

Abergele Town Council

MINUTES

Cynhaliwyd cyfarfod y Pwyllgor Polisi a Chyllid am 7.40yh ar Dydd Iau 16 Tachwedd, 2017 yn Neuadd y Dref, Ffordd Llanddulas, Abergele.

A meeting of the POLICY & FINANCE COMMITTEE was held at 7.40pm on Thursday 16th November 2017, in the Town Hall, Llanddulas Road, Abergele.

426/17 Cofrestr Presenoldeb – Attendance Register

The Mayor, D A MacRae (retired at 8:00pm);

Cllrs: D M Armstrong; Dr. M. Baker; M. Bond; G. Frost; A. Hunter; S. Jones-Roberts; R.M. Medicott; M. Richards; B.C. Roberts (Chairman); S Rowlands; R.G. Waters; A. Wood;

Mrs M. J. Evans (Clerk)

County Councillor P. Heap-Williams

427/17 Ymddiheuriadau am Absenoldeb - Apologies for Absence

Apologies were received from:

Clls: M.D. Bird; C. McCoubrey;

428/17 Yn absennol heb ymddiheuriad - Absence without Apologies

None were received

429/17 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 were reminded that they must declare the **existence** and **nature** of any personal interests (using the form provided for this purpose).

Cllr. Jones-Roberts Min No: 435/17 Item 20

430/17 Cofnodion – Minutes

It was RESOLVED to RECEIVE, APPROVE and SIGN the Minutes of the Policy & Finance Committee, held on Thursday 19th October 2017

431/17 Matters arising

(a) An email update from the Clerk with regard to the Heritage lighting on Llanddulas Road was RECEIVED. It was RECOMMENDED to request a quote from CCBC for the purchase of the remaining four heritage lights on Llanddulas Road and for the standard columns to be relocated in another location in the County.

432/17 Gohebiaeth - Correspondence

a) An email from BT with regard to price rises was NOTED

b) The training programme from OVW for November and December was RECEIVED. The Clerk informed members that the Training budget for 2017/18 was spent and members should consider adequate provision for members training for 2018/19. Members RECOMMENDED that some free training options are explored. It was RECOMMENDED that the matter is forwarded to the Estimates Committee for consideration.

- c) An email from Planning Aid Wales with regard to a Pre-planning application consultation training on the 28th November 2017 was RECEIVED. It was APPROVED for the Clerk to attend if possible.

Cllr MacRae retired at this juncture

433/17 **Draft Minutes**

A recommendation from the Parks, Street Scene & CCTV meeting held on 6th November 2017 Min No: 375/17 (b) was RECEIVED. Members of the Committee proposed that an alternative shelter in Pensarn is purchased and the shortfall is covered from the Town Council's budget. The Clerk informed members of the current budgetary commitments. **It was RESOLVED to fund the upgraded bus shelter at an additional cost of £443.00 from the Bus Shelter match funding community project heading.**

434/17 **The Financial Situation as at today was NOTED:-**

Current Account	17,753.70
Monthly Interest Account	50,685.28
General Reserve	<u>52,408.32</u>
<u>TOTAL:</u>	<u>£120,847.30</u>

Hall & Development Account	<u>£59268.78</u>
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435/17 **Payment of Accounts**

The payment of accounts falling due, as detailed on Schedule 'A' attached was APPROVED as £8546.95

436/17 **Monthly Report**

A copy of the Monthly Report as at 31st October 2017 was RECEIVED.

437/17 **Minutes**

The Minutes of the following Meetings / Committees were RECEIVED:

- Events Sub Committee held on the 3rd July 2017
- Newsletter Sub Committee held on the 25th September 2017

438/17 **Letters of Thanks**

The following letters of thanks were RECEIVED:

- Help for Heroes
- Beulah Brass
- Ysgol Glan Morfa
- St Michaels Church
- Benefit Advice Shop

Meeting closed at 8:05pm

Signed
(Chairman)