

Abergele Town Council

MINUTES

Cynhelwyd 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 was held at 6.45pm on Thursday 18th July in the Town Hall, Llanddulas Road, Abergele.

205/19 Cofrestr Presenoldeb - Attendance Register

The Mayor, Cllr. S Jones-Roberts,

Cllrs: D M Armstrong; Dr. M. Baker (arrived at 6:55pm); J M Bird; M. Bond; G. Frost; P Heap-Williams (arrived at 6:55pm); A. Hunter; C. McCoubrey; D A MacRae; R.M. Medicott; M. Richards; B. C. Roberts; R.G. Waters; Mrs M. J. Evans (Clerk)

206/19 Ymddiheuriadau am Absenoldeb - Apologies for Absence

Apologies were received from:

Cllrs: S Rowlands; A. Wood;

207/19 Yn absennol heb ymddiheuriad - Absence without Apologies

None

208/19 Datganiad o Ddiddordeb- Disclosure of Interest

Atgoffwyd aelodau eu bod yn rhaid iddynt ddatgan bodolaeth a natur unrhyw fantais personol (gan ddefnyddio'r ffurflen a ddarperir ar gyfer y pwrpas hwnnw).

- Members were reminded that they must declare the **existence** and **nature** of any personal interests (using the form provided for this purpose).

Cllr. B C Roberts Min No: 216/19 (20)

Cllr. C. McCoubrey Min No: 211/19

209/19 Cofnodion – Minutes

Derbyn, cymeradwyo ac arwyddo fel yn gywir gofnodion y cyfarfodydd canlynol

-It was RESOLVED to RECEIVE, APPROVE and SIGN the Policy & Finance Committee, held on Thursday 20 Mehefin/June 2019

210/19 Correspondence

- a) An email and letter regarding a welcome pack from the Eisteddfod Sir Conwy was RECEIVED. The Clerk informed members that a pack had been ordered and Cllr McCoubrey agreed to collect and drop off at the Council. Members of the Council AGREED to distribute.
- b) An email from the Town Council's bank with regard to fraud was RECEIVED
- c) An email from Gwynedd Pension fund with a request for a representative to sit on the Pension Board was RECEIVED.
- d) A letter of thanks from the RBL for the recent donation for a wreath was RECEIVED

Cllr. Dr. M Baker & Cllr. Heap-Williams arrived at this juncture

In accordance with the Public Bodies (Admission to Meetings Act) 1960 and with Standing Order no.68, it was RESOLVED that, in view of the confidential nature of the business about to be transacted, it was advisable in the public interest that the press and public be temporarily excluded and they were instructed to withdraw.

211/19 **Grant**

Cllr. McCoubrey retired at this juncture

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) was RECEIVED. It was RESOLVED to approve the annual grant of £250.00 for the event.

Cllr. McCoubrey returned at this juncture

212/19 **Annual Insurance**

The quotations received for the renewal of the Town Council's Annual Insurance was RECEIVED. As all of the information had not been received it was APPROVED to DEFER to the Executive Committee for consideration.

213/19 **Draft Minutes**

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 were RECEIVED, CONSIDERED and APPROVED.

214/19 **Meeting Notes**

A copy of the Meeting notes from the recent meeting of the following groups were RECEIVED.

- | | |
|--------------------------------------|----------|
| a) Town & Community Forum – Llanrwst | 25/06/19 |
| b) Clerk's Forum – Llanrwst | 25/06/19 |
| c) SLCC Branch Meeting – Conwy | 19/06/19 |

215/19 **The Financial Situation as at today was NOTED:-**

Current Account	20537.34
Monthly Interest Account	96003.89
General Reserve	<u>73000.00</u>
<u>TOTAL:</u>	<u>£189,541.23</u>
Hall & Development Account	<u>£41412.66</u>

216/19 **Payment of Accounts**

The payment of accounts falling due, as detailed on Schedule 'A' attached was AUTHORISED.

217/19 **Monthly Report**

A copy of the Monthly Report as at 30th Mehefin/June 2019 (added to dropbox) was RECEIVED.

218/19 **Minutes**

The Minutes from the following meetings were RECEIVED:

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

219/19 **Documents for information**

The following documents were NOTED:

- a) The Clerk
- b) Clerks & Councils Direct

Meeting Closed at 7:05pm

Signed

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(Chairman)

Abergele Town Council

SCHEDULE 'A'

Payments to be authorised as at 19 Sept 2019

	Chq No:	Total £	Incl. VAT £	Notes / Statutory Powers (new or unusual payments)
1	Salaries			FP monthly salaries
2	HMRC			FP monthly payment
3	Gwynedd Pensions			FP monthly payment
4	Clerical Medical	£50.00		FP monthly charges
5	Bank Charges	£13.87		DD monthly charges
6	CCBC	£802.00		DD monthly charges
7	BT	£689.25	£114.87	DD quarterly charges
8	DCK	£30.00	£5.00	FP August payroll staff & members
9	Cathedral Hygiene	£13.00	£2.17	DD Hygiene Services
10	Npower			DD MUGA Pentre Mawr, floodlighting
11	Shire Leasing	£206.18	£34.36	DD Telephone System
12	A P Systems			FP
13	Apogee	£120.66	£20.11	FP Utax copier July & Aug
14	Pitney Bowes	£15.54	£2.59	FP Franking machine
15	Zurich Insurance	1,638.39		FP Renewal fee for 3 years
16	Hilary Floral Designs	£25.00		FP Flowers for member of staff retirement
17	One Voice Wales	£200.00		FP Cllr and Staff training
18	Postage by Phone	£102.81		FP Underpayments and franking machine refill
19	E N Roberts Building Contractor	£483.07	£80.51	FP General maintenance and shelving
20	GLS Educational Supplies	£197.31	£32.89	FP Stationery and 2 noticeboards
21	Business Communications Associates (BCA)	£1,250.00		FP New Abergele Town Website
22	GWP Electrical Ltd	£108.00	£18.00	FP Install new boiler
23	Mrs Susan James	£5.40		FP Travel Claim
24	Depositit	£150.00	£25.00	FP For approval only (already paid in August)
25	D W Windsor	£3,458.24	£576.38	FP Hanging basket columns
26	Planning Aid Wales	£35.00		FP Responding to Applications
27	Tina Heath	£5.40		FP Travel claim
28				FP
29				FP
30				FP
31				FP
32				FP

Total Payments	21	£9,599.12	£911.88
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** Under the Local Government Act 1972, Sect. 137 & 139, the Council can incur expenditure which, in the opinion of the Council, is in the interest of the area or it's inhabitants and will benefit them in a manner commensurate with the expenditure.