

# Abergele Town Council

## AGENDA

A Special Meeting of the Council, to be held on Monday 30<sup>th</sup> January 2020, at 6.30 p.m. in the Town Hall, Llanddulas Road, Abergele.

1. Attendance Register

2. Apologies for Absence

3. Declaration 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. **Draft Minutes**

To RECEIVE the Draft Minutes from the following Meetings:

(a) Estimates Committee held on the 9<sup>th</sup> December 2019

5. Matters arising on those Minutes

a) To consider recommendations made by the Estimates Committee in preparing the Draft Annual Estimates for 2020/21 including minor amendments by the Clerk following further information with regard to quotes and funding (highlighted in green on report)(Draft Estimates 2020'21 in dropbox)(CF1 page 1-6)

b) To receive a copy of the proposed Fees and Charges for 2020 (CF1 page 7)

c) To APPROVE the Annual Estimates for 2020/21 and agree the level of the precept, for submission to CCBC (Draft Estimated 2020'21 in dropbox)(CF1 page 1-6)

d) To receive a copy of the S137 letter from Welsh Government (CF1 page 8)

e) To receive a copy of the precept letter from CCBC (CF1 page 9-12)

f) To receive a copy of the Annual Investment Strategy 2020/21 (CF1 page 13-14)

g) To receive a copy of the Policy on Reserves, together with an email from the Internal Auditor relating to Min No: 485/19 (c)(CF1 page 15-16)

6. To receive a report from the Clerk with regard to Capital borrowing from 2016/17 (CF1 page 17-24)