

Abergele Town Council

AGENDA

A meeting of the POLICY & FINANCE COMMITTEE is to be held at 6.45pm on Thursday 16th March 2017, in the Town Hall, Llanddulas Road, Abergele.

1. **Attendance Register**

2. **Apologies for Absence**

3. **Disclosure of Interest**

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

4. **Minutes**

-To RECEIVE, APPROVE and SIGN the Minutes of the Policy & Finance Committee, held on the Thursday 16th March 2017

5. **Matters arising on those minutes**

- (a) (i) To receive an update with regard to the adoption of the telephone box in St George, for the installation of the Defibrillator to the following:
- i. Who is the owner of the land that the telephone is situated on?
A. CCBC (CF1 page 1)
 - ii. Does the Council need change of use to install the defibrillator?
A. (to be tabled at the meeting)
 - iii. Who is responsible for the supply electricity supply and the ongoing maintenance?
A. ATC
 - iv. Will the emergency services be contacted to inform them that a telephone is no longer located in the box?
A. ATC
 - v. Can the telephone box once brought up to standard be listed?
A. Telephone box is listed

6. **Correspondence**

- a) To receive an email and report from the Independent Remuneration for Wales with regard to the recent event attended by the Clerk in Venue Cymru (CF1 page 2-13)
- b) To receive an email from Department of Business, Energy and Industrial Strategy with regard to the use of the mapping system for Town Council use (CF page 14-20)
- c) To receive an email from Planning Aid Wales with regard to an event of Place Plans - rolling out the Concept on the 24th May 2017 (Clerk requests to attend) (CF1 page 21-28)
- d) A letter from CCBC with a request to consider funding the Keep it Clean – No messing campaign (CF1 page 29-30)
- e) To receive a report from Gwynedd Pension Fund with the Town Council's contribution rates to 2020 (CF1 page 31-32)
- f) To note an e-mail from the Stroke Club regarding Pensarn Planters (CF 1 page 33)

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 instructed to withdraw.

7. **Grants**

To receive and consider the following grant applications received for 2017/18 in view of their projects requiring financial support ahead of the closing date (Confidential File1 Summary page 1)

- (i) Abergele Golf Club (Conf file 1 page 2-10)
- (ii) Abergele Bowling Club (Conf file 1 page 11-17)
- (iii) Abergele Ladies Wednesday Club (Conf file1 page 18-28)
- (iv) Llangollen International Eisteddfod (Conf file1 page 29-30)
- (v) Abergele Carnival Association (Conf file1 page 31-35)

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' and 'B' attached.

10. **Minutes**

To RECEIVE the Minutes of the following Meetings / Committees:

- (i) Local Govt Sub Committee meeting 9th January 2017
- (ii) Newsletter Sub Committee meeting 27th February 2017
- (iii) Newsletter Sub-Committee meeting 13th March 2017
- (iv) Marketing & Promotion SC meeting 16th January 2017

12. **Documents for information**