

Abergele Town Council

MINUTES

A meeting of the POLICY & FINANCE COMMITTEE was held at 6.55pm on Thursday 18th July 2013, in the Town Hall, Llanddulas Road, Abergele.

171/13 **Attendance Register**

Cllrs: M.D. Bird; M. Bond (Chairman); G.P. Davies; R.M. Medicott; R.D. Peacock; J.E.H. Pitt; B.C. Roberts; S. Rowlands; T. Rowlands; J. Stubbs; K.J. Sudlow (arrived at 7:05pm);
Mrs M. J. Evans (Clerk)
Member of the public

172/13 **Apologies for Absence**

Apologies were received from:
Cllrs: A. Wood; D.A. MacRae; R.G. Waters;

173/13 **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

174/13 **Minutes**

-It was RESOLVED to RECEIVE, APPROVE and SIGN the Minutes of the last meeting of the Policy & Finance Committee, held on the 20th June 2013.

175/13 **Matters Arising from Previous Minutes:**

- (a) (i) A Draft Version of the new Website was RECEIVED. Members APPROVED Draft 8 of the new website and thanked members of the Town Guide Sub Committee and the Clerk for all their hard work in getting the website to this point.
- (ii) A letter from CCBC regarding a grant of £500 towards a new website was NOTED. Members APPROVED the application for the Clerk to submit.
- (b) Members NOTED the update from NW Police following a request to make enquiries regarding the cost of the annual invoice. **It was RESOLVED that the Clerk queries if there has been any other errors in charges over the years.**

Cllr Sudlow arrived at this juncture

176/13 **Correspondence**

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

- (a) A letter from Victim Support requesting a donation. **It was RESOLVED to forward to the Annual Grants Committee for consideration.**
- (b) The Annual Renew of the Town council's Insurance Policy was CONSIDERED. The invoice was APPROVED for payment.
- (c) A request from the Clerk to attend, the forthcoming SLCC Regional Conference in September was APPROVED.

- (d) A request from Pentre Mawr House Residents Association for a donation to their forthcoming event. **It was RESOLVED to APPROVE a donation of £100 towards the event and to offer a loan of the Town Council's bunting for the event.**
- (e) The Annual Subscription for CVSC was APPROVED.

177/13 **To consider any urgent Items of Correspondence**

- (a) A quotation for the amendment and reprinting of the Abergele Walks Leaflet was APPROVED. The Clerk informed members that she would submit an application for a Rural Development Grant for reimbursement of the costs.
- (b) The Clerk's request to attend the forthcoming Gwynedd Pension Meeting on the 25th July 2013 was APPROVED.

178/13 **Grass Cutting at the Mount**

A quotation from a local gardener to cut the grass in the Mount for 2013 was RECEIVED. **It was RESOLVED that CCBC Councillors will pursue the cost from CCBC in the first instance. The Community Payback Scheme was also suggested as an alternative.**

179/13 **Server for the Town Council**

The following quotations were RECEIVED and CONSIDERED for a server for the Town Council

- (a) PC World
 (b) Computer Technology Solutions
 (c) Computer World

Members considered the quotations received. **It was RESOLVED to request a like for like quotation from PC World and Computer World in the first instance. In order to progress the work during the recess it was FURTHER RESOLVED that the Mayor, Deputy Mayor, Clerk, Chairman and Vice Chairman's of the two committees have delegated power for a final decision.**

180/13 **Replacement of urinals in the Gents toilet**

The item raised by the Caretaker regarding the condition of the above, was DEFERRED as members wished to view the condition prior to making a final decision.

181/13 **The Financial Situation as at today was NOTED:-**

	£
Current Account	10903.96
Monthly Interest Account	62515.36
General Reserve	<u>51389.00</u>
	<u>124808.32</u>

TOTAL:

	£
Hall & Development Account	<u>56605.16</u>
Regeneration Reserve	<u>522.04</u>

182/13 **Payment of Accounts**

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

183/13 **Documents for Information**

The following letters of thanks for the recent Grant donation were RECEIVED:

- (a) Catun Abergele
- (b) Abergele Carnival Assoc.

Meeting closed at 8:00pm

Signed
(Chairman)