

Abergele Town Council

AGENDA

Cynhelir cyfarfod y PWYLLGOR POLISI A CHYLLID am 7.45yh ar 21 Mehefin 2018, yn Neuadd y Dref, Ffordd Llanddulas, Abergele.

A meeting of the POLICY & FINANCE COMMITTEE is to be held at approximately 7.45pm on Thursday 21st June 2018, 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. **Visitor to the Council**
 To welcome Mr Owen Conry, Principal Engineer from CCBC to the meeting, who wishes to inform members of a study, funded by the Welsh Government, to identify options to improve the coastal defenses along the section of Conwy coastline between Llanddulas and Kinmel Bay (CF1 page 1)(further information to be tabled at the meeting)
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 17 Mai/May 2018
7. **Matters arising on those and previous Minutes**
 a) To receive and consider the future of the funds held in the Hall & Development account requested to be added to the Agenda by Cllr. S Rowlands
8. **Correspondence**
 a) To receive a letter from the Town Council's bank with regard to new methods of payment (CF1 page 1-6)
 b) To receive a letter from Royal Mail with regard to changes to their terms and conditions (CF1 page 7-8)
 c) To receive, consider and approve an invite for the Clerk and Deputy Clerk to attend the 2018 SLCC Conference in September (CF1 page 9-10)

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. **Housekeeping**

To receive a request from the Clerk for the Administration officer to be added to the Town Council's authorisation list to cash Petty Cash

12. **Minutes**

- a) To receive and consider a request from the Christmas Decoration Sub Committee meeting held on the 12th April 2018 Min No: 758/17 for the balance of £4969, at the end of 2017/18, to be carried over to the 2018/19 budget.
- b) To receive a copy of the Draft Minutes from the last Parks, Street Scene and CCTV Sub Committee held on the 12th June 2018 and to approve the recommendation under Min No: 116/18 (a)
- c) To receive a copy of the Draft Minutes of the Events Sub-Committee held on 4th June 2018 and to approve the recommendations under Min Nos: 85/18 iv) and v)

13. **Monthly Report**

To receive a copy of the Monthly Report as at 31st Mai/May 2018 (added to dropbox)

14. **Minutes**

To RECEIVE the Minutes of the following Meetings / Committees:

- a) Local Government Sub Committee meeting held on the 9th April 2018
- b) Newsletter Sub Committee held on the 5th March 2018
- c) Events Sub Committee held on the 5th March 2018

15. **Documents for information**

- a) Alzheimer's Society
- b) Business Banking
- c) Royal Mail