

CYNGOR TREF ABERAERON TOWN COUNCIL

Nantgwyn,
Lampeter Road,
ABERAERON,
Ceredigion,
SA46 0ED

8th May 2024

Dear Sir/Madam,

You are invited to attend the Annual Meeting of Aberaeron Town Council to be held at the Conference Room at the Aberaeron Memorial Hall on Tuesday 14th of May 2024 at 7.00pm for the transaction of the following business.

(The meeting can also be accessed by way of Microsoft Teams. Please contact the Clerk for further details.)

1. Apologies for absence.
2. Outgoing Town Mayor's Report on his year in office.
3. To Elect a Town Mayor for the 2024-25 municipal year.
4. The newly-elected Town Mayor to sign the Declaration of Acceptance of Office.
5. To Elect a Deputy Town Mayor for the 2024-25 municipal year.
6. The newly-elected Deputy Town Mayor to sign the Declaration of Acceptance of Office.
7. To appoint representatives to serve on the following:
 - a) One Voice Wales Area Committee.
 - b) Aberaeron and District Swimming Pool Management Committee (Mayor)
 - c) Rotarians (Mayor)
8. To appoint an internal auditor for the 2023-202 Accounts.
9. To approve a Members Payments Scheme for 2024-25 (Attachment A).

Yours faithfully

Denfer Morgan

Clerk to the Council

To: Chairman and Members of Aberaeron Town Council

CYNGOR TREF ABERAERON TOWN COUNCIL

Tel: 07749320915
e-mail: ctaberaeron@btinternet.com

Nantgwyn,
Heol Llyswen/Lampeter
Road,
ABERAERON,
SA46 0ED

8th May 2024

Dear Sir/Madam,

You are summoned to attend the monthly meeting of Aberaeron Town Council to be held at the Conference Room at the Memorial Hall, Aberaeron on Tuesday, 14th May 2024 at 7:15pm for the transaction of the following business.

(The meeting can also be accessed by way of Microsoft Teams. Please contact the Clerk for further details.)

AGENDA

1. To receive apologies for absence.
2. Disclosure of Personal and Prejudicial Interests.
3. Personal Matters.
4. To receive PCSO Charlotte Carter, Dyfed-Powys Police
5. To confirm as a true record the Minutes of the following Meetings of the Council:-
 - a) Monthly meeting held on 9th April 2024 (Attachment A)
 - b) Extraordinary meeting held on 8th May 2024 (Attachment B)
6. To consider any matters arising from the Minutes.
7. To consider the following finance matters:
 - a) to approve the following payments:

Invoice Details	Sum	Budget Available
SSE (Belle Vue Terrace Electricity Supply)	£90.53	Yes
SSE (Quay Parade Electricity Supply)	£63.65	Yes
Telemat (wifi provision Feb/March/Apr)	£120.60	Yes
Kompan Ltd. (Provision and installation of Parc-y-fro	£23,849.55	Yes

playground equipment) Aberaeron Memorial Hall (Town Brochure Insert)	£230	Yes
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b) to consider an application for financial assistance from Aeron Arts

8. Planning Matters: To consider commenting on planning applications, as statutory consultees: None
9. Land Use Matters: To consider matters relating to the following:
- a) Square Field;
To consider the price received from Russell Horsey for watering the ten trees planted last year at Square Field and Parc-y-fro for the period May-September:
18 visits @ £95 per visit = £1,710+VAT
 - b) Parc-y-fro: installation of the new playground equipment completed
 - c) Allt-y-graig
 - d) Banc Bach
10. To consider the following miscellaneous matters and correspondence:
- a) Ceredigion County Council Budget 2024-25: update on
 - street cleaning
 - ground maintenance
 - b) Cynnal y Cardi Town Ranger Project – the application has been approved and arrangements are in hand for the post to be advertised
 - c) Digital services projects update:
 - Town app
 - Wifi scheme
 - Aberaeron Photopoint-Sign
 - d) Working groups – update (Attachment C)
 - e) Revised Community Emergency Plan (Attachment D)
11. To consider matters submitted by Members under Standing Order 9: None
12. To consider the following:-
- a) the report of County Councillor Elizabeth Evans
 - b) any questions to Councillor Evans on County Council matters.
13. To consider any other competent business at the Town Mayor's discretion.

Yours faithfully

Denfer Morgan
DENFER MORGAN
Town Clerk

TO: The Town Mayor and Members of Aberaeron Town Council