

Abergele Town Council

MINUTES

A meeting of the POLICY & FINANCE COMMITTEE, was held at 8.17pm on Thursday 20 January 2011, in the Town Hall, Llanddulas Road, Abergele.

428/10 **Attendance Register**

The Mayor, R.M. Medicott;
Cllrs: M.D. Bird; M. Bond; G.P. Davies; D.A. MacRae; S. Rowlands;
T. Rowlands; J. Stubbs; R.G. Waters; A. Wood
Mrs M. J. Evans (Clerk)

429/10 **Apologies for Absence**

- Apologies for absence were received from:
Cllrs J.A. MacLennan; D. Meredith; B.C. Roberts; K.J. Sudlow;

430/10 **Election of Chairman**

Due to the absence of the Chairman and the Vice Chairman it was RESOLVED to elect the Mayor, Cllr. R.M. Medicott as Chairman for this meeting.

431/10 **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).

432/10 **Minutes**

-The Minutes of the last meeting of the Policy & Finance Committee, held on 16th December 2010 were RECEIVED, but not APPROVED and SIGNED as it was requested that an amendment be made to the title of Mr. Crispin Jones.

433/10 **Matters Arising from Previous Minutes:**

- a) **Pensarn Promenade - Travellers**
 - (i) A letter of response from Conwy CBC regarding the clean up costs following the travellers was NOTED
 - (ii) The Legal costs from Conwy CBC Estate Department was NOTED

434/10 **Correspondence**

- The following items of correspondence were RECEIVED and NOTED:

- a) **Purchase of the Town Hall**
 - (i) A letter of response from NW Police regarding purchase of the adjoining Police Station CF1(P&F)
 - (ii) A copy of the original letter sent by Clerk in November 2010

A statement was read out on behalf of an absent Councillor outlining that a letter had been received by Abergele TC some years ago stating the Council could have first refusal on any proposed sale. **It was RESOLVED that the Clerk searches the archived files for the letter. It was FURTHER RESOLVED that the Clerk writes to NW Police suggesting the possibility of purchasing the building from them and leasing it back to NW Police, and to request any information on covenants on**

the use of building, and if a minimum term of occupancy was stated when NW Police took over the building in 2002.

- b) An e-mail from Gwynedd Pensions regarding Draft Regulations in relation to injury allowances was DEFERRED until the next meeting in order to include information obtained from the NW Association of Town & Larger Community Councils meeting on 28th January 2011
- c) Cartrefi Conwy PB Funding
 - (i) A copy of an e-mail from Cartrefi Conwy
 - (ii) A copy of the original letter sent by the Clerk in December 2010
- d) A copy of an e-mail from CVSC regarding new opportunities in NW Wales outdoor sector
- e) **A letter from St Kentigern Hospice was NOTED and it was RESOLVED that the Council register for further communication to be received by e-mail to save costs for St. Kentigern**
- f) A letter from Conwy CBC regarding the Summer Playschemes was NOTED
- g) A copy of an e-mail from SLCC regarding a conference on the 18th March 2011. **It was RESOLVED that the Clerk attends the Course.**
- h) An e-mail from CVSC regarding the Jubilee People's Millions (Big Lottery Fund) was NOTED

435/10 **Sub-Committee Minutes**

-The Informal Notes from the Police Liaison sub-Committee held on 4th January 2011 were NOTED

436/10 **A quotation for a new Router**

-To consider a request to purchase a new Modem router due to the current one being unreliable was APPROVED but it was suggested that the Clerk speaks to the Broadband provider in the first instance to see if they can supply one.

437/10 **A request for an updated signatories list**

- A request to update the signatories list with the new Clerk was NOTED

438/10 **Documents for Information**

- Letters of thanks from the Grant recipients were RECEIVED and NOTED

439/10 **A Note the Financial Situation, as at today :-**
was RECEIVED and NOTED

Current Account	£	
Monthly Interest Account	£	
General Reserve	£	
TOTAL:	<u>£</u>	—
Hall & Development Account	£	
Hall & Development Reserve	£	-
TOTAL:	<u>£</u>	

440/10

Payment of Accounts

- The payment of accounts falling due, as detailed on Schedule 'A' attached were APPROVED.

Meeting Closed at 8.45pm

Signed
(Chairman)