

Abergele Town Council

MINUTES

A meeting of the POLICY & FINANCE COMMITTEE, was held at 7.35pm on Thursday 15th December 2011, in the Town Hall, Llanddulas Road, Abergele.

388/11 **Attendance Register**

The Mayor, J.A. MacLennan;

Cllrs: M. Bond; G.P. Davies; D.A. MacRae; R.M. Medicott (arrived at 7:40pm); D. Meredith; J.D. Mortimer; B.C. Roberts; T. Rowlands (Chairman); R.G. Waters; A. Wood

Mrs. M. J. Evans (Clerk)

389/11 **Apologies for Absence**

Apologies for absence were received from:

Cllrs: J.E.H. Pitt; S. Rowlands; J. Stubbs; K.J. Sudlow;

390/11 **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).

Declaration of Interest was received from:

Cllr. D. A. MacRae Min No: 394/11

391/11 **Minutes**

-It was RESOLVED to RECEIVE, APPROVE and SIGN the Minutes of the last meeting of the Policy & Finance Committee, held on 17th November 2011.

Matters Arising from Previous Minutes:

- (a) (i) An e-mail and attachment from Gwynedd Pension Fund regarding the Local Government Pension Scheme deferred was NOTED
- (ii) Appendix 1 – original e-mail and report was NOTED
- (iii) Appendix 2 – Supplementary Report from the Pension Committee outlining the five questions raised in the Consultation document was NOTED
- (iv) Appendix 3 - The Clerks notes from Mr Jones' presentation to the Ordinary Meeting was NOTED

Members CONSIDERED the items above and it was RESOLVED that for the present time the matter would be Closed.

- (b) An email from Gwynedd Pensions Service regarding the proposed changes to the LGPS was NOTED
- (c) An update from the Clerk regarding the e-mail from LGPS 'Understanding the new annual allowance regime' DEFERRED from previous meeting for further information on the matter was RECEIVED and NOTED.

392/11 **Correspondence**

- The following items of correspondence was RECEIVED, CONSIDERED and NOTED:

- (a) A letter from Local Works requesting a donation

- (i) A letter from Gwynedd Pensions Service regarding the transfer of Pensions for new employees
- (ii) An email from Gwynedd Pension Service regarding ill Health Benefits
- (b) **It was RESOLVED that the Clerk investigates into the request from Cllr Sudlow to consider the installation of Solar Panel at the Town Hall and the possibilities of Wind Power.**
- (c) An e-mail from CVSC regarding Energy Efficiency

393/11 **To consider any urgent Items of Correspondence**

With the approval of the Chairman, the Clerk raised the following item for members' consideration.

A request from Abergele Golf Club for the annual donation towards the 2011 Junior Golf Competition. **It was RESOLVED to APPROVE the request of £150.**

394/11 **The Financial Situation, as at today was NOTED :-**

	£
Current Account	15808.31
Monthly Interest Account	12069.70
General Reserve	<u>70400.35</u>
<u>TOTAL:</u>	<u>98278.36</u>
	£
Hall & Development Account	<u>72707.95</u>
Regeneration Reserve	<u>521.49</u>

395/11 **Payment of Accounts**

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

396/11 **Documents for Information**

The following documents for information was NOTED

- (a) Local Government Pension Scheme Ill Health Regulations
- (b) Communities and Local Government set answers document
- (c) Wales Audit Office Newsletter

Meeting Closed at 8pm

Signed
(Chairman)