

Abergele Town Council

AGENDA

Cynhelir cyfarfod y PWYLLGOR POLISI A CHYLLID am 6.45yh ar 14 Rhagfyr 2017.yn Neuadd y Dref, Ffordd Llanddulas, Abergele.

A meeting of the POLICY & FINANCE COMMITTEE is to be held at 6.45pm on Thursday 14th December 2017, in the Town Hall, Llanddulas Road, Abergele.

1. **Cofrestr Presenoldeb - Attendance Register**
2. **Ymddiheuriadau am Absenoldeb - Apologies for Absence**
3. **Yn absennol heb ymddiheuriad - Absence without Apologies**
4. **Datganiad o Ddiddordeb- Disclosure of Interest**
 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 are reminded that they must declare the **existence** and **nature** of any personal interests (using the form provided for this purpose).
5. **Cofnodion – Minutes**
 Derbyn, cymeradwyo ac arwyddo fel yn gywir gofnodion y cyfarfodydd canlynol
 -To RECEIVE, APPROVE and SIGN the Minutes of the Policy & Finance Committee, held on Thursday 16th November 2017
6. **Gohebiaeth - Correspondence**
 - (a) A letter from Urdd Gobaith Cymru with a request for a donation (CF1 page 1)
 - (b) A letter from Alzheimer's Society with a request for a donation (CF1 page 2-3)
 - (c) To receive an email from Newsquest Media group regarding the takeover of NWN media (CF1 page 4-5)
 - (d) To receive an email from the Holocaust Memorial Day with a request for a donation (CF1 page 6)
 - (e) To receive a letter from the Ambulance Service Union via OVW with a request for a donation (CF1 page 7-9)
7. **To Note the Financial Situation as at today:-**
 Current Account
 Monthly Interest Account
 General Reserve
TOTAL:

 Hall & Development Account
8. **Payment of Accounts**
 To authorise the payment of accounts falling due, as detailed on Schedule 'A' attached.

9. **Monthly Report**

To receive a copy of the Monthly Report as at 30th November 2017 (added to dropbox)

10. **Minutes**

To RECEIVE the Minutes of the following Meetings / Committees:

- a) Christmas Decoration Sub Committee meeting held on the 11th September 2017
- b) Marketing & Promotion Sub Committee meeting held on the 25th September 2017
- c) Local Government Sub Committee meeting held on the 18th September 2017

11. **Letters of Thanks**

- a) Cymdeithas Emrys ap Iwan
- b) Help for Heroes