

Abergele Town Council

MINUTES

A Special Meeting of the Council, to be held on Tuesday 23 November 2010, at 6.30 p.m. in the Town Hall, Llanddulas Road, Abergele.

366/10 **Attendance Register**

The Mayor, Cllr. R.M. Medicott

Cllrs: G. P. Davies; D.A. MacRae; K.J. Sudlow (Chairman); B.C. Roberts; J. Stubbs; M. Bond;

The Mayor acted as Chairman for Section 'A' Local Sports Clubs of the Meeting.

367/10 **Apologies for Absence**

Cllrs: J.M.D.Bird; J.A. MacLennan; D. Meredith; J. D. Mortimer; R. D. Peacock; J.E.H. Pitt, S. Rowlands; T. Rowlands; R. G. Waters; A. Wood;

368/10 **Declaration of Interest**

Members were reminded that they must declare the **existence** and **nature** of any personal interests (using the form provided for this purpose), and the following Councillors made a Declaration of Interest in the Organisations below:

- Cllr. M. Bond - Abergele Carnival
- Cllr. G. P. Davies - Canolfan Dewi Sant (prejudicial)
Pensarn Coffee and Chat Club (non-prejudicial)
Cymdeithas Emrys ap Iwan
- Cllr. D. MacRae - Abergele Blind Club (non-prejudicial),
Abergele Camera Club (non-prejudicial)
Cymdeithas Emrys ap Iwan
- Cllr. R. M. Medicott - Mynydd Seion
Abergele Parklands (non-prejudicial)
- Cllr. B.C. Roberts - Cylch Mydiad Meithrin
- Cllr. K.J. Sudlow - Abergele Rangers Junior Football Club (non-prejudicial)
- Cllr. J. Stubbs - PeBel Residents Assoc. (non-prejudicial)
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Pensarn Coffee & Chat Club (non-prejudicial)
Canolfan Dewi Sant (prejudicial)

369/10 **Annual Grants**

Members received and considered all the grant applications received for 2010/11, organised into the following categories:

- a) Local Sports Clubs
- b) Youth Organisations
- c) Local Social / Recreational Bodies
- d) Entertainment and/or the Arts
- e) Miscellaneous
- f) Section 137 (where no specific powers are available)

It was RESOLVED to authorise payment of grants to successful applicants, as detailed on Schedule 'A' attached and subject to receipt of additional information from the following:

Abergele Youth Centre – subject to receipt of Grant application to include bank statement and accounts

Abergele Fairtrade – subject to clarification regarding specific item(s) to be purchased with Town Council donation

Abergele Theatre Group - £300 promise to pay when an acknowledgment of a show is confirmed

Abergele Carnival – application is for Summer 2011, application to be held over to next financial year.

370/10 **Grant Criteria and Timetable**

Members expressed concerns regarding the timetable for the consideration, awarding and issuing of grant awards. Some applications are made retrospectively for an event whilst others are made in advance.

Members believed that the criteria and timetable for the grant programme should be reviewed. The awarding of grants and the closing date for applications should be timetabled for the beginning of the financial year.

It was RESOLVED that the Clerk review the criteria and timetable for the grant programme and submit a draft report to the next meeting of the Policy and Finance Committee for consideration.

It was further RESOLVED that a letter be circulated to all applicant from 2009 and 2010, informing them of the changes in the criteria and timetable.

Meeting closed at 8.10pm

Signed

Grants 2010/11

Ref:	Organisation	Budget	Reason	Remaining	Amount request	Amount approved2010	Already Sent
A.	Local Sports Clubs: Budget £2000	2,000.00		£750.00			
A1	Junior Golf Comp (Sports)				£150.00	£150.00	Sent
	<i>Others:</i>						
A2	Abergele Rangers JFC		Running costs		£200.00	£200.00	
A3	Abergele Dragons Football Club		Kit and equipment		£500.00	£200.00	
A4	Abergele Bowling Club		Sprinkler system and Publicity		£500.00	£400.00	
A5	Abergele Harriers		Abergele 5 Race		£300.00	£300.00	sent
	Sub-Total				£1,650.00	£1,250.00	
B.	Youth: Budget £3000	3,000.00		£1,040.00			
B1	Abergele Youth Action		Summer Programme		£1,960.00	£1,960.00	Sent
B2	Conwy Youth Service (Abergele)		No application		£1,000.00		
	Sub-Total				£2,960.00	£1,960.00	
C.	Local Social / Recreational Bodies: Budget £2500	2,500.00		-£450.00			
C1	Handicapped Club		Transport Costs		£200.00	£0.00	
C2	Abergele Mother & Toddler Group		Replacement Toys		£500.00	£300.00	
C3	Abergele Blind Club		Transport & equipment		£400.00	£400.00	
C4	Cymdeithas Emrys ap Iwan		Concert		£300.00	£300.00	
C5	Cylch / Mudiad Meithrin		PC & Printer		£600.00	£300.00	
C6	Abergele Playgroup		Rent increase		£500.00	£200.00	
C7	Pensarn Coffee & Chat Grp		Meetings & Outings		not specified	£250.00	
C8	Abergele Garden Society		Cupboard		£500.00	£350.00	
C9	Abergele Ladies Wednesday Grp		Coaches		£300.00	£250.00	
C10	Abergele Camera Club		Presentation Board		£200.00	£200.00	
C11	Abergele Stroke Club (see Section F 2009)		Trips		£500.00	£400.00	
	Sub-Total				£4,000.00	£2,950.00	

Grant application and bank statement received, requested balance sheet

Grants 2010/11

Ref:	Organisation	Budget	Reason	Remaining	Amount request	Amount approved2010	Already Sent
D.	Entertainment / Arts: Budget £2600	2,600.00		£180.00			
D1							
D2	National Eisteddfod (Wrexham)		No application (running costs)		not specified	£500.00	
D3	Llangollen Int. Music Eisteddfod				£50.00	£50.00	sent
	<i>Others:</i>						
D4							
D5	Gele Singers		Sheet music		£200.00	£200.00	
D6	Abergele Theatre Group		Running costs		£300.00	£300.00	
D7	Cytun Abergele		Fair/Staging Costs		£500.00	£400.00	
D8	St Elfod Fair		Medieval Fair		£500.00	£500.00	sent
D9	Beulah Brass		Uniform		£450.00	£350.00	
D9	Abergele Carnival				£120.00	£120.00	sent
	Sub-Total				£2,120.00	£2,420.00	
							Letter from Cllr. A Wood deferred to 2011/12
E.	Miscellaneous: Budget £2900	2,900.00		£1,350.00			
E1	Neighbourhood Watch		Stationery/Street sign		£350.00	£250.00	
E2	St. Michaels Clock		Maintenance of clock		£250.00	£250.00	
E3	Canolfan Dewi Sant Centre		Slate Cross		£1,000.00	£1,000.00	sent
E4	The Benefits Advice Shop		Abergele Clients		£500.00	£200.00	
E5	PeBel (re: planting)		Winter Planting & Planters		£500.00	£350.00	
E6	Abergele Fairtrade Steering Comm		display boards		£500.00		
	Sub-Total				£3,100.00	£1,550.00	
							Cllr. S. Rowlands confirmed should be display boards
	TOTAL OTHER DONATION/GRANTS	13,000.00	A-E	£2,870.00	£13,830.00	£10,130.00	
							£13,000.00

Grants 2010/11

Ref:	Organisation	Budget	Reason	Remaining	Amount request	Amount approved2010	Already Sent
F.	Section 137 Donations: Budget £14000	14,000.00		0			
F1	Abergele Junior Schools		Annual Grants		£11,000.00	£11,000.00	sent
F2	Poppy Appeal		no details			£0.00	
F3	Wales Air Ambulance		no application received (form not returned)			£0.00	
	<i>Others (unallocated):</i>						
F5	North Wales Assoc for Spina Bifida		Inhouse mag/sing post		£200.00	£200.00	
F6	Round Table - Fireworks		Fireworks		£500.00	£500.00	
F7	Shelter Cymru		free community housing		not specified	£0.00	
F8	Ysgol Emrys ap Iwan PACE programme		Christmas meal		£500.00	£500.00	
F9	Colwyn Link Magazine for the Blind		Talking newspapers		£250.00	£250.00	
F10	Normandy Veterans Association		Members hospital visits		£100.00	£100.00	
F11	Home Start		Training Courses		£2,000.00	£0.00	
F12	The Friends of Abergele Parklands		Capital Projects		£750.00	£400.00	
F13	St. Kentigern Hospice		Day Care Mon-Fri		£500.00	£500.00	
F14	Hope House Children's Hospices		Nursing Care		£100 - £200	£200.00	
F15	NSPCC Childline		Councillor Training		£1,600.00	£0.00	
F16	Marie Curie Cancer care		Night Shift		£180.00	£0.00	
F17	Twinning Association		25th Anniversary		£750.00	£350.00	
F18	Mynydd Seion(to tarmac path)		tarmac		£2,385.00	£0.00	
F19	NW Deaf Association		General Costs		£1,000.00	£0.00	
	TOTAL SECTION 137 GRANTS:	14,000.00		0	£21,816.00	£14,000.00	