

# Abergele Town Council

## MINUTES

Cynhelir cyfarfod y PWYLLGOR POLISI A CHYLLID am 7.50yh ar 19<sup>th</sup> Ebrill 2018, yn Neuadd y Dref, Ffordd Llanddulas, Abergele.

A meeting of the POLICY & FINANCE COMMITTEE was held at 7.50pm on Thursday 19<sup>th</sup> April 2018, in the Town Hall, Llanddulas Road, Abergele.

- 770/17 **Cofrestr Presenoldeb - Attendance Register**  
 The Mayor, D A MacRae;  
 Cllrs: D M Armstrong; M.D. Bird; G. Frost; P Heap-Williams; A. Hunter; S. Jones-Roberts; C. McCoubrey; R.M. Medlicott; M. Richards; S Rowlands; R.G. Waters; A. Wood;  
 Mrs M. J. Evans (Clerk)  
 Mrs S James (Administration Officer)  
 Members of the public
- 771/17 **Ymddiheuriadau am Absenoldeb - Apologies for Absence**  
 Apologies were received from:  
 Cllrs: Dr. M. Baker; M. Bond; B. C. Roberts;
- 772/17 **Yn absennol heb ymddiheuriad - Absence without Apologies**  
 None
- 773/17 **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: M.D. Bird Min No: 777/17
- 774/17 **Cofnodion – Minutes**  
**Derbyn, cymeradwyo ac arwyddo fel yn gywir gofnodion y cyfarfodydd canlynol**  
**-It was RESOLVED to RECEIVE, APPROVE and SIGN the Minutes of the Policy & Finance Committee, held on Thursday 15<sup>th</sup> Mawrth/March 2018**
- 775/17 **Matters arising on those and previous Minutes**
- a) A template from the Clerk for completion following the Annual Report from IRPW and payments to be administered for 2018/19 was RECEIVED.
  - b) An update from the Clerk with regard to the options for implementing the above allowances on the payroll system was RECEIVED. The Clerk informed members that of the options delegated at the last meeting that she had engaged DCK Accounting Services to prepare the monthly salaries and members allowances. The Clerk will review the services during this financial year.
  - c) An email from Vic Turner CCBC with regard to the Town Council's offer of taking over the Abergele Car parks together with a report compiled by Cllr Wood was RECEIVED. Members considered that the value of the Car parks is less than that requested by CCBC. Cllr Wood informed members that he has been in touch with the Chief Legal Officer. CCBC and Cllr Wood are currently in dispute over the figures. Members considered that the Car parks should be

secured through S106 funding as a priority for the Town. It was PROPOSED that the item is DEFERRED to Parks, Street Scene and CCTV for further consideration and that the Highways officer is invited to attend to discuss with the Committee. **It was RESOLVED that the item is then returned to the full Council for approval.**

776/17

**Correspondence**

- a) An invitation for the Clerk to attend the forthcoming SLCC/OVW Joint Wales Conference at a cost of £75 was APPROVED.
- b) A letter from the Town Council's building society with notice of their AGM was NOTED

777/17

**Quotations**

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

- a) Quotations were received with regard to the Dundonald Avenue Bus shelter. The Clerk also informed members of a proposal from CCBC for the refurbishment of all of the Bus Shelters from the S106 funding including the Dundonald Avenue shelter. The item was DEFERRED to the Place Plan Committee meeting next week for their information.  
**It was RESOLVED to APPROVE the proposal with the recommendation that ATC quotation for Dundonald Avenue replaces the CCBC quotation. It was FURTHER RESOLVED that if CCBC are unable to accept the quote then members approve that CCBC proceed with their original quotation. It was FURTHER RESOLVED to request that the Dundonald Avenue shelter is repaired as a priority.**

778/17

**The Financial Situation as at today was NOTED:-**

Current Account	13722.87
Monthly Interest Account	34699.58
General Reserve	<u>52459.36</u>
<b><u>TOTAL:</u></b>	<b><u>£100881.81</u></b>
Hall & Development Account	<u>£59318.16</u>

779/17

**Payment of Accounts**

The payment of accounts falling due, as detailed on Schedule 'A' were APPROVED as £11,502.53.

780/17

**Monthly Report**

A copy of the Monthly Report as at 31<sup>st</sup> March 2018 was RECEIVED.

781/17

**Minutes**

The Minutes of the following Meetings / Committees were RECEIVED:

- a) Newsletter Sub Committee meeting held on the 19<sup>th</sup> February 2018
- b) Local Government Sub Committee meeting held on the 19<sup>th</sup> February 2018
- c) Christmas Decoration Sub Committee meeting held on the 29<sup>th</sup> January 2018

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**Documents for information**

The following document for information were NOTED

- a) Building Society booklet
- b) CVSC News

Meeting closed at 8:35pm

Signed .....  
(Chairman)