

CYNGOR TREF ABERAERON TOWN COUNCIL

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

6th June 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, 11th June 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.)

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 appoint a Deputy Mayor for the 2024-25 municipal year.
6. To confirm as a true record the Minutes of the undermentioned Meetings of the Council held on 14th May 2024:
 - a) Annual Meeting (Attachment A)
 - b) Monthly Meeting (Attachment B)
 - c) Extraordinary Meeting (Attachment C)
7. To consider any matters arising from the Minutes.
8. To consider the following finance matters:
 - a) to approve the following payments:

Invoice Details	Sum	Budget Available
Dwr Cymru (Square Field Supply)	£26.54	Yes
SSE (Quay Parade)	£140.19	Yes
Gwasg Aeron (Community Christmas Posters)	£60	Yes
Gwyn Jones (Internal Auditor)	£tbc	Yes

<i>Clerk's Salary (Apr-May-Jun):</i> Denfer Morgan HMRC (PAYE)	£1,404 £351	Yes Yes
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- b) to consider an application for financial assistance from Aeron Arts (Attachment D)
- c) to approve the 2023-24 Annual Accounts as approved by the Internal Auditor (To follow)
- d) to approve the renewal of the Council's Insurance Policy
- e) Banking arrangements – to consider setting up on-line banking.

9. Planning Matters: To consider commenting on planning applications, as statutory consultees: None

10. Land Use Matters: To consider matters relating to the following:

- a) Square Field
- b) Parc-y-fro:
Playground equipment: a request for the payment of the Community Grant previously approved by Ceredigion County Council has been made to them and may be affected by the review.
- c) Allt-y-graig
- d) Banc Bach

11. To consider the following miscellaneous matters and correspondence:

- a) Ceredigion County Council Aberaeron Library Consultation
- b) Aberaeron Place Plan (email sent 3rd June)
- c) Branding Exercise (email sent 7th June)
- d) Ceredigion County Council Budget 2024-25: update on
 - street cleaning
 - ground maintenance
- e) Cynnal y Cardi Town Ranger Project
- f) Digital services projects update:
 - Town app
 - Wifi scheme
 - Aberaeron Photopoint-Sign

12. To consider matters submitted by Members under Standing Order 9:

- a) Illegal parking problems South Road (Councillor Rhodri Jones)

13. To consider the following:-

- a) the report of County Councillor Elizabeth Evans
- b) any questions to Councillor Evans on County Council matters.

14. 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