

Abergele Town Council

AGENDA

Cynhelir cyfarfod y PWYLLGOR POLISI A CHYLLID am 6.45yh ar Dydd Iau 20 Chwefror 2020, yn Neuadd y Dref, Ffordd Llanddulas, Abergele.

A meeting of the POLICY & FINANCE COMMITTEE is to be held at 6.45pm on Thursday 20th February 2020 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**
 Derbynn, cymeradwyo ac arwyddo fel yn gywir gofnodion y cyfarfodydd canlynol
 To receive, approve and sign the Minutes from the last meeting of the Policy & Finance Committee, held on Thursday 16th January 2020
6. **Correspondence**
 - a) To receive and consider the membership renewal from OVW (CF1 pages 1-5)
 - b) To receive and consider an email from the Mayor with regard to the Past Mayor's medallions (quote for new pendants below)(CF1 page 6)
 - c) To receive a copy of the Financial Management and Governance report from the Auditor General for Wales (CF1 page 7-9)(full document emailed to members 05/02/20 and with documents for information)
 - d) To receive an email from the Welsh Audit office with regard to future Audit arrangements for Community Councils in Wales (CF1 page 10-14)
 - e) To receive a letter from the Town Council's bank with regard to the following:
 - (i) A change of terms and conditions (CF1 page 15-16)
 - (ii) A refund to the Mayor's account (CF1 page 17-18)
 - (iii) the closure of the Colwyn Bay branch (19-20)
 - f) To receive an email from Waterloo, the portaloo supplier with regard to an increase in costs from 1st January 2020 (CF1 page 21)
 - g) To receive and consider a letter from Clwyd 2020 Advisory Committee with a request for a donation (£300 balance in the Donations budget)(CF1 page 22)
 - h) To receive and note an email from Gwynedd Pension fund with regard to a court case regarding projections for additional hours post 2014 (CF1 page 23-24)
 - i) To receive and consider an email from Gwynedd Pension fund with regard to a consultation on the Draft Funding Strategy (CF1 page 25-27)

- j) To receive an email from Conwy Cynhaliol with regard to a grant for the Conwy High Street project, (closing date 16/03/20)(CF1 page 28-36)
- k) To receive and consider the membership renewal for Play Wales and Fields in Trust (CF1 page 37-38)

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.(Items 7 and 8)

7. **Quotations**

To receive the following quotes:

- a) Past Mayor's Medallions (Confidential file page 1)
- b) Quotations for ground maintenance for 2020/21 (Confidential file page 2-25)
- c) Quotations for the purchase and installation of a bus shelter in Pensarn (Confidential file page 26-36)

8. **Grant Applications**

To receive and consider the grant applications received for the forthcoming VE commemorations (Confidential file page 37-45)

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. **Documents for Information**

- a) Financial Management and Governance- Community and Town Councils 2018-19
- b) SLCC/OVW Governance Accountancy for Local Councils in Wales – A practitioners Guide
- c) Cyfle Cymru