

Abergele Town Council

MINUTES

A meeting of the Marketing and Promotion Sub-Committee, was held at 6.30pm on Monday 23rd April 2018 in Room 4, Council Offices, Llanddulas Road, Abergele.

- 783/17** **Attendance Register**
The Mayor, D A MacRae; (Chairman)
Cllrs: G. Frost; C. McCoubrey; R.M. Medlicott;
- 784/17** **Apologies for Absence**
Cllrs: S. Jones-Roberts; B. C. Roberts;
- 785/17** **Absence without Apologies**
None
- 786/17** **Declaration of Interest**
Members were reminded that they must declare the **existence** and **nature** of any personal interests (using the form provided for this purpose). None Declared.
None were declared
- 787/17** **Minutes**
The Minutes of the last meeting of the Marketing and Promotion Committee held on Monday 27th November 2017 were **APPROVED** and **SIGNED**
- 788/17** **IT Support**
- a) Quotations for the ongoing IT support for the Town Council for 2018/19 were **RECEIVED** and **CONSIDERED**. Concerns were expressed regarding the remote access and who has access to ATC systems.
 - b) (i) A cost for the upgrade of the hardware and software of the Town Council's IT equipment was **RECEIVED** and **CONSIDERED**. The specification of the server was considered to be adequate. It was **RECOMMENDED** to remove the UPS and 1 PC. It was further **RECOMMENDED** to install encryption software on one PC only. The warranty cost for the Dell server is to be requested from B2.
 - ii) The option of purchase or lease in conjunction with the forthcoming GDPS regulations was **CONSIDERED**. It was **RECOMMENDED** that the Clerk approach other companies to gather more information on lease hire

Meeting Closed: 19.40

Signed:.....
(Chairman)