

Abergele Town Council

MINUTES

A meeting of the POLICY & FINANCE COMMITTEE, was held at 8:05pm on Thursday 16th February 2012, in the Town Hall, Llanddulas Road, Abergele.

472/11 **Attendance Register**

Cllrs: M.D. Bird; M. Bond; G.P. Davies; R.M. Medlicott; R.D. Peacock; B.C. Roberts; T. Rowlands (Chairman); J. Stubbs; K.J. Sudlow; R.G. Waters; A. Wood
Mrs M. J. Evans (Clerk)

473/11 **Apologies for Absence**

Apologies were received from
Cllrs: J.A. MacLennan; D.A. MacRae; J.E.H. Pitt; S. Rowlands;

474/11 **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).
None were declared

475/11 **Minutes**

-It was RESOLVED to RECEIVE, APPROVE and SIGN the Minutes of the last meeting of the Policy & Finance Committee, held on 19th January 2012.

476/11 **Matters Arising from Previous Minutes:**

- (a) The Clerk provided an update regarding the proposed installation of Solar Panels at the Town Hall, stating that a feasibility Study had been carried out and the Council is waiting to receive the report. The Clerk advised members that an enquiry regarding the linking of the alarm system had been made with North Wales Police and in their response they are requesting if the Town Council is willing to fund the work before they obtain quotations. It was RECOMMENDED by the Clerk that a request for costs be obtained prior to committing to any such plan. **It was RESOLVED that the Clerk contacts MSI alarm to discuss the possibility of linking the fire alarm and the intruder alarm system**
- (b) An update from the Clerk regarding a query concerning the funding of the electricity supply at Pentre Mawr Park MUGA was NOTED
- (c) An update from the LGPS with regard to the Pension Scheme 2014 was NOTED
- (d) An update from LGPS with regard to the Ill Health Benefits was NOTED

477/11 **Correspondence**

- To receive and consider the following items of correspondence:

- (a) A copy of a letter from Welsh Government regarding the Section 137 expenditure 2013/13 was NOTED
- (b) A request for funding from Wales Air Ambulance. **It was RESOLVED to send an acknowledgment letter and explain the timescales for the grants**
- (c) A request for funding from RNLI. **It was RESOLVED to send an acknowledgment letter and explain the timescales for the grants**

478/11 **To consider any urgent Items of Correspondence**

The Clerk updated members that the Administration Assistant is still off and options were discussed on how to move forward. **It was RESOLVED that the Clerk, Mayor and Chairman of the Staffing Committee meet up to discuss moving forward and that a Policy for Absence should be drawn up.**

479/11 **Minutes**

The following Meetings/Committees were RECEIVED:

(a) Christmas Decorations Sub-Committee held on 14 November 2011.

480/11 **Draft Minutes**

The following Meetings/Committees were RECEIVED:

(b) Christmas Decorations Sub-Committee held on 25 January 2012.

481/11 **Matters arising from those Minutes**

Cllr Wood provided an overview of his requests regarding the mini Christmas Trees stating that £700 has been collected from local businesses and therefore requests £1000 for the additional trees. **It was RESOLVED that funds should come from the Christmas Decorations sub Committee subject to Budget and should therefore be referred back to the Sub Committee for further consideration. Cllr Wood stated that the brackets were purchased and therefore owned by the Town Council; the Clerk will investigate and update the sub committee.**

482/11 **The Financial Situation, as at today was NOTED:-**

	£
Current Account	6309.17
Monthly Interest Account	40969.70
General Reserve	<u>70928.35</u>
<u>TOTAL:</u>	<u>£118,207.22</u>

	£
Hall & Development Account	<u>73261.47</u>
Regeneration Reserve	<u>521.49</u>

483/11 **Payment of Accounts**

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

Meeting Closed at 8:50pm

Signed
(Chairman)