

Abergele Town Council

AGENDA

Cynhelir cyfarfod y PWYLLGOR POLISI A CHYLLID am 7.45yh ar Dydd Iau 16 Mai 2019, yn Neuadd y Dref, Ffordd Llanddulas, Abergele.

A meeting of the POLICY & FINANCE COMMITTEE is to be held at approximately 7.45pm on Thursday 16th May 2019 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 Ebrill/April 2019
6. **Matters arising from those and previous Minutes:**
 - a) To receive an update from the Clerk following Cllr Brian Roberts update from the NAMWALC regarding deductions to the members allowance (CF1 page 1-2)
7. **Correspondence**
 - a) To receive and consider an email from OVW with regard to a forthcoming training session on Place Plans in Llanrwst, organised by Planning Aid Wales (CF1 page 3-5)
 - b) To receive and consider a request from Abergele Dementia Friends for the Town Council office to sell tickets for their forthcoming Summer Ball, on behalf of the group (CF1 page 6)
 - c) To receive an email from Cllr McCoubrey regarding the condition of the bins in Pensarn (CF1 page 7-15)
 - d) To note a change of address for AP-Systems (IT Company)(CF1 page 16)
 - e) To receive a request for a donation from Bobath Cymru (CF1 page 17-18)

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.**
9. **Notice of Motion**
- a) To receive and consider a Notice of Motion from Cllr Andrew Wood with regard to Min No: 831/18 (Confidential file page 1-2)
 - b) To receive an update from OVW and the CCBC Monitoring Officer via the Clerk (Confidential file page 3)
 - c) To receive quotations from local IT specialists to carry out work on behalf of the Place Plan Committee in preparation for the new Town Website to be funded by S106 (one specialist has withdrawn his quotation)(Confidential file page 4-15)
10. **Housekeeping**
To receive and consider an update from the Clerk regarding the 2019/20 budget – Community Schemes, match funding (Monthly report for April & Approved Estimates added to dropbox 10/05/19)
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 30th Ebrill/April 2019 (added to dropbox)
14. **Minutes**
To receive the Minutes from the following meetings:
- a) Newsletter Sub Committee held on the 4th March 2019
15. **Letters of thanks**
- a) St Michaels Church
 - b) Ysgol Glan Gele
 - c) Ysgol Sant Elfod
 - d) Urdd Gobaith Cymru
 - e) SSAFA
16. **Documents for information**
- a) Bobath Cymru
 - b) Clerks & Councils Direct