

# Abergele Town Council

## MINUTES

A meeting of the POLICY & FINANCE COMMITTEE was held at 7.25pm on Thursday 18<sup>th</sup> December 2014, in the Town Hall, Llanddulas Road, Abergele.

387/14 **Attendance Register**

The Mayor, B.C. Roberts;  
Cllrs: M.D. Bird; M. Bond (Chairman); J.A. MacLennan; D.A. MacRae; R.M. Medlicott; M. Roberts; S. Rowlands; T. Rowlands; K.J. Sudlow; R.G. Waters;  
Mrs M. J. Evans (Clerk)

388/14 **Apologies for Absence**

Apologies were received from:  
Cllrs: G.P. Davies; J.E.H. Pitt; J. Stubbs; A. Wood;

389/14 **Disclosure of Interest**

- Members were reminded that they must declare the **existence** and **nature** of any personal interests (using the form provided for this purpose).  
None were received

390/14 **Minutes**

**-It was RESOLVED to RECEIVE, APPROVE and SIGN the Minutes of the last meeting of the Policy & Finance Committee, held on the 20<sup>th</sup> November 2014.**

391/14 **Correspondence**

- the following items of correspondence were RECEIVED, CONSIDERED and NOTED:

- (a) The annual pay award from the Local Government Authority from January 2015 to March 2016 including the non-consolidated payments to be administered in December was APPROVED.
- (b) An email from Gwynedd Pension Service with regard to administering the Pension contribution for the pay award above was RECEIVED.
- (c) A letter from the Urdd Gobaith Cymru with a request for a donation for 2015 was RECEIVED. **It was RESOLVED to inform the Organisation that the grants for 2015 have now closed.**
- (d) An email from Swaton Parish Council with regard to defibrillators was RECEIVED. **It was RESOLVED to seek costs from Heart Start Wales and the British Heart Foundation for reference.**
- (e) A thank you letter from Ysgol St George for the recent grant was RECEIVED
- (f) A letter from Best One Abergele with regard to a change of ownership was RECEIVED. **It was RESOLVED to write to the previous owners to thank them for their service to the Community.**
- (g) A letter from the Stoke Association for their Christmas appeal was RECEIVED. **It was RESOLVED to inform the Organisation that the grants for 2015 have now closed and that the Town Council only support local organisations.**
- (h) A letter from Scottish Power informing that the Town Council's monthly charges will reduce from December was NOTED

392/14 **Public Meeting in St George**

The following items for the Public Meeting in St George on the 9<sup>th</sup> January 2014 were RECEIVED, CONSIDERED and APPROVED as follows:

- (a) Translation services at £350 from Mentir laith was APPROVED
- (b) Printing & distribution of flyers at £250 from NWN media was APPROVED
- (c) Hire of Village Hall will be free of charge.

As the Clerk and the Administration Officer are not available on the evening, the Clerk enquired if members would like her to enquire if a stand in was available. **It was RESOLVED that members will take their own meeting notes on the evening.**

It was NOTED that Darren Miller AM has agreed to fund half of the cost for the translation service.

**It was FURTHER RESOLVED to make enquires if a PA System is available for the evening.**

**It was FURTHER RESOLVED that the Clerk forwards the CCBC links to members for access to the Assessment Reports.**

County Members will continue to pursue getting the matter called in.

393/14 **The Financial Situation as at today was NOTED:-**

Current Account	28951.16
Monthly Interest Account	54892.62
General Reserve	<u>51699.10</u>
<b><u>TOTAL:</u></b>	<b><u>£135542.88</u></b>
Hall & Development Account	<u>£57691.30</u>
Regeneration Reserve	<u>£272.41</u>

394/14 **Payment of Accounts**

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

395/14 **Minutes**

The Minutes of the following Meetings / Committees was RECEIVED:

- a) Local Government Sub Committee Meeting held on the 3<sup>rd</sup> November 2014

396/14 **Documents for information**

The following documents for information were NOTED

- (a) Local Government Association Circular 286
- (b) North Wales Stroke Group Bulletin

Meeting closed at 7:40pm

Signed.....  
(Chairman)

## Abergele Town Council

### SCHEDULE 'A'

Payments to be authorised as at 18th December 2014

		Chq No:	Total £	Incl. VAT £	Notes / Statutory Powers (new or unusual payments)
1	Salaries	DD	£3,296.44		monthly salaries
2	CCBC	DD	£710.00		monthly charge
3	Scottish Power	DD	£38.00		monthly charge
4	Bank Charges	DD	£23.20		monthly charges
5	BT Phone	DD	£395.58	65.93	quarterly charges
6	HMRC	DD	£968.08		monthly payment
7	Gwynedd Pension	105058	£1,010.31		monthly payment
8	Petty Cash	105057	£89.71		December claim
9	Cathedral Leasing	105059	£13.00	2.17	Hygiene
10	Clerical Medical	105060	£40.00		monthly charge
11	Digital Dream	105061	£45.00		monthly charge
12	S J Ward x 2	<b>105086</b>	£626.52	104.42	light repairs/ install power and cable in car park
13	Abergele Joint Burial committee x 2	105063	£4,262.00		hire of hearse house / precept 2014/15
14	Bebbington & Wilson	105064	£7,596.00	1266.00	installation of lights
15	Classy Cleaning	105065	£70.00		carpet cleaning after flood
16	Mrs M Evans x 2	<b>105080</b>	£103.05		approved refund of payment for boiler repair and travel for December
17	NWN	105067	£583.49	61.08	printing and distribution of flyer and newsletter
18	Staples x 2	105068	£77.33	12.89	stationery
19	Next Day Coffee	105069	£67.44		
20	Hywel Evans	105070	£700.00		
21	Barritt & Son	105071	£2,280.00	380.00	supply and install xmas trees
22	E N Roberts	105072	£47.52	7.92	notice board at St George repair
23	WNW x 2	105073	£75.22	12.54	stationery
24	MSI	105074	£476.40	79.40	installation
25	Mr H Jones	105075	£11.70		travel for November
26	Petty Cash	105076	£112.89		December claim
27	Hairaholic	105077	£150.00		1st prize xmas window comp
28	The Beauty Rooms	105078	£75.00		2nd prize xmas window comp
29	Flamingo Babywear	105079	£50.00		3rd prize xmas window comp
30	WNW	105081	£30.54	5.09	Poly cups Tree Service
31	Canon	105082	£215.90	35.98	Photocopier hire
32	NWN	105083	£240.00	40.00	Advert - Tree Service
33	Meirion Jones x 2	105084	£924.00	154.00	Contractual maintenance
34	Powlsons Ltd	105085	£110.00		Remembrance Day leaflets
35					
36					
37					
38					
39					
<b>Total Payments</b>		<b>34</b>	<b>£25,514.32</b>	<b>2,227.42</b>	

\*\* 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.