

Abergele Town Council

AGENDA

Cynhelir cyfarfod y PWYLLGOR POLISI A CHYLLID am 6.45yh ar 17 Mai 2018, yn Neuadd y Dref, Ffordd Llanddulas, Abergele.

A meeting of the POLICY & FINANCE COMMITTEE is to be held at 6.45pm on Thursday 17 May 2018, in the Town Hall, Llanddulas Road, Abergele.

1. **Election of Chairman and Vice-Chairman**
- To elect a Chairman and Vice-Chairman for 2018/19
(Cllr. R G Waters is the current Vice-Chairman of the Committee)
2. **Cofrestr Presenoldeb - Attendance Register**
3. **Ymddiheuriadau am Absenoldeb - Apologies for Absence**
4. **Yn absennol heb ymddiheuriad - Absence without Apologies**
5. **Datganiad o Ddiddordeb- Disclosure of Interest**
Atgoffir aelodau ei bod yn rhaid iddynt ddatgan bodolaeth a natur unrhyw fantais bersonol (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).
6. **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 19 April 2018
7. **Matters arising on those and previous Minutes**
 - a) An update from CCBC with regard to the appointment of DPO for the GDPR (CF1 page 1)
 - b) To receive a press release from SLCC with regard to the requirement of the appointment of an independent DPO (CF2 page 1)
8. **Correspondence**
 - a) To receive, consider and approve an invitation from OVW to their Innovative Practice Conference on the 4th July 2018 (CF1 page 2)
 - b) To receive and consider the May training for members offered by OVW (CF1 page 3-4)
 - c) To receive a copy of the National Pay Award for 2018/19 (CF1 page 5-8)
 - d) To receive an email from Gwynedd Pension with the Town Council rate payable for 2018/19 (CF1 page 9)
 - e) To receive a letter from the Town Councils building society with regard to GDPR (CF1 page 10-11)
 - f) To receive a letter from Conwy Remembers WW1 with regard to a donation towards an event in September (CF1 page 12-13)
 - g) To receive and consider a request from Bobath for a donation (CF1 page 14)(Annual report with documents for information)

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

Current Account
Monthly Interest Account
General Reserve

TOTAL:

Hall & Development Account

10. **Payment of Accounts**

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

11. **Monthly Report**

To receive a copy of the Monthly Report as at 30th April 2018 (added to dropbox)

12. **Minutes**

To RECEIVE the Minutes of the following Meetings / Committees:

- a) Marketing and Promotion Sub Committee meeting held on the 27th November 2017

13. **Documents for information**

- a) Bobath Cymru
- b) Play Wales
- c) Clerks and Councils Direct