

Abergele Town Council

MINUTES

Cyfarfod Cyffredinol y Cyngor a gynhaliwyd ar Dydd Iau, 15 Mehefin, 2017 am 7.45y.h.yn Neuadd y Dref, Ffordd Llanddulas, Abergele.

A meeting of the POLICY & FINANCE COMMITTEE was held at approximately 7.45pm on Thursday 15th June 2017, in the Town Hall, Llanddulas Road, Abergele.

87/17 **Cofrestr Presenoldeb - Attendance Register**

88/17 **Ymddiheuriadau am Absenoldeb - Apologies for Absence**

89/17 **Datganiad o Ddiddordeb- Disclosure of Interest**

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

- Members are reminded that they must declare the **existence** and **nature** of any personal interests (using the form provided for this purpose).

90/17 **Cofnodion – Minutes**

Derbyn, cymeradwyo ac arwyddo fel yn gywir gofnodion y cyfarfodydd canlynol
-To RECEIVE, APPROVE and SIGN the Minutes of the Policy & Finance Committee, held on Thursday 18th May 2017

91/17 **Gohebiaeth - Correspondence**

- (a) A letter from Royal Mail with changes to their terms and conditions of service (CF1 page 1-4)
- (b) To receive and consider a request from the Alzheimer's society for a donation (5-7)
- (c) A letter from AON with regard to the Town Council's insurance renewal (CF1 page 8)
- (d) To receive, consider and approve the signing of a letter of engagement from the Town Council's Internal Auditor (CF1 page 9-11)

92/17 **Quotes**

In accordance with the Public Bodies (Admission to Meetings Act) 1960 and with Standing Order no.68, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and instructed to withdraw.

- a) To receive and consider costing from CCBC for the for the provision of a CCTV camera in the Pensarn and budget figures from the Clerk (Confidential file 1-2)
- b) To receive and consider an email from BT with reference to the ending of the current business broadband deal together with comparison costs for what the Council has paid over the last year in charges (Confidential File page 3-6/further information to be tabled at the meeting)

93/17 **To Note the Financial Situation as at today:-**

Current Account
Monthly Interest Account
General Reserve

TOTAL:

Hall & Development Account

94/17 **Payment of Accounts**

To authorise the payment of accounts falling due, as detailed on Schedule 'A' attached.

95/17 **Quarterly Return**

To receive a copy of the Quarterly Report as at 31st March 2017 (added to dropbox)

96/17 **Statement of Accounts**

To receive a copy of the Statement of Accounts with an amendment to page 4, approved at the last Ordinary meeting

97/17 **Minutes**

To RECEIVE the Minutes of the following Meetings / Committees:

- a) Marketing and Promotion Sub Committee Meeting held on the 15th February 2017
- b) Events Sub Committee Sub Committee Meeting held on the 20th February 2017