

Cyngor Tref Abergele

MINUTES

Cyfarfod Cyffredinol y Cyngor i'w gynnal ar Dydd Iau, 29th Medi 2022 am 6.45yh drwy presenoldeb o bell.

The Special Ordinary Meeting of the Council was held on Thursday 29th September 2022 at 6.45pm via remote attendance.

228/22 Cofrestr Presenoldeb - Attendance Register

The Mayor, Cllr. A Hunter,
Cllrs: T. Brennan; D. Fetherstonhaugh; G. Hughes; J. Jones; S. Jones-Roberts;
C. McCoubrey; N. Williams; P. Luckock; A. Wood; Cllr. A. Williamson;
Mrs M. J. Evans (Town Clerk);
Mrs. R. Parker (Deputy Clerk);
Mrs. F. Taggart (Assistant Clerk)
Member of the public

229/22 Ymddiheuriadau am Absenoldeb – Apologies for Absence

Apologies were received from:

Cllrs: M. Davies; D. Green; R. Griffiths-Williams; P. Heap-Williams; K. Yarwood

230/22 Absennol heb ymddiheuriad- Absence without Apology

None

231/22 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. Dickon Fetherstonhaugh Min No: 245/22 0/49939

Cllr. Andrew Wood Min No: 245/22 0/49919

Cllr. Charlie McCoubrey Min No: 245/22 0/49919

232/22 Public participation

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

233/22 Announcements by the Mayor

- a) Following the passing of HM The Queen, the Town Council held a Proclamation for the new King. The Mayor wished to thank the Town Council staff for all their hard work during the period of mourning
- b) The Mayor's Civic Sunday was held last weekend with a good turnout. The theme was Community. The Mayor gave a note of appreciation to the four guest speakers who attended, thanked Cllr. Hughes for the Welsh reading and the Town Council staff for organising the event.
- c) The Mayor attended a Tea Dance on Friday 23rd September and there is another to be held tomorrow.

234/22 Matters arising on previous Minutes

- a) An update from the Clerk on Welsh Courses for members was RECEIVED. It was NOTED that the classes are scheduled to be held in Canolfan Dewi Sant in November. It was PROPOSED to check the start time and if it could be a 7pm start and if partners could

attend if they fund themselves. It was NOTED that the Menter Iaith would offer a 50% discount to members of the Council.

It was RESOLVED that the Council fund the course fees from Members Training budget.

235/22 Correspondence

- a) A letter from BCUHB Snowdrop Team with a request was RECEIVED. It was AGREED to display pink and blue lights at the Town Hall. It was NOTED that there was a cost for the Turrets to be colour changed and AGREED to leave white in future.
- b) A letter from Cerebral Palsy with a request for a donation was RECEIVED, CONSIDERED and NOT APPROVED as the Council have a policy to fund only local charities
- c) A letter from Tenovus Cancer care with a request for a donation was RECEIVED, CONSIDERED and NOT APPROVED as the Council have a policy to fund only local charities
- d) The renewal subscription for the North & Mid Wales Association of Local Councils was RECEIVED, CONSIDRED and APPROVED from the Subscription Budget.

236/22 Draft Minutes

A request from the Events Sub Committee following the meeting held on the 5th September 2022 under Min No: 208/22 (d) for the Council to consider allocating additional budget for the Christmas Decorations due to the cost of the Christmas display to include a Christmas tree in all previous locations exceeding the balance available (remaining balance once Christmas Concert expenditure that been allocated £1145, total with additional trees £6680, shortfall £5535). It was NOTED that the next meeting will take place on the 10th October, due to the need to make the final decisions as soon as possible. Cllr. S. Jones-Roberts AGREED to act as Chairman in the absence of Cllr. Wood for this meeting.

It was RESOLVED to APPROVE the additional budget of £6k from the reserves.

PROPOSED by Cllr. Paul Luckock
SECONDED by Cllr. Andrew Wood

237/22 Planters

The August 2022 Planter report and updates regarding the Planters were RECEIVED.

It was RESOLVED to AGREE that due to the lack of quotes for the 2022 summer scheme that the Budget would be allocated to the replacement of three planters – Tan y Gopa Road, Llanddulas Road and Threeways. It was FURTHER RESOLVED that moving forward it was AGREED to APPROVE the proposal of a three year scheme.

PROPOSED by Cllr. Alan Hunter
SECONDED by Cllr. Dickon Fetherstonhaugh

238/22 **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: 239/22 & 240/22)**

239/22 Quotes

(a) Quotes for the cleaning of Bus Shelters for 2022-23 were RECEIVED and CONSIDERED.

It was RESOLVED to APPROVE Contractor B, as he is able to provide a report and carry any repair and maintenance required.

PROPOSED by Cllr. Dickon Fetherstonhaugh
SECONDED by Cllr. Gwyn Hughes

(b) Quotes for bulbs as part of the Community Woodland fund project previously approved under TFW Lottery application of £15,825 to be awarded between September and March 2023 was RECEIVED and CONSIDERED.

It was RESOLVED to APPROVE Contractor B as the lowest quote received.

Cllr. Gwyn Hughes abstained from this vote

240/22 Town Hall Water

An email from North Wales Police advising that the hot water is to be disconnected from the Town Hall, a quote for electric water heaters and a further upgrade of the power supply was RECEIVED.

The Clerk informed members that she has been in touch with NWP to discuss the future joint working relationship between the Council and NWP and awaited a reply.

Quotes for the installation of hot water heaters were RECEIVED. It was RECOMMENDED to have the hot water boiler option if this did not work out substantially more expensive than the over sink heaters.

It was RESOLVED to DELEGATE the final decision to the Clerk following the above information been received and due to the urgency for the work to be completed.

It was FURTHER RESOLVED to APPROVE contractor A and option 2.

PROPOSED by Cllr. Alan Hunter
SECONDED by Cllr. Nick Williams

Cllr. G. Hughes abstained for the vote

241/22 Other Matters

- (a) An update from the Clerk regarding the 2022/23 budget – reserves was RECEIVED. The Clerk confirmed that there was £55640 unallocated in the Reserves, not including the £6k that was allocated in item 239/22 (a) above.
- (b) A request from the Clerk for the disposal of the old computer equipment and Ipads was APPROVED.
- (c) An email from the Mayor following the Proclamation of the King was RECEIVED. The Mayor wished to record a note of thanks the Clerk and office staff for their hard work during the period of mourning and Civic Service.

242/22 The Financial Situation as at today was NOTED:-

Current Account	2359.10
Monthly Interest Account	310000.00
General Reserve	<u>78786.75</u>
<u>TOTAL:</u>	<u>£391,145.85</u>
Hall & Development Account	<u>£49,550.48</u>

243/22 Payment of Accounts

The payment of accounts falling due, as detailed on Schedule 'A' attached were APPROVED as £41704.07 for September 2022.

244/22 Monthly Report

A copy of the Monthly report as at 30th June, 31st July 2022 & 31st August 2022 were RECEIVED.

245/22 Planning Matters

- (a) Planning Applications: The applications, as detailed below were considered and concluded as detailed on the Schedule A thereon.

Cllr. C. McCoubrey & Cllr. A Wood retired for item 0/49919

Cllr. D. Fetherstonhaugh retired for item 0/49939

Ref	Description	Location
0/49919	Retention of visitors cabin in existing car park with proposed surrounding landscaping. Relocation of temporary toilets to other side of car park. The cabin is temporary and permission to retain is sought for five years.	Gwrych Castle, Llanddulas Road, Abergele, LL22 8ET
0/49939	Change of use from B8 Storage and distribution to B8 & B2 General industrial use (Retrospective Application)	Thornccliffe Building Supplies, St Asaph Rd, St George, Abergele, Conwy.
0/49983	Approval of details required by condition 3 (Tree planting and landscaping) of planning consent 0/48092 (Relocation of existing overflow car parking area to serve an existing tourist attraction in order to provide better parking arrangements and improve the approach to Gwrych Castle.)	Manorafon, Llanddulas Road, Abergele, LL22 8ET
0/49984	Approval of condition 3 (Tree planting and landscaping) of planning consent 0/48091 (Relocation of existing car park to serve an existing tourist attraction in order to provide better parking arrangements and improve the approach to Gwrych Castle)	Manorafon, Llanddulas Road, Abergele, LL22 8ET
0/49985	Installation of a 20m high street works column supporting 6 no antennas, 2 no 0.3m dishes and ancillary equipment. The installation of 3 no equipment cabinets and development ancillary thereto (Telecom Prior Approval)	Land Adjacent to Bee Hotel , 2 Market Street, Abergele, Conwy, LL22 7BP

b) Planning Decisions: The planning decisions issued by Planning Authority, Conwy County Borough Council for the Abergele area as detailed below were NOTED:

25/07/2022 - 21/08/2022

Application No: 0/49656

Location: Land Adjoining to Hillview Llanfair Road Abergele LL22 8DL

Proposal: Application for retrospective consent for the use of land for equestrian purposes and for retrospective consent for formation of sand paddock, creation of hardstanding, siting of moveable stable, and caravan for welfare facilities, together with pre-existing development

Decision: Approved With Conditions

Application No: 0/49770

Location: Shadanoba 1 Dundonald Avenue Abergele LL22 7SP

Proposal: Shadanoba 1 Dundonald Avenue Abergele LL22 7SP Removal of existing front boundary wall to facilitate vehicular access to property frontage, resurfacing of driveway and new parking area and the removal of existing northern boundary fence and its replacement with concrete post and panel fence (in correct boundary location in accordance with Land Registry)

Decision: Approved With Conditions

Meeting Closed at 8:04pm

Signed
(Chairman)