

Abergele Town Council

AGENDA

The Ordinary Meeting of the Council to be held on Thursday 2nd February 2017 at 6.45pm in the Town Hall, Llanddulas Road, Abergele.

1. **Attendance Register**

2. **Apologies for Absence**

3. **Declaration of Interest: Code of Conduct**

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

4. **Visitor to the Council**

To welcome Sharon Jones from Creative Enterprise to the meeting, who will be providing members with an overview of the service that they provide.

5. **Announcements from the Mayor**

(a) To receive the resignation of Cllr Judy Hudson

(b) To note the passing of former Abergele Urban District Councillor Mrs Marian Lyons – letter of condolence sent to family

6. **Minutes**

To receive, approve and sign as a correct record the Minutes of the last Ordinary Meeting of the Council, held on the 5th January 2017

7. **Correspondence**

- To RECEIVE and CONSIDER the following items of correspondence:

- (a) Mayor's Diary - details of the Mayor's engagements for February 2017 (CF1 page 1)
- (b) To receive details of forthcoming meetings of the Council and its committees / sub-committees (CF1 page 2)
- (c) To receive the CVSC and OVW mail from 13th January to the 27th January 2017
- (d) To receive the Minutes from the last meeting of the Conwy Voluntary Access group and to consider the vacancy as the Town Council representative on the group (CF1 page 3-4)
- (e) To receive the Agenda for the Community & Town Council forum meeting held on Thursday 26th January at 6pm in Bodlondeb and notes from the Clerk (CF1 page 5-7)
- (f) To receive an email from CCBC with regard to the Abergele Place Plan (CF1 page 8)
- (g) To receive an email from CCBC with a request for a meeting between relevant parties to discuss a matter in Pensarn regarding the waste/recycling (CF1 page 9)
- (h) To receive and consider an email from WG via OVW with regard to a Consultation into the Trade Union (Wales) Bill (CF1 page 10-14)
- (i) To receive an email from ERF with regard to the removal of a tree in St David's Road (CF1 page 15-16)
- (j) To receive and consider an email from Gwynedd Pension fund with regard to Draft Fund's Draft Strategy Statement (CF1 page 17-18)

- (k) To receive an email from Gwynedd Pension fund with reference to a change in legislation with regard to Investment Strategy (CF1 page 19-20)
- (l) To receive and consider a survey from Welsh Government on Town & Community Councils and to confirm the responses provided by the Clerk on the evening (CF1 page 21-22) (full survey in dropbox)
- (m) To receive the Agenda for the next meeting of One Voice Wales (CF1 page 23-24)
- (n) A letter from CCBC with regard to a Planning appeal for Bryn Coed (CF1 page 25-30)
- (o) To receive and consider the subscription renewal for the Clerk and Deputy Clerk to the SLCC (CF1 page 31-33)
- (p) An email from One Voice Wales with regard to the Innovative Practice National Awards 2017 (CF1 page 34-36) (full document in the dropbox)
- (q) To note an email from Cllr Jones-Roberts with regard to overgrown brambles on Llanfair Road – forwarded directly to ERF (CF1 page 37-38)

8. **Request from the Mayor**

To receive a request from the Mayor for the Town Council to fund a community skip on the Maes Canol Estate and in the Gele Ward at £185 plus VAT (CF1 page 39)

9. **Housekeeping**

A request for the CCTV & Crime Prevention Sub Committee to be re-established

10. **Clerks Notes**

To receive a copy of the recent meeting notes from the following meeting attended by the Clerk:

- (a) Placeplan Community meeting (CF1 page 40)
- (b) Remuneration Panel meeting (CF1 page 41-42)

11. **Election Open Event**

- (a) To note the date for the event to engage with public to raise awareness of the forthcoming elections is set as Saturday 18th February 2017 between the hours of 10 am and 12 noon. Members are requested to attend to provide an overview of the role of a Council.
- (b) To receive, consider and approve the a quote for the printing and distribution of the flyer (previously approved under Min No: 340/16 (f) (Confidential File 1 page 1-5)(CF1 page 43-46)

12. **Update from County Councillors**

- To receive written and verbal reports from County Councillor

13. **Minutes**

- To RECEIVE the Minutes of the following Meetings / Committees:

- (a) General Purpose & Planning Committee held on the 15th December 2016
- (b) Policy & Finance Committee held on the 15th December 2016
- (c) Local Government Sub Committee held on the 14th November 2016
- (d) Parks & Street Scene Sub Committee held on the 12th September 2016

14. **Letter of thanks**

- (a) Hope House