

Abergele Town Council

AGENDA

Cynhelir cyfarfod y PWYLLGOR POLISI A CHYLLID am 6.45yh ar 15 Chwefor 2018, yn Neuadd y Dref, Ffordd Llanddulas, Abergele.

A meeting of the POLICY & FINANCE COMMITTEE is to be held at 6.45pm on Thursday 15th February 2018, 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. **Visitor to the Council**
To welcome Millie Boswell, Principal Play Officer from CVSC, to the meeting who will be providing members with an overview of the 2017 Playscheme and the forthcoming 2018 Scheme (deferred from December meeting)(CF1 page 1-10)
6. **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 18th Ionawr/January 2018
7. **Gohebiaeth - Correspondence**
 - a) To receive and consider an email from OVW/WG with regard to the new Welsh taxes (CF1 page 11)
 - b) To receive a letter from HMRC with the submission dates for 2018/19 (CF1 page 12)
 - c) To receive an email from Darren Millar AM with further information regarding the NHS funded treatment overseas (discussed in the last Ordinary meeting) (CF1 page 13)
 - d) To receive an email from Zurich Insurance with regard to their new Community Insurance Helpline (CF1 page 14)
 - e) To receive and consider a letters from the Alzheimer's society with a request for a donations (CF1 page 15-16)
8. **Abergele Place plan**
 - (a) To receive an update from the Clerk (deferred from the last Ordinary meeting) for OVW to seek legal advice with regard to the future of the Abergele Place Plan (to be tabled at the meeting)
 - (b) To receive and consider quotations from the Abergele Placeplan board for Town Branding (Confidential file issued out to members by hand 08/02/18)

9. **To Note the Financial Situation as at today:-**

Current Account
Monthly Interest Account
General Reserve

TOTAL:

Hall & Development Account £

10. **Payment of Accounts**

To authorise the payment of accounts falling due, as detailed on Schedule 'A' attached.

11. **Monthly Report**

To receive a copy of the Monthly Report as at 31st January 2018 (added to dropbox)

12. **Minutes**

To RECEIVE the Minutes of the following Meetings / Committees:

- a) Confidential Staffing Sub Committee meeting held on the 11th December 2017 (to be tabled at the meeting)
- b) Christmas Decoration Sub Committee meeting held on the 23rd November 2017