Cyngor Tref Abergele

MINUTES

Cyfarfod Cyffredinol y Cyngor i'w gynnal ar Dydd Iau, 1 Medi 2022 am 6.45yh drwy presenoldeb o bell.

The Ordinary Meeting of the Council was held on Thursday 1 September 2022 at 6.45pm via remote attendance.

184.22 <u>Cofrestr Presenoldeb - Attendance Register</u>

The Mayor, Cllr. A Hunter,

Cllrs: T. Brennan; D. Fetherstonhaugh; D. Green; S. Jones-Roberts (retired at 8pm)

A. Williamson; A. Wood; K. Yarwood

Mrs M. J. Evans (Town Clerk)

185.22 <u>Ymddiheuriadau am Absenoldeb – Apologies for Absence</u>

Apologies were received from:

Cllrs: M. Davies; R. Griffiths-Williams; P. Heap-Williams; C. McCoubrey;

186.22 Absennol heb ymddiheuriad- Absence without Apology

Cllrs: G. Hughes; J. Jones; P. Luckock; N. Williams;

187.22 <u>Datganiad o Ddiddordeb: Côd Ymddygiad - Declaration of Interest: Code of Conduct</u>

Atgoffir aelodau ei bod yn rhaid iddynt ddatgan **bodolaeth** a **natur** unrhyw fantais bersonol (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). None were declared

188.22 Visitor to the Council

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 (Item No: 188/22)

a) A presentation from Conwy CBC Coastal Deference Team, Owen Conry and Kevin Lucas with regard to Abergele/Pensarn Costal Defence Improvement programme was RECEIVED. The Minutes are recorded on the Confidential Ordinary Minutes under Minute Number 200/22

189.22 Public participation

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

190.22 Announcements by the Mayor

- a) Past Clerk Gwyn Jones' funeral was held last Tuesday, seven past Mayor's attended.
- b) The Mayor and Mayoress attended the following events:
 - (i) Denbigh Civic Sunday
 - (ii) A Midsummer Night's Dream at Pentre Mawr Park organised by ADAG
 - (iii) Judging Just Blinds Colouring Competition

- (iv) Youth Sheds attended the Town Council
- (v) Camera Club Competition
- (vi) Golf Club Competition
- (vii) Fire Station Open Day

191.22 Cofnodion - Minutes

It was RESOLVED to RECEIVE, APPROVE and SIGN as a correct record the Minutes of the following meetings:

- a) Ordinary meeting, held on Thursday 7 Gorfennaf/July 2022
- b) Special Ordinary meeting, held on the 20 Mehefin/June 2022

192.22 Matters arising on those and previous Minutes

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: 192/22 (a))

- a) Following the information received in item 188/22 above, recommendations on behalf of the Town Council for submitted to CCBC and recorded on the Confidential Minutes under Min No: 201/22
- b) An update from the Burial Committee Clerk with regard to the Abergele Joint Burial Committee was RECEIVED. The Clerk informed members that the Committee had met back in July and the Annual Return had been submitted. The Clerk informed members that the Acting Clerk had resigned from his role as a Town Clerk and was not sure if he would continue the Burial role.

It was RESOLVED that if he is not able to continue with the role that Abergele Town Council finalise any outstanding matters.

PROPOSED by Cllr. A Hunter

SECONDED by Cllr A Wood

c) An update on the request for members to attend Welsh Classes for was RECEIVED.

As these courses were not held in Abergele it was RESOLVED to DEFER for the Clerk to investigate other options.

PROPOSED by Cllr. A Hunter

SECONDED by Cllr D Green

Cllr. S. Jones-Roberts retired at this juncture

193.22 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 Medi/September 2022
- b) Details of forthcoming meetings of the Council and its committees / subcommittees
- c) CVSC and OVW mail sent to members by email.
- d) The OVW training for September was RECEIVED

194.22 Y diweddaraf gan Gynghorwyr Sir – Update from County Councillors

- Derbyn adroddiadau llafar gan Gynghorwyr Sir / Verbal reports from County Councillors were RECEIVED
 - a) At the end of the month the Police & Crime Commissioner meeting will

- approve the appointment of the new Police Constable
- b) The second homes and empty homes scheme will allow CCBC to be able to raise Council tax up to 300% on these properties.

195.22 <u>Cofnodion - Minutes</u>

- DERBYN cofnodion y cyfarfodydd / pwyllgorau canlynol/ The Minutes of the following Meetings / Committees were RECIEVED:
- a) General Purposes and Planning Committee held on 16 June 2022
- b) Policy & Finance Committee meeting held on the 23 June 2022.
- c) Marketing & Promotion meeting held on the 27th June 2022

Meeting Closed at 8:22pm	
Signed	(Chairman)
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