

# Abergele Town Council

## MINUTES

A meeting of the POLICY & FINANCE COMMITTEE is to be held at 6.45pm on Thursday 20<sup>th</sup> October 2016, in the Town Hall, Llanddulas Road, Abergele.

288/16 **Attendance Register**

The Mayor, J.A. MacLennan;  
 Cllrs: M.D. Bird; M. Bond; J Hudson S. Jones-Roberts; C. MacRae; D.A. MacRae;  
 B. C. Roberts; S Rowlands (arrived at 7pm); R.G. Waters; A. Wood;  
 Mrs M. J. Evans (Clerk)

289/16 **Apologies for Absence**

Apologies were received from:  
 Cllrs: D. Hancock; A. Hunter; R.M. Medlicott; D. Meredith; G. Maddison;  
 T. Rowlands;

290/16 **Chairman**

**In the absence of the Chairman, it was RESOLVED that the Mayor Cllr John MacLennan is Chairman for this meeting**

291/16 **Announcement from the Mayor**

The Mayor requested that members stand for a moment silence as a mark of respect for those who lost their lives in Aberfan. **It was RESOLVED that a letter of support is sent to the Community of Aberfan.**

292/16 **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. B C Roberts Min No: 297/16

293/16 **Minutes**

**-It was RESOLVED to RECEIVE, APPROVE and SIGN the Minutes of the Policy & Finance Committee, held on the Thursday 15<sup>th</sup> September 2016**

294/16 **Matters arising on those and previous Minutes**

a) An email from CCBC with regard to the provision of free Wi-fi in Pensarn was RECEIVED and CONSIDERED. **It was RESOLVED to defer until an update following the Colwyn Bay Pilot scheme is received and to request that the project be considered as part of the Place Making plan.**

*Cllr S. Rowlands arrived at this juncture*

295/16 **Correspondence**

a) A copy of the Draft IRPW Annual Report Consultation and to consider and approve the following relevant sections was RECEIVED, CONSIDERED and NOTED as follows:

- i. Section 13.3 and 13.4 were NOTED
- ii. Determination 44 was APPROVED at the existing rate of £100 per member
- iii. Section 13.7 was NOT APPROVED

- iv. Determination 45 not approved
- v. Section 13.9 was NOTED
- vi. Determination 46 was NOTED and the status quo was APPROVED
- vii. Determination 47 was NOTED and the status quo was APPROVED
- viii. Determination 48 was NOTED
- ix. Determination 49 was APPROVED.
- x. To note Section 13.11 was NOT APPROVED
- xi. Determination 50 was NOT APPROVED
- xii. Determination 51 was NOT APPROVED
- xiii. To note 14.1 and 14.3 (i) was NOTED

- b) A letter from Creating Enterprise with regard to social enterprise and a request to present to members was RECEIVED. **It was RESOLVED to accept the offer of a presentation.**
- c) A letter from the Town Council's bank with regard to a change in contact from the 7<sup>th</sup> November 2016 was NOTED
- d) A letter from the Town Council's bank with regard to a change of interest rates was NOTED
- e) An email from Welsh Government via OVW regarding an inquiry into the Land transaction Tax and tax avoidance of devolved taxes (wales) bill was NOTED
- f) A letter from BT with regard to faster broadband speed was NOTED
- g) A letter from Staples Business with regard to changes in their account was NOTED

296/16 **The Financial Situation as at today was NOTED:-**

Current Account	17732.92
Monthly Interest Account	52217.39
General Reserve	<u>60495.84</u>
<b><u>TOTAL:</u></b>	<b><u>£130,446.15</u></b>
Hall & Development Account	<u>£59131.47</u>

297/16 **Payment of Accounts**

The payment of accounts falling due, as detailed on Schedule 'A' was RECEIVED, CONSIDERED and APPROVED at £13,462.64.

Meeting closed at 7:20pm

Signed .....

(Chairman)

# Abergele Town Council

## SCHEDULE 'A'

Payments to be authorised as at 20th October 2016

		Chq No:	Total £	Incl. VAT £	Notes / Statutory Powers (new or unusual payments)
1	Salaries	DD	£4,574.84		monthly salaries
2	CCBC	DD	£729.00		monthly payment
3	Scottish Power	DD	£25.00	1.25	Monthly charge
4	Bank Charges	DD			monthly charge
5	BT Phone	DD			
6	HMRC	DD	£1,031.12		monthly payment
7	PWLB	DD	£1,710.32		
8	Miss Catrin Davies	557	£75.00		Harpist Civic Reception
9	Petty Cash	558	£112.15		
10	Gwynedd Pension	559	£1,133.51		monthly payment
11	Clerical Medical	560	£40.00		monthly payment
12	Cathedral Leasing	561	£13.00	2.17	monthly payment
13	Meirion Jones	562	£2,544.00	424.00	Sea Road Bench/planting/maintenance of planters
14	Apogee	563	£74.78	12.46	Copier charges
15	WNW	564	£38.99	6.50	Stationery
16	GWP Electrical x 2	565	£209.35	34.89	Lighting repairs
17	MSI x 2	566	£188.40	31.40	intruder alarm
18	Viking	567	£176.13	10.69	Postage and Stationery
19	Best One	568	£11.70		Newspapers
20	Megashedz	569	£885.00		Shed
21	NAMWALC	570	£48.00		Lunch Quarterly Meeting x 3
22	4 Seasons Florist	571	£25.00		
23	SLCC	572	£97.24		Literature
24	CCBC	573	£179.10		Trade waste collection
25	Fields in Trust	574	£95.00		annual subs
26	Miss R Bryant	575	£26.55		Travel Sept
27	Cllr B C Roberts	576	£7.20		Travel sept
28	Mrs L Whalley	577	£2.70		Travel Sept
29	Beulah Brass	578	£350.00		Cancelled Hall Hire Refund Due
30	Chris Davies	579	£254.00		Exterior painting
31	Grwp Llandrillo Menai	580	£155.00		ECDL training for Apprentice
32	Ross David Designs	581	£450.00		E-mail hosting x 10 months
33	Mrs Buffet	582	£368.00		Civic Service
34	P.C World	583	£276.98	46.16	Acrobat Standard DC V2015 Windows English
<b>Total Payments</b>		<b>23</b>	<b>£15,907.06</b>	<b>568.27</b>	

\*\* 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.