

# Cyngor Tref Abergele

## MINUTES

Cyfarfod Cyffredinol y Cyngor i'w gynnal ar Dydd Iau, 28 April 2022 am 6.45yh drwy presenoldeb o bell. The Ordinary Meeting of the Council was held on Thursday 28 April 2022 at 6.45pm via remote attendance.

### 615.21 Cofrestr Presenoldeb - Attendance Register

The Mayor, Cllr. A Hunter,  
Cllrs: T. Brennan; N. Eden; D Fetherstonhaugh; G. Frost; D. Green;  
S. Jones-Roberts; C. McCoubrey; D A MacRae;  
R.G. Waters; N. Williams; A. Wood;  
Mrs M. J. Evans (Clerk)

### 616.21 Ymddiheuriadau am Absenoldeb – Apologies for Absence

Apologies were received from:  
Cllrs: Dr. M. Baker; B. C. Roberts; S Rowlands;

### 617.21 Absennol heb ymddiheuriad- Absence without Apology

Cllrs: P Heap-Williams;

### 618.21 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: 622/21

Cllr. A. Hunter Min No: 622/21

### 619.21 Public participation

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

### 620.21 Announcements by the Mayor

- a) The Mayor attended a meeting with Menter Iaith last Tuesday evening, to preserve the Welsh Language and Culture of the Town.
- b) The Mayor was invited to Gwrych Castle by the Association of Jewish Refugees to plant an English oak tree on behalf of the Town.

### 621.21 Cofnodion - Minutes

**It was RESOLVED to RECEIVE, CONSIDER and APPORVE as a correct record the Minutes of the Ordinary meeting, held on Thursday 7 Ebrill/April 2022.**

### 622.21 Matters arising on those and previous Minutes

- a) An update from the Clerk with regard to the Abergele Joint Burial Committee was RECEIVED. The Clerk informed members that the balances had not yet been transferred to CCBC and the Committee will therefore have to complete an Annual Financial Return once all transactions have been completed. The Committee will therefore need to continue into the new municipal year.

### 623.21 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 Mai/May 2022
- b) Details of forthcoming meetings of the Council and its committees / sub-committees
- c) CVSC and OVW mail sent to members by email.

624.21 **Other Matters**

- a) An update from the Clerk with regard to the arrangements for the Annual Meeting and to consider any required expenditure was RECEIVED, CONSIDERED and APPROVED. The Clerk informed members that due to not been able to host a face to face meeting that the meeting would take place by zoom followed by a ceremony at the Pen y Bont at 7:45pm. Guests would be invited. A budget for the venue, flowers and photographer was APPROVED from the Civic budget.

*Cllr. Waters and Cllr. MacRae retired at this juncture*

- b) An Award to retiring members under the Civic Awards Procedure and to consider any required expenditure was RECEIVED, CONSIDERED and APPROVED.

**As Cllr. Waters has accomplished over 49 years of service as a Councillor and Cllr. Brian Roberts over 30, therefore it was PROPOSED, SECONDED AND UNANIMOUSLY RESOLVED to offer Cllr. Waters and Cllr. Roberts the Freedom on the Town.**

Cllr. MacRae and Cllr. Rowlands also qualify for Long Service Awards.

*Cllr. Waters and Cllr. MacRae returned at this juncture*

- c) An amendment to the forthcoming meeting dates in June due the Queens Jubilee Bank holiday been on the usual meeting day was RECEIVED, CONSIDERED and APPROVED.

625.21 **Draft Minutes**

The following update from Min No: 597/21 (d) deferred from the recent General Purpose and Planning Meeting was RECEIVED and CONSIDERED:

- a) An update from the Clerk with regard to hosting the beacon at Gwrych Castle. It was CONSIDERED that due to wishing to host a public event that Pensarn Promenade would be a more suitable venue and that the beacon would be situated on the beach side of the wall.

Cllr. McCoubrey and Cllr. Wood agreed to volunteer and Cllr. McCoubrey would make enquiries with the Rugby Club. Cllr. Hunter would be present in his capacity of Mayor

- b) An email sent to CCBC and ATC Risk Assessor for advice and guidance was RECEIVED.
- c) **It was RESOLVED to approve the revised location as Pensarn Promenade**
- d) **It was RESOLVED to delegate authority to the Clerk to facilitate the arrangements given the short timescale available and to APPROVE a budget for any licences, insurance, barrier, high vis jackets and any first aid required of £2500.**

626.21 **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: 627/21)

627.21 **Quotations**

(a) Quotations for the installation of wall heaters in the offices, corridor and an upgrade to the electrical supply into the building and a second quote from North Wales Police for the new heating system was RECEIVED. It was AGREED that the heating needed to be replaced in the short term and that the staff should not have to go into winter with no heating system. If a short term fix is approved clarification on what access to the Police Station will need to be clarified. Cllr. Williams to contact the Clerk with supplier details. It was understood that the new system would need to be suitable for a commercial company and today's presentation was the best interim option. Members considered the future of the building and requested that the item is DEFERRED until after the election.

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

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

- a) Planning Permission for 49 houses near Ysgol Gogarth, Llandudno was approved.
- b) £150 emergency payment to Council tax band A-D will be issued the first week in May. 86% of people are on Direct Debit and will receive an automatic payment, others will receive a Postal order to cash.
- c) £955,000 grant from Welsh Government has been received for those most in need.
- d) Replacement EU Levelling up fund will receive £20m, of which £10.4m is for North Wales over the three years
- e) Pride and Place Graffiti funding is much lower than what was previously received.

629.21 **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 10<sup>th</sup> March 2022
- b) Policy & Finance Committee meeting held on the 17<sup>th</sup> March 2022.
- c) Events Sub Committee meeting held on the 30<sup>th</sup> September 2021
- d) Marketing and Promotion Sub Committee meeting held on the 28<sup>th</sup> October 2021
- e) Marketing and Promotion Sub Committee meeting held on the 7<sup>th</sup> March 2022

Meeting Closed at 7:50pm

Signed

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(Chairman)