

Abergele Town Council

MINUTES

A meeting of the POLICY & FINANCE COMMITTEE, was held at 6.45pm on Thursday 16th June 2011, in the Town Hall, Llanddulas Road, Abergele.

0077/11 **Attendance Register**

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

0078/11 **Apologies for Absence**

Apologies for absence were received from:
Cllrs: D. Meredith; J.E.H. Pitt; B.C. Roberts; T. Rowlands; K.J. Sudlow

0079/11 **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).
Cllr. A. Wood Min no: 0085/11

0080/11 **Election of Chairman**

Due to the absence of the Chairman, it was RESOLVED to elect the Vice Chairman Cllr. R. G. Waters, as Chairman for this meeting.

0081/11 **Chairman's Message**

The Chairman provided an update regarding Cllr. T. Rowlands and wished him well from all the Members of the Council.

0082/11 **Minutes**

- It was RESOLVED to RECEIVE, APPROVE and SIGN the Minutes of the last meeting of the Policy & Finance Committee, held on 19th May 2011 with one amendment.

0083/11 **Matters Arising from Previous Minutes:**

- (a) A letter from Gwynedd Council – Annual Meeting of the Pensions Committee on Wednesday 27th July 2011. **It was RESOLVED that the Clerk attends the meeting.**
- (b) A request for a breakdown of the current recharge for 2010/11 costs from North Wales Police for utilities was NOTED and **it was RESOLVED that the Council should consider alternative sources of energy and the matter be forwarded to the Town Hall Task & Finish Group for consideration.**

0084/11 **Correspondence**

- To receive and consider the following items of correspondence:

- (a) Abergele Town Council Shredder
 - (i) **It was RESOLVED that the request to purchase a new Shredder be APPROVED up to the value of £100.**
 - (ii) A copy of a letter sent by the clerk to the Tribunal Service was NOTED

- (iii) A copy of a letter from the Tribunal Service to ATC was NOTED
- (b) A thank you card from Mrs. Glenys Jones regarding her existence in the UK was NOTED
- (c) To receive and consider the installation of a push button lock on the internal door between the main corridor and the main entrance of the Town Hall was AUTHORISED.
- (d) An e-mail and flyer from Charity Recycling regarding a request to collect old ink cartridges and the charities they support was AUTHORISED.
- (e) Subscription renewal for Colwyn Bay, Abergele and District Twinning Assoc. was APPROVED.
- (f) An e-mail from Formby Cladding to request to be considered for future maintenance works. **It was RESOLVED that Formby Cladding will be added to the approved supplier list and NOTED that there was no work required at present.**
- (g) E-mails regarding a Localism Seminar on 17th June 2011 were NOTED
- (h) A request to purchase a lost book 'Civic Ceremonial' was APPROVED.
- (i) One Voice Wales – Training 29th June in Penmaenmawr was NOTED.
- (j) To reconsider the Membership Renewal from One Voice Wales which is on hold at present. **It was RESOLVED to APPROVE the subscription renewal for 2011/12.**

0085/11 **To consider any urgent Items of Correspondence**

- (a) A request by Cllr. Wood to consider funding the bollards at Llwyn Onn following the car fire incident at a cost of approx. £1500. The matter was discussed at length and **it was RESOLVED that the Clerk writes to the Cabinet Member for Highways Conwy CBC to request that they fund the installation cost if the Town Council fund the purchase of the bollards in the first instance up to a maximum of £1000.**
- (b) The Clerk requested guidance on the procedure to hold the meeting of the Annual Grants for 2011/12. **It was RESOLVED that the matter is referred to the Executive Committee in the first instance.**

0086/11 **Minutes**

The following Minutes of the Meetings/Committees were RECEIVED:

- (a) Local Government Sub-Committee held 15th February 2011.
- (b) Newsletter Sub-Committee held 15th February 2011

0087/11 **Documents for Information**

The following Documents were NOTED

- The Clerk magazine for May
- The Good Councillor's guide
- Sustainable Funding Cymru

0088/11 **The Financial Situation, as at today was NOTED:-**

Current Account	£ 8,527.85
Monthly Interest Account	£ 49,107.15
General Reserve	£ 70,400.35
<u>TOTAL:</u>	<u>£128,035.35</u>
Hall & Development Account	£ 473.26
Hall & Development Reserve	£ 72,218.12

TOTAL:

£ 72,691.38

0089/11 **Payment of Accounts**

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

Meeting Closed at 8pm

Signed
(Chairman)