

Abergele Town Council

AGENDA

Cynhelir cyfarfod y PWYLLGOR POLISI A CHYLLID am 7.45yh ar 17 Ionawr 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 17th December 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 13 December 2018
6. **Correspondence**
 - a) To receive a letter from the Town Council's Building Society with regard to online banking (CF1 page 1-2)
 - b) To receive confirmation from the Rhyl Flats Community Fund that the grant funding application has been rejected (CF1 page 3-4)
 - c) To receive a letter from CVSC confirming that the grant for Playing out scheme is available for 2019 (email received at last P&F meeting/Clerk has submitted the application)(CF1 page 5-6)
 - d) To receive and approve a copy of the NJC National Salary Award pay scales for 2019/20 (CF1 page 7-9)
 - e) To receive and consider a training session provided by Planning Aid Wales on the 14th March, with regard to CIL and S106 funding (Clerk and Deputy Clerk would like to attend)(CF1 page 10-12)
7. **Quotes**
To receive and consider the quotes for past Mayors medals (Confidential file page 1-7)
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. **Monthly Report**

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

11. **Draft Minutes**

To receive and consider Draft Minute Recommendations from the following Committees:

a) Marketing & Promotion Sub Committee meeting held on the 5th November 2018
Min No: 441/18 – recommend to defer to Place Plan Committee to consider the points raised