

Abergele Town Council

MINUTES

Cyfarfod Cyffredinol y Cyngor i'w gynnal ar Dydd Iau, 21 Medi, 2017 am 7.30 y.h.yn Neuadd y Dref, Ffordd Llanddulas, Abergele.

A meeting of the POLICY & FINANCE COMMITTEE was held at 7.30pm on Thursday 21st September 2017, in the Town Hall, Llanddulas Road, Abergele.

243/17 Cofrestr Presenoldeb - Attendance Register

The Mayor, D A MacRae;

Cllrs: D M Armstrong; Dr. M. Baker; G. Frost; S. Jones-Roberts; C. McCoubrey; R.M. Medlicott; M. Richards; B. C. Roberts; S Rowlands; R.G. Waters; A. Wood; Mrs M. J. Evans (Clerk)

County Councillor - P. Heap-Williams

244/17 Ymddiheuriadau am Absenoldeb - Apologies for Absence

Apologies were received from:

Cllrs: M.D. Bird; M. Bond; A. Hunter;

245/17 Yn absennol heb ymddiheuriad - Absence without Apologies

Cllrs: M Roberts;

246/17 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).

None were declared

247/17 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 20 Gorffennaf/July 2017

248/17 Matters arising

- (a) An email from CCTV with regard to the initial location of the mobile CCTV camera in the Pensarn ward was RECEIVED, CONSIDERED and CONFIRMED as the Marine Road location. Members confirmed that they were happy that the column utilized will not have a Christmas motif and considered this as the area that would benefit most from a camera and that the secondary location would be on Pensarn Promenade in the future.

249/17 Gohebiaeth - Correspondence

- a) An update from the Town Council's bank with regard to terms and conditions was RECEIVED.
- b) A letter from the Pension Regulator was NOTED
- c) A letter from the energy supplier with regard to the end of fixed contract for the floodlighting in Pentre Mawr Park was RECEIVED and CONSIDERED. **It was RESOLVED to APPROVE the lowest cost received for a three year fixed term contract.**

- d) A letter from Royal Mail with regard to a change in their terms and conditions
- e) A survey from Systra with regard to bus services was NOTED
- f) An email from Barclays Bank with regard to the closure of the Abergele branch was RECEIVED. **It was RESOLVED to write to the bank and all the Assembly Members on the North Wales coast area to highlight how this puts additional pressure on the Post Office and that the Town is expanding with additional housing developments. It was FURTHER RESOLVED to investigate the smaller banks i.e. Metro or Tesco to come to the Town.**
- g) An email from Cllr Sam Rowlands with regard to Car parking options for Abergele was RECEIVED and CONSIDERED. Cllr Rowlands informed members that Penmaenmawr Town Council have taken over their car park on a 99 year lease. Following enquires CCBC have confirmed to Cllr Rowlands that they would be willing to negotiate a cost for ATC to consider taking on parking in the Town. The Clerk provided members with an overview of what Conwy Town Council has entered into which is a combination of cover on the maintenance so that the car park remains free, subsidise for 2 hours, and sponsor a car park. **It was RESOLVED to request the actual costs for the car parking in Abergele. It was FURTHER RESOLVED to request that Mr Vic Turner be invited to a meeting to present costs and options to members including NNDR and to forward to Parks and Street Scene for further consideration.**
- h) A letter from DCC with regard to the call for Gypsy & Traveller sites in the Denbighshire County area was NOTED
- i) A letter of thanks from Abergele Field and Historical Society was RECEIVED.

250/17 **Banking**

- a) The adding of the Deputy Clerk to the Town Councils current account as a contingency was RECEIVED, CONSIDERED and APPROVED

251/17 **The Financial Situation as at today was NOTED:-**

| | |
|--------------------------|--------------------------|
| Current Account | 21002.48 |
| Monthly Interest Account | 110677.91 |
| General Reserve | <u>52408.32</u> |
| <u>TOTAL:</u> | <u>£184088.71</u> |

| | |
|----------------------------|-------------------|
| Hall & Development Account | <u>£59,268.78</u> |
|----------------------------|-------------------|

252/17 **Payment of Accounts**

The payment of accounts falling due, as detailed on Schedule 'A' attached was AUTHORISED.

253/17 **Quarterly Return**

A copy of the Quarterly Report as at 30th June 2017 was RECEIVED

254/17 **Monthly Report**

A copy of the Monthly Report as at 31st July 2017 & 31st August 2017 was RECEIVED

255/17 **Minutes**

The Minutes of the following Meetings / Committees were RECEIVED:

a) Christmas Decoration Sub Committee held on the 24th July 2017

256/17

Documents for information

The following documents for information were NOTED

a) Clerks & Councils Direct

Meeting closed at 8:20pm

Signed
(Chairman)