrestr Presenoldeb - Attendance Register

The Mayor, Cllr. A Hunter,

Cllrs: Dr. M. Baker; T. Brennan; N. Eden; D Fetherstonhaugh; G. Frost; S. Jones-Roberts;

D A MacRae; B. C. Roberts; R.G. Waters; N. Williams; A. Wood;

Mrs M. J. Evans (Clerk)

### 504.21 Ymddiheuriadau am Absenoldeb – Apologies for Absence

Cllrs: P Heap-Williams; C. McCoubrey; S Rowlands; D. Green;

### 505.21 Absenol heb ymddiheuriad- Absence without Apology

None

### 506.21 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 were reminded that they must declare the **existence** and **nature** of any personal interests (using the form provided for this purpose).

Cllr. G Frost Min No: 521/21 (b)

Cllr. D MacRae Min No 521/21 (b)

Cllr. A Hunter Min No 521/21 (b)

Cllr. B Roberts Min No 521/21 (b)

### 507.21 Public participation

No requests with regard to Community matters, received by members of the public wishing to address the Council were RECEIVED.

### 508.21 Announcements by the Mayor

- a) The Mayor wished to record his condemnation to the action by Russia.
- b) A former member of Abergele Town Council Mrs Joan Watson has passed away. It was RECOMMENDED to send condolences from the Council to Mr Watson.
- c) The Mayor is to swim with Sharks to raise funds for St Kentigern's Hospice on the 20<sup>th</sup> March, 2022

### 509.21 Cofnodion - Minutes

It was **RESOLVED** to **RECEIVE**, **APPROVE** and **SIGN** as a correct record the minutes of the Ordinary meeting, held on Thursday 3 Chwefror/February 2022.

### 510.21 Matters arising on those and previous Minutes

- a) An update from CCBC with regard to the provision of a crossing on Water Street was RECEIVED and CONSIDERED. It was RECOMMENDED to DEFER to the next meeting when an update from CCBC should be received.

511.21 **Gohebiaeth - Correspondence**

- DERBYN ac YSTYRIED yr eitemau gohebiaeth canlynol/The following items of correspondence were RECEIVED, CONSIDERED and NOTED:

- a) Mayor's Diary - details of the Mayor's engagements for Mawrth/March 2022
- b) Details of forthcoming meetings of the Council and its committees / sub-committees
- c) CVSC and OVW mail sent to members by email.
- d) An email from CCBC School Modernisation with regard to the future school provision for the area was RECEIVED and CONSIDERED. Extension granted to the 7<sup>th</sup> March was RECEIVED.
- e) A request from the 2022 Llangollen Eisteddfod for a donation (last allocation 2019 £50) was RECEIVED and CONSIDERED. **It was RESOLVED to donate £100 from the 2022/23 budget.**

512.21 **Other Matters**

- a) A schedule of meetings for 2022/23, an update from OVW on pre-election arrangements, and a guidance note sent to members on the 15/02/22 was RECEIVED, CONSIDERED and APPROVED.
- b) An update from the Clerk with regard to the Abergele Joint Burial Committee and a copy of the Transfer order for signing by the Mayor was RECEIVED and APPROVED. The Clerk informed members that most of the files had already gone to CCBC and funding would be transferred in the near future.
- c) An update from the Clerk on the Town Council's heating system was RECEIVED. The Clerk informed members that the Town Hall heating system had failed and was beyond repair. A new heating system would need to be installed. Options for a new system were CONSIDERED, the separation of gas from NWP, and modifications to the building. The option for a heat pump was discussed but clarification on the overall temperature would need to be confirmed. A mix of technologies may be required and a duty to spend public funds prudently was expressed. It was RECOMMENDED that an Officer from NWP attends the next meeting to provide further details to members.

513.21 **Confidential matters**

**In accordance with the Public Bodies (Admission to Meetings Act) 1960 and with Standing Order no.68, it was RESOLVED that, in view of the confidential nature of the business about to be transacted, it was advisable in the public interest that the press and public be temporarily excluded and they were instructed to withdraw. (Min No: 514.21 & 515.21)**

514.21 **Draft Minutes**

The Draft Minutes from the recent meeting of the Staffing Committee held on the 7<sup>th</sup> February 2022 Min No: 483/21 were RECEIVED and CONSIDERED

- (a) The request to amend the role to a full time Assistant Clerk on the revised pay scale and to confirm the increase in budget was APPROVED.

**It was RESOLVED to APPROVE the additional cost of £9506 from the 2022/23 Reserves**

- (b) **It was RESOLVED to APPROVE the advertising of the post up to £4500 from reserves**

515.21 Information from the Clerk following Code of Conduct complaints to Public Service Ombudsman was RECEIVED

516.21 **Y diweddaraŷ gan Gynghorwyr Sir – Update from County Councillors**

- Derbyn adroddiadau llafar gan Gynghorwyr Sir / Verbal reports from County Councillors were RECEIVED

- a) A site meeting with CCBC Highways has taken place to discuss signage
- b) Regeneration Board are looking at existing projects to bring forward for roads, schools, and the western gateway.
- c) Economy & Place, East Forum meeting has taken place. There is a need for Welsh Government to engage with regard to Pensarn.
- d) CCBC Budget for 2022/23 has been approved at £220m.
- e) County Council work has been effected by the Russian situation
- f) A lost painting of Pentre Mawr has been purchased. There is a copy on display at Pentre Mawr House.
- g) Special Social Care Scrutiny Committee has taken place. Betsi Cadwaladr are to open an 40 bed Orthopaedics ward at Abergele Hospital

517.21 **Cofnodion - Minutes**

- DERBYN cofnodion y cyfarfodydd / pwyllgorau canlynol/ The Minutes of the following Meetings / Committees were RECEIVED:

- a) General Purposes and Planning Committee held on 13<sup>th</sup> January 2022
- b) Policy & Finance Committee meeting held on the 20<sup>th</sup> January 2022.
- c) Place Plan Committee meeting held on the 25<sup>th</sup> November 2021
- d) Confidential Staffing Committee meeting held on the 17<sup>th</sup> January 2022

Meeting Closed at 7:50pm

Signed .....  
(Chairman)