

# Abergele Town Council

## AGENDA

A meeting of the POLICY & FINANCE COMMITTEE is to be held at approximately 7.45pm on Thursday 16th March 2017, in the Town Hall, Llanddulas Road, Abergele.

1. **Attendance Register**
2. **Apologies for Absence**
3. **Disclosure of Interest**  
- Members are reminded that they must declare the **existence** and **nature** of any personal interests (using the form provided for this purpose).
4. **Minutes**  
-To RECEIVE, APPROVE and SIGN the Minutes of the following Meetings:
  - (a) Policy & Finance Committee, held on the Thursday 16<sup>th</sup> February 2017
  - (b) Confidential Policy & Finance Committee, held on the Thursday 16<sup>th</sup> February 2017
5. **Matters arising on those minutes**
  - (a) (i) To receive and approve the signing of the BT Contract to adopt the telephone box in St George, for the installation of the Defibrillator (CF1 page 1-9)
  - (ii) To note that a cheque for the remaining balance of the grant from the First Responders has been received
  - (b) An email reply from Darren Millar AM regarding the ditch in Pensarn (CF1 page 10)
  - (c) An email from OVW with regard to the Subscription renewal for 2017/18 (CF1 page 10a)
  - (d) An email update from CCBC with regard to the Play Scheme provision and an update from the Clerk with regard to the 2017 Scheme (CF1 page 11)
6. **Correspondence**
  - a) An email from Gwynedd Pension Fund with regard to the employee contribution for 2017/18 (CF1 page 11a -13)
  - b) An email from the Valuation Office with regard to the 2017/18 Rateable Value for the Town Hall (CF1 page 14)
  - c) To note the final Draft of the Independent Remuneration Panel Annual Report and to note that the Town Council made their recommendations in October under Min No: 295/16 (CF1 page 15-20)
  - d) A letter from the Alzheimer's Society Cymru with a request for a donation (CF1 page 21-24)(full details with documents for information)
  - e) A letter of thanks from Eisteddfod Genedlaethol Cymru (CF1 page 25)
  - f) A letter from Royal Mail with regard to the cost of post from the 27<sup>th</sup> March 2017 (CF1 page 26-27)(full details with documents for information)
  - g) To note that the Rhyl Journal will delivering the to the Maes Canol Estate from the 1<sup>st</sup> April 2017 (CF1 page 28-29)
  - h) A letter from Wales Air Ambulance with a request to present to the Council (CF1 page 30)

7. **Draft Minutes**

To receive the Draft Minutes and to consider the Recommendations from the following Committees :

- a) Parks and Street Scene Sub Committee held on the 8<sup>th</sup> March 2017
- i) Min No: 624/16 (b) match funding of £500 to the provision of a bus shelter

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

Current Account  
Monthly Interest Account  
General Reserve  
**TOTAL:**

Hall & Development Account

9. **Payment of Accounts**

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

10. **Minutes**

To RECEIVE the Minutes of the following Meetings / Committees:

- (a) Newsletter Sub Committee Meeting held on the 11<sup>th</sup> November 2016
- (b) Events Sub Committee Meeting held on the 5<sup>th</sup> December 2016

11. **Documents for information**

- (a) Alzheimer's Society
- (b) Post Office