

Cyngor Tref Abergele

MINUTES

Cyfarfod Cyffredinol y Cyngor i'w gynnal ar Dydd Iau, 7 April 2022 am 6.45yh drwy presenoldeb o bell.

The Ordinary Meeting of the Council was held on Thursday 7 April 2022 at 6.45pm via remote attendance.

567.21 Cofrestr Presenoldeb - Attendance Register

The Mayor, Cllr. A Hunter,

Cllrs: N. Eden; G. Frost; D. Green; P Heap-Williams (arrived at 6:55pm); S. Jones-Roberts; C. McCoubrey; D A MacRae; B. C. Roberts; S Rowlands; N. Williams; A. Wood; Mrs M. J. Evans (Clerk)

Mrs. R. Parker (Deputy Town Clerk)

568.21 Ymddiheuriadau am Absenoldeb – Apologies for Absence

Apologies were received from:

Cllrs: Dr. M. Baker; T. Brennan; D Fetherstonhaugh; R.G. Waters;

569.21 Absennol heb ymddiheuriad- Absence without Apology

None

570.21 Datganiad o Ddiddordeb: Côd 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. S. Rowlands Min No: 576/21 (e)

Cllr. A Hunter Min No: 575/21 (c)

Cllr. G. Frost Min No: 575/21 (c)

Cllr. P. Heap-Williams Min No: 576/21 (e)

571.21 Public participation

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

572.21 Visitor to the Council

Nathan Thomas, from NWP was welcomed to the meeting and provided an update to members on the heating system. Various options and costs were highlighted, including an air pump, complete renewable energy options, separate boiler, water, sub meter, controls, pipework and heaters. A quote had been received and Nathan stated that two more are to follow. He was unsure as to who would be project managing the installation. If the systems are not separated this would give a saving of around £5-£8k. All costs have increased by 23%. The quote from NWP was RECEIVED.

573.21 Announcements by the Mayor

- a) The Mayor recently opened and welcomed Bennetts Furniture shop to Town
- b) The Mayor attended the Llandudno Mayor fund raising event and forwarded his raffle prize to St Kentigern to raffle at the 'O So Sassy' event.

- c) The Mayor also attended Denbigh Mayor's fund raiser
- d) The Mayor had a wonderful afternoon at his Civic Sunday with Ysgol Glan Morfa, guest speakers and Beulah Brass and wished to record a note of thanks to ATC staff for all their assistance.
- e) The Mayor's recent shark dive has raised £2445 for St Kentigern and wished to record a note of thanks to Cllr. Frost and Carl Bishop for filming.
- f) The Mayor expressed regret that several long standing Councillors would not be re-standing and wished to thank them for their service to the Council over the years

574.21 **Cofnodion - Minutes**

It was RESOLVED to RECEIVE, CONSIDER and APPROVE as a correct record the Minutes of the Ordinary Meeting, held on Thursday 3 Mawrth/March 2022

575.21 **Matters arising on those and previous Minutes**

- a) The information from NWP in item the above and an update from the Clerk on Members requests from the last meeting were RECEIVED. The Clerk informed members that the temporary storage heaters were not adequate to heat the offices. As the Town Council did not know at this time if it was viable to separate the system it was RECOMMENDED to explore other options before making a decision and for the Clerk to obtain quotes for wall electric storage heaters and an upgrade to the power supply due to capacity issues.
Survey costs were received and it was RESOLVED to accept the grant funded survey as part of the community building scheme.
Item was DEFFERED pending further information from NWP and the Survey.
- b) An update from CCBC with regard to the provision of a crossing on Water Street was RECEIVED. It was NOTED that Welsh Government were planning the roll out of a 20 mph scheme next year.
- c) An update from the Clerk with regard to the Abergele Joint Burial Committee was RECEIVED. The Clerk informed members that the transfer was complete with the exception of the bank balances and a final meeting taking place, which should be concluded before the end of April

576.21 **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 Ebrill/April 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 the Welsh Audit Officer with the process for the 2021/22 Audit was RECEIVED
- e) A request for a donation to host the Queens Jubilee at Gwrych Castle was RECEIVED. It was CONSIDERED that the event would benefit both the Town and the Castle and to request that the fee is waived. It was NOTED that members had not previously understood that the event would be closed and to include a request for the castle to be open to the public.

It was RECOMMENDED to DEFER to the next meeting.

577.21 **Audit and Annual Return for 2020/21**

- a) A copy of the Statement of Accounts for 2020/21 was RECEIVED. A note of thanks to the Clerk was recorded.

578.21 **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: 579/21 & 580/21)

579.21 **Queens Jubilee Grant Applications:**

The grant applications from Community groups for the Queens Jubilee were RECEIVED, CONSIDERED and APPROVED as recorded on the schedule. It was NOTED that any event not taking place on the 5th June could not be approved, as this was part of the stipulation of the grant, and that only requests from clubs and societies could be included.

580.21 **Quotations**

- (a) A quote for the replacement of a section of lights on Pensarn promenade was RECEIVED and CONSIDERED. It was RECOMMENDED to APPROVE the quote RECEIVED and if not covered under warranty to claim under the Town Council's insurance. It was FURTHER RECOMMENDED to confirm that no additional cost for a cherry picker would be required.

If the cost is not of repair is not covered under the warranty or insurance, it was RESOLVED to approve the cost from the Town Council's reserves.

- (b) A quote for a condition survey on the Town Council's trees (required under Risk Management and for Insurance) was RECEIVED and CONSIDERED.

It was RESOLVED to approve quote 'C' as the lowest cost RECEIVED.

581.21 **Y diweddaraf gan Gynghorwyr Sir – Update from County Councillors**

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

- a) Planning Committee will continue during the pre-election period.
- b) Flytipping continues to be a problem
- c) Ukraine information has been slow due to UK and Welsh Government delays. CCBC have the addresses of registered homes and soft touch inspections will be carried out to ensure that DBS, Police checks etc. are carried out.
- d) Super sponsor scheme will be introduced with funding up to £10500 per resident to be confirmed
- e) Council tax refund of £150 for homes in the band A-D bracket will be issued by the end of the month
- f) It is the first time that County elections will take place in every ward.

582.21 **Cofnodion - Minutes**

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

- a) General Purposes and Planning Committee meeting held on 10th February 2022
- b) Policy & Finance Committee meeting held on the 17th February 2022.
- c) Place Plan Committee meeting held on the 27th January 2022
- d) Events Sub Committee meeting held on the 19th July 2021
- e) Marketing & Promotion Sub Committee meeting held on the 28th October 2021

Meeting Closed at 7:25pm

Signed
(Chairman)

UNCONFIRMED DRAFT