

Abergele Town Council

MINUTES

A meeting of the POLICY & FINANCE COMMITTEE, was held at 6.45pm on Thursday 17th November 2011, in the Town Hall, Llanddulas Road, Abergele.

314/11 **Attendance Register**

The Mayor, J.A. MacLennan;
 Cllrs: M. Bond; G.P. Davies; D.A. MacRae; R.M. Medicott; D. Meredith (arrived at 7.20pm); J.D. Mortimer; J.E.H. Pitt; B.C. Roberts; S. Rowlands; T. Rowlands (Chairman); J. Stubbs; R.G. Waters; A. Wood
 Mrs M. J. Evans (Clerk)

315/11 **Apologies for Absence**

Cllrs: M.D. Bird; K.J. Sudlow;

316/11 **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

317/11 **Minutes**

-It was RESOLVED to RECEIVE, APPROVE and SIGN the Minutes of the last meeting of the Policy & Finance Committee, held on 20th October 2011.

318/11 **Matters Arising from Previous Minutes:**

- (a) Following the decision to switch Broadband provider to a Business Broadband with BT Internet at a cost of £18 per month, members to received and considered additional costs for installation prior to switching.
It was RESOLVED to approve the installation costs for Business Broadband and for the Clerk to make further investigations with regard to the network installation to room 3
- (b) Update from the Clerk with regard to the accounts falling due, was NOTED

319/11 **Correspondence**

- Members RECEIVED, CONSIDERED and NOTED the following items of correspondence:
- (a) An e-mail from CVSC regarding a new Community Scheme
 (b) An e-mail from CVSC regarding the Grimple's Green Grants
 (c) A letter from Swansea Building Society with the latest Interest rates
 (d) A request for a meter reading from Scottish Power for the MUGA was CONSIDERED and Members recalled that CCBC were to take over the cost of the supply.
It was RESOLVED that the Clerk investigates into the history relating to this matter
- (e) **It was RESOLVED to defer a letter from the Vale of Glamorgan National Eisteddfod to the Grants committee for 2012/13**
- (f) An e-mail and attachment from Gwynedd Pension Fund regarding the Local Government Pension Scheme was CONSIDERED. **It was**

