

Abergele Town Council

MINUTES

A meeting of the POLICY & FINANCE COMMITTEE was held at 6.45pm on Thursday 20th December 2012, in the Town Hall, Llanddulas Road, Abergele.

434/12 Visitors to the Council

The Mayor Cllr Tim Rowlands opened the meeting and welcomed the Winners of the 2012 Christmas Window Competition to the meeting who are to be presented with a prize and certificate as follows:

Joint third place to Hairaholics and Hair Indulgence

Second Place to Cariad Bride

First Prize to Details.

The Mayor thanked them all for attending and for their hard work and creativity.

435/12 Attendance Register

The Mayor, T. Rowlands;

Cllrs: G.P. Davies; J.A. MacLennan; D.A. MacRae; B.C. Roberts; M. Roberts; S. Rowlands; J. Stubbs; R.G. Waters (Chairman); A. Wood

Mrs M. J. Evans (Clerk)

Mr Gareth Jones (Administration Assistant)

436/12 Apologies for Absence

Apologies were received from:

Cllrs: M.D. Bird; M. Bond; R.M. Medlicott; D. Meredith; R.D. Peacock; J.E.H. Pitt; K. J. Sudlow

437/12 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).

Disclosures were received from:

Cllrs: D. MacRae Min No: 444/12

B. C. Roberts Min No: 444/12

438/12 Minutes

-It was RESOLVED to RECEIVE, APPROVE and SIGN the Minutes of the last meeting of the Policy & Finance Committee, held on 15th November 2012.

439/12 Matters Arising from Previous Minutes:

- (a) Confirmation of Consultation Document regarding Investment in Partnerships was NOTED

440/12 Correspondence

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

- (a) To consider a cost for the cleaning of the Car Park from a Gardener/Handyman following at item raised at the recent Staffing Sub Committee was NOTED. The Clerk informed members that CCBC also offer a similar service at £30 per hour. **It was RESOLVED to write and thank the Gardener for his interest and inform that his details will be**

held on file. It was **FURTHER RESOLVED** to place an advert in the next issue of the Newsletter seeking a local Gardener/Handyman.

- (b) The payment of an invoice from Howell Jones & Co. relating to Trust Property at 1-3 Church Street, Abergele, following the increase in cost due to the complexity of the case was APPROVED. The Clerk informed members of the location of the deeds and **it was RESOLVED to keep all the deeds in the same location.**
- (c) A letter of thanks for the donation from the Parish of Abergele was NOTED
- (d) Members APPROVED the purchase of a grit bin for the Town Hall. The 200ltr yellow model was APPROVED, but to contact CCBC to see if a better price can be obtained before purchase.
- (e) An email from CVSC regarding a forthcoming project was NOTED

441/12 **To consider any urgent Items of Correspondence**
No urgent items were received

442/12 **Minutes**
The Minutes of the following Meetings/Committees were RECEIVED:
(a) Christmas Decoration Sub Committee Meeting held on the 11th October 2012

443/12 **The Financial Situation as at today was NOTED:-**

	£
Current Account	13695.97
Monthly Interest Account	102992.76 (includes precept)
General Reserve	<u>50928.35</u>
<u>TOTAL:</u>	<u>£167617.08</u>

	£
Hall & Development Account	<u>56170.67</u>
Regeneration Reserve	<u>521.86</u>

444/12 **Payment of Accounts**
The payment of accounts falling due, as detailed on Schedule 'A' attached was AUTHORISED.

Meeting Closed at 7:10pm

Signed
(Chairman)

Abergele Town Council

SCHEDULE 'A'

Payments authorised as at 20th December 2012:

	Chq No:	Total £	Incl. VAT £	Notes / Statutory Powers (new or unusual payments)
1	Salaries	DD	3680.18	December payment
2	CCBC	DD	640.00	December payment
3	Scottish Power	DD	67.00	December payment
4	BT Phone	DD	340.96	56.82 Quarterly bill
5	Inland Revenue	104497	985.31	December payment
6	Gwynedd Pensions	104498	875.31	December payment
7	Petty Cash	104499	106.95	December payment
8	Details	104483	75.00	Xmas Window Comp 1st
9	Brian Roberts	104480	25.20	November Mileage
10	Sovereign Trophies	104481	9.50	Engraving
11	Land Registry	104482	4.00	Church House search
12	Cariad Bride	104484	50.00	Xmas Window Comp 2nd
13	Hairaholic	104485	25.00	Xmas Window Comp 3rd
14	Cathedral Leasing	104486	13.00	2.17 December payment
15	Cerfed Conwy Walks	104487	100.00	Donation
16	Slaters	104488	53.66	8.64 Photocopier Use
17	Walls and Fences	104489	2040.00	340.00 Supply, fix & later remove xmas trees
18	One Voice Wales	104490	90.00	Courses x 3
19	Best one	104491	8.64	November Papers
20	John Ffrancon Griffiths	104492	34.40	Translation
21	LITE	104493	1626.00	271.00 new lights for Pensarn
22	Design 2 Print	104494	105.60	17.60 Acknowledgement receipt's
23	Howell Jones	104495	1988.48	285.00 Legal costs for Robert Roberts Trust
24	Hair Indulgence	104496	25.00	Xmas Window Comp 3rd
25	Canon	104500	215.90	35.98 Jan-Mar rental
26	Direct 2 Door	104501	225.50	37.58
27	Mr D Hargreaves	104502	200.00	hanging basket watering
28	Hywel Evans	104503	750.00	Newsletter Printing
29				
30				
31				
32				
Total Payments	28	14,360.59	1,054.79	

** Under the Local Government Act 1972, Sect. 137 & 139, the Council can incur expenditure which, in the opinion of the Council, is in the interest of the area or it's inhabitants and will benefit them in a manner commensurate with the expenditure.