

Abergele Town Council

AGENDA

Cynhelir cyfarfod y PWYLLGOR POLISI A CHYLLID am 7.45yh ar 15 Mawrth 2018, yn Neuadd y Dref, Ffordd Llanddulas, Abergele.

A meeting of the POLICY & FINANCE COMMITTEE is to be held at approximately 7.45pm on Thursday 15th March 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. **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 15th Chwefor/February 2018

6. **Matters arising on those and previous Minutes**

a) To receive a letter from WG with regard to the Annual Report from IRPW and payments to be administered for 2018/19 (CF1 page 1-11)

(i) Determination 44

(ii) Determination 46

(iii) Determination 48

(iv) Determination 51

(v) Determination 52

(vi) Determination 53

b) To receive and consider options for implementing the above allowances on the payroll system as the current method will not facilitate more than five people (Confidential file page 1-7)

c) To receive a letter from CVSC Playing out and an update from the Clerk with regard to the grant application (CF1 page 12-13)

7. **Gohebiaeth - Correspondence**

a) To receive a letter from CCBC with regard to the trade recycling and refuse charges for 2018/19 (CF1 page 14-16)

b) To receive an email from Gwynedd Pension Fund with regard to survey for employers (CF1 page 17-19)

c) To receive an email from OVW with regard to funding support in 2018 for community engagement, increasing citizen participation and engagement and clustering (CF1 page 20-25)

d) An email from the Town Council's website company with a price increase (CF1 page 26)

e) An email from Keep Wales Tidy with partnership working (CF1 page 27-32)

- f) To receive an email from Gwynedd Pensions with regard to the employee contribution percentages for 2018/19 (CF1 page 33-35)
- g) To receive a letter from Royal Mail with regard to a price increase from the 26th March 2018 (CF1 page 36-37)
- h) To receive an email from the Friends Ysgol Glan Gele with regard to a request for a donation for their forthcoming Foggi Auction of promises (CF1 page 38-40)
- i) To receive an email from WG with regard to a statement from the Minister Mark Drakeford (CF1 page 41-42)
- j) To receive an email from Planning Aid Wales with regard to a forthcoming training course on Pre-application consultations (CF1 page 43-45)

8. **In accordance with the Public Bodies (Admission to Meetings Act) 1960 and with Standing Order no.68, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and instructed to withdraw.**

- a) To receive a copy of the Internal Audit report (interim report) from JDH (Confidential File page 8-13)

9. **GDPR**

To receive a copy of the notes from the Clerk following a recent training session on the forthcoming GDPR and to consider the to do list for approval and implementation (CF1 page 46-49)

10. **Abergele Place plan**

To receive an update from the Clerk with regard to the future of the Abergele Place Plan (to be tabled at the meeting)

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

Current Account
Monthly Interest Account
General Reserve

TOTAL:

Hall & Development Account

12. **Payment of Accounts**

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

13. **Monthly Report**

To receive a copy of the Monthly Report as at 28th February 2018 (added to dropbox)

14. **Minutes**

To RECEIVE the Minutes of the following Meetings / Committees:

- a) Confidential Staffing Sub Committee meeting held on the 25th January 2018 (to be tabled at the meeting)
- b) Newsletter Sub Committee meeting held on the 30th October 2017
- c) Local Government Sub Committee meeting held on the 3rd January 2018

15. **Documents for information**

- a) Royal Mail important information booklet