

Abergele Town Council

AGENDA

A meeting of the Marketing and Promotion Sub-Committee, to be held at 6.30pm on Thursday 12th September 2019 in Room 4, Council Offices, Llanddulas Road, Abergele.

1. **Attendance Register**

2. **Apologies for Absence**

3. **Absence without Apologies**

4. **Declaration of Interest**

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

5. **Minutes**

To approve and sign the Minutes of the last meeting of the Marketing and Promotion Committee held on 8th July 2019

6. **Matters arising**

- a) To receive a report from the Clerk following a meeting with A P Systems (Confidential file 1 page 1)
- b) To receive, and consider the support contract and Service Level Agreement for the Town Council (Confidential file 1 page 2-9)
- c) To receive a copy of the original order placed with AP Systems (Confidential file page 10-13)
- d) To receive an update with regard to the purchase of an in-house back up (Confidential file 1 page 14-23)
- e) To receive an email from Delwedd with regard to the certificate for the website (CF1 page 1-2)
- f) To receive and consider a quotation from Dell for an extended warranty for the PC's and to confirm the budget (Confidential file page 24-30)
- g) To receive an update from the Clerk with regard to a recent meeting with CCBC IT (CF1 page 3)