

# Abergele Town Council

## MINUTES

A meeting of the POLICY & FINANCE COMMITTEE was held at approximately 7.45pm on Thursday 17th October 2013, in the Town Hall, Llanddulas Road, Abergele.

325/13 **Attendance Register**

Cllrs: M.D. Bird; M. Bond; G.P. Davies; J.A. MacLennan; D.A. MacRae; D. Meredith; M. Roberts; S. Rowlands; T. Rowlands; K.J. Sudlow; R.G. Waters; Mrs M. J. Evans (Clerk)

Member of the public

326/13 **Apologies for Absence**

Apologies were received from:

Cllrs: A. Wood; R.M. Medlicott; B.C. Roberts; J.E.H. Pitt;

327/13 **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

328/13 **Minutes**

**-It was RESOLVED to RECEIVE, APPROVE and SIGN the Minutes of the last meeting of the Policy & Finance Committee, held on the 19th September 2013.**

329/13 **Correspondence**

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

- a) An email from CCBC with regard to Armed Forces Community Champion. **It was RESOLVED to forward to the Mayor for consideration.**
- b) An email from Cllr Wood with regard to bird spikes and pigeons was NOTED
- c) An email from CCBC regarding an IT grant for small enterprises
- d) An email from Revive and thrive Ltd regarding a challenge. Members requested more information regarding the matter.
- e) An letter from Prism Total IT Solutions regarding Data Protection

330/13 **To consider any urgent Items of Correspondence**

- (a) A request from Cllr MacRae to consider a donation following the sinking of the Ocean Monarch of 1848 due to a fire, which resulted in 17 deaths. The victims are buried in Abergele in an unmarked grave and Cllr MacRae has secured funding through the Elfod Hertiage fund. **It was RESOLVED to donate the sum of £250 from the Regeneration Account to the fund.**
- (b) Cllr S Rowlands informed members that there is a vacancy for a Community Governor for Ysgol Emrys ap Iwan Governing Body. **It was RESOLVED that the Clerk emails members for volunteers.**

331/13 **Housekeeping Matters**

- (a) A change to the method of payment to the HMRC as they will now only receive payments by BACS was NOTED

332/13 **To Note the Financial Situation as at today:-**

	£
Current Account	24,678.15
Monthly Interest Account	77,524.33
General Reserve	<u>51,389.00</u>
	<u>153,591.48</u>

**TOTAL:**

	£
Hall & Development Account	<u>56,796.56</u>
Regeneration Reserve	<u>522.13</u>

333/13 **Payment of Accounts**

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

334/13 **Draft Minutes**

The Draft Minutes from the recent Christmas Decoration Sub Committee Meeting were RECEIVED and members considered item under Min No: 241/13 (d), the disposal of the old cross road festoons was APPROVED.

335/13 **Minutes**

The Minutes of the following Meetings/Committees were RECEIVED:

- (a) Staffing Sub Committee Meeting held on the 21<sup>st</sup> August 2013  
 (b) Town Guide Sub Committee held on the 11<sup>th</sup> July 2013

336/13 **Presentation to the Caretaker/Cleaner**

Cllr Waters as the longest standing member of the council presented to the Caretaker/cleaner with a retirement gift as a token of appreciation for eleven years of service.

Meeting closed at 7:55pm

Signed .....  
 (Chairman)