

Abergele Town Council

AGENDA

Cynhelir cyfarfod y PWYLLGOR POLISI A CHYLLID am 6.45yh ar 15 Tachwedd 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 November 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 18th Hydref/October 2018
6. **Matters arising on those and previous Minutes**
(a) To receive an email confirmation from CCBC regarding the Abergele Car parks together with an email from the Clerk regarding time restrictions and parking permits (CF1 page 1-2)
7. **Correspondence**
a) To receive and consider an email from a local resident with regard to the provision of a walkway to the beach in Pensarn and confirmation that the item has been forwarded for inclusion as part of the Place Plan priorities (CF1 page 3-7)
b) A letter from the Holocaust Memorial Trust with a request for a donation (CF1 page 8)
8. **Draft Minutes**
To receive, consider and approve the following recommendations:
a) Draft Minutes from the last meeting of the Parks, Street Scene and CCTV Sub Committee and to approve Min No: 414/18 (a)

9. **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.**
10. **Grant Applications**
To receive and consider the following grant applications from Abergele Roundtable from the 2018/19 grant funding (Confidential file page 1)(additional documentation 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**
a) To receive a copy of the Monthly Report as at 31st Hydref/October 2018 (added to dropbox)
14. **Minutes**
To RECEIVE the Minutes of the following Meetings / Committees:
a) Newsletter Sub Committee meeting held on the 22nd June 2018
b) Parks, Street Scene & CCTV Sub Committee held on the 10th September 2018
15. **Letter of thanks**
To receive a letter of thanks from the following grant recipient:
a) Cymdeithas Emrys ap Iwan
b) Abergele Harriers
c) Abergele Ladies Wednesday Club
d) Beulah Brass