

Abergele Town Council

AGENDA

Cynhelir cyfarfod y PWYLLGOR POLISI A CHYLLID am 6.45yh ar Dydd Iau 18 Gorfennaf 2019, yn Neuadd y Dref, Ffordd Llanddulas, Abergele.

A meeting of the POLICY & FINANCE COMMITTEE is to be held at 6.45pm on Thursday 18th July 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 Policy & Finance Committee, held on Thursday 20 Mehefin/June 2019
6. **Correspondence**
 - a) To receive an email and letter regarding a welcome pack from the Eisteddfod Sir Conwy (CF1 page 1-5)
 - b) To receive an email from the Town Council's bank with regard to fraud (CF1 page 6-7)
 - c) To receive an email from Gwynedd Pension fund with a request for a representative to sit on the Pension Board (CF1 page 8)
 - d) To receive a letter of thanks from the RBL for the recent donation for a wreath (CF1 page 9)
7. **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.**
8. **Grant**
To receive, consider and approve the grant application from the Abergele Golf Club towards the Annual Junior Competition to be held this summer (amount allocated in the budget is £250.00)(Confidential file page 1-10)
9. **Annual Insurance**
To receive consider and approve the quotations received for the renewal of the Town Council's Annual Insurance (Confidential file 1 page 11-13)(further information to be tabled at the meeting)

10. **Draft Minutes**

To receive, consider and approve the recommendations from the recent meeting of the Events Sub Committee with regard to Min No: 142/19 the introduction of a Mayor's Award and Min No: 143/19 (e) to set up a special grant to hold a community event with a budget of £3000 from the 2019/20 reserves

11. **Meeting Notes**

To receive a copy of the Meeting notes from the recent meeting of the following groups:

- | | | |
|--------------------------------------|----------|------------------|
| a) Town & Community Forum – Llanrwst | 25/06/19 | (CF1 page 10-11) |
| b) Clerk's Forum – Llanrwst | 25/06/19 | (CF1 page 12) |
| c) SLCC Branch Meeting – Conwy | 19/06/19 | (CF1 page 13-14) |

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

Current Account
Monthly Interest Account
General Reserve

TOTAL:

Hall & Development Account

13. **Payment of Accounts**

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

14. **Monthly Report**

- a) To receive a copy of the Monthly Report as at 30th Mehefin/June 2019 (added to dropbox)

15. **Minutes**

To receive the Minutes from the following meetings:

- a) Marketing & Promotion Sub Committee meeting held on the 13th May 2019
b) Events Sub Committee meeting held on the 20th May 2019

16. **Documents for information**

- a) The Clerk
b) Clerks & Councils Direct