

# Abergele Town Council

## AGENDA

Cyfarfod Cyffredinol y Cyngor i'w gynnal ar Dydd Iau, 21 Medi, 2017 am 7.45 y.h.yn Neuadd y Dref, Ffordd Llanddulas, Abergele.

A meeting of the POLICY & FINANCE COMMITTEE is to be held at approximately 7.45pm on Thursday 21<sup>st</sup> September 2017, 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 Minutes of the Policy & Finance Committee, held on Thursday 20 Gorffennaf/July 2017
6. **Matters arising**
  - (a) To receive, consider and confirm an email from CCTV with regard to the initial location of the mobile CCTV camera in the Pensarn ward and to confirm that column LC1 if utilized will not be have a Christmas motif (CF1 page 1-2)
7. **Gohebiaeth - Correspondence**
  - a) To receive an update from the Town Council's bank with regard to terms and conditions (CF1 page 3-5)
  - b) To receive a letter from the Pension Regulator (CF1 page 6-7)
  - c) To receive a letter from the energy supplier with regard to the end of fixed contract for the floodlighting in Pentre Mawr Park (CF1 page 8-9)
  - d) To receive a letter from Royal Mail with regard to a change in their terms and conditions (CF1 page 10-11)
  - e) To receive a survey from Systra with regard to bus services (CF1 page 12)
  - f) To receive an email from Barclays Bank with regard to the closure of the Abergele branch (CF1 page 13)
  - g) To receive and consider an email from Cllr Sam Rowlands with regard to Car parking option for Abergele (CF1 page 14)
  - h) To receive a letter from DCC with regard to the call for Gypsy & Traveller sites in the Denbighshire County area (CF1 page 15-16)
  - i) A letter of thanks from Abergele Field and Historical Society (CF1 page 17)

8. **Banking**

- a) To receive consider and approve the adding of the Deputy Clerk to the Town Councils current account as a contingency

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. **Quarterly Return**

To receive a copy of the Quarterly Report as at 30<sup>th</sup> June 2017 (added to dropbox)

12. **Monthly Report**

To receive a copy of the Monthly Report as at 31<sup>st</sup> July 2017 & 31<sup>st</sup> August 2017(added to dropbox)

13. **Minutes**

To RECEIVE the Minutes of the following Meetings / Committees:

- a) Christmas Decoration Sub Committee held on the 24<sup>th</sup> July 2017

14. **Documents for information**

- a) Clerks & Councils Direct