

Abergele Town Council

MINUTES

Cynhaliwyd cyfarfod y PWYLLGOR POLISI A CHYLLID am 6.45yh ar 14 Rhagfyr 2017.yn Neuadd y Dref, Ffordd Llanddulas, Abergele.

A meeting of the POLICY & FINANCE COMMITTEE was held at 6.45pm on Thursday 14th December 2017, in the Town Hall, Llanddulas Road, Abergele.

489/17 **Cofrestr Presenoldeb - Attendance Register**

The Mayor, D A MacRae;

Cllrs: D M Armstrong; M. Bond; G. Frost; P Heap-Williams; A. Hunter;

S. Jones-Roberts; C. McCoubrey; R.M. Medlicott; M. Richards; B. C. Roberts;

S Rowlands; R.G. Waters;

Mrs M. J. Evans (Clerk)

490/17 **Ymddiheuriadau am Absenoldeb - Apologies for Absence**

Apologies were received from:

Cllrs: M Bird; Dr M Baker;

It was RESOLVED to send a get well card to Cllr Dr Baker

491/17 **Yn absennol heb ymddiheuriad - Absence without Apologies**

Cllr A Wood

492/17 **Datganiad o Ddiddordeb- Disclosure of Interest**

Atgoffir aelodau ei bod yn rhaid iddynt ddatgan bodolaeth a natur unrhyw fantais bersonol (gan ddefnyddio'r ffurflen a ddarperir ar gyfer y pwrpas hwnnw).

- 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

493/17 **Cofnodion – Minutes**

-It was RESOLVED to RECEIVE, APPROVE and SIGN the Minutes of the Policy & Finance Committee, held on Thursday 16th November 2017

494/17 **Gohebiaeth - Correspondence**

(a) A letter from Urdd Gobaith Cymru with a request for a donation was RECEIVED and NOT APPROVED

(b) A letter from Alzheimer's Society with a request for a donation was RECEIVED.

(c) An email from Newsquest Media group regarding the takeover of NWN media was NOTED

(d) An email from the Holocaust Memorial Day with a request for a donation was RECEIVED. **It was RESOLVED to donate £50 from the 2017/18 budget.**

(e) A letter from the Ambulance Service Union via OVW with a request for a donation was NOTED

495/17 **The Financial Situation as at today was NOTED:-**

Current Account	35,595.67
Monthly Interest Account	95,687.47
General Reserve	<u>52,408.32</u>
<u>TOTAL:</u>	<u>£183,691.46</u>

Hall & Development Account £59268.78

496/17 **Payment of Accounts**

The payment of accounts falling due, as detailed on Schedule 'A' attached of £29,145.64 APPROVED with the exception of the invoice for CCBC Elections, pending clarification on the costs received.

497/17 **Monthly Report**

A copy of the Monthly Report as at 30th November 2017 was RECEIVED.

498/17 **Minutes**

The Minutes of the following Meetings / Committees were RECEIVED:

- a) Christmas Decoration Sub Committee meeting held on the 11th September 2017
- b) Marketing & Promotion Sub Committee meeting held on the 25th September 2017
- c) Local Government Sub Committee meeting held on the 18th September 2017

499/17 **Letters of Thanks**

The following letters of thanks were NOTED:

- a) Cymdeithas Emrys ap Iwan
- b) Help for Heroes

Meeting closed at 7:05pm

Signed.....
(Chairman)