

Abergele Town Council

MINUTES

Cynhelir cyfarfod y PWYLLGOR POLISI A CHYLLID am 7:00yh ar 15 Tachwedd 2018, yn Neuadd y Dref, Ffordd Llanddulas, Abergele.

A meeting of the POLICY & FINANCE COMMITTEE was held at 7:00pm on Thursday 15th November 2018, in the Town Hall, Llanddulas Road, Abergele.

454/18 **Cofrestr Presenoldeb - Attendance Register**

The Mayor, Cllr. M D Bird,

Cllrs: D M Armstrong; Dr. M. Baker; M. Bond; G. Frost; P Heap-Williams; A. Hunter; S. Jones-Roberts; C. McCoubrey D A MacRae; R.M. Medlicott; M. Richards;

B. C. Roberts; R.G. Waters; A. Wood;

Mrs M. J. Evans (Clerk)

455/18 **Ymddiheuriadau am Absenoldeb - Apologies for Absence**

Apologies were received from:

Cllrs: S Rowlands;

456/18 **Yn absennol heb ymddiheuriad - Absence without Apologies**

None

457/18 **Datganiad o Ddiddordeb- Disclosure of Interest**

Atgoffir aelodau ei bod yn rhaid iddynt ddatgan bodolaeth a natur unrhyw fantais bersonol (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. A Hunter Min No: 463/18

Cllr. A. Wood Min No: 463/18

Cllr. S. Jones-Roberts Min No: 465/18

458/18 **Cofnodion – Minutes**

It was RESOLVED to RECEIVE, APPROVE and SIGN the Minutes of the Policy & Finance Committee, held on Thursday 18th Hydref/October 2018

459/18 **Matters arising on those and previous Minutes**

(a) An email confirmation from CCBC regarding the Abergele Car parks together with an email from the Clerk regarding time restrictions and parking permits was RECEIVED. It was CONFIRMED that the Town Council have been offered a three year deal for the sponsorship of the three Abergele Car parks at £20000 per annum, commencing from the start of the contact which should be within the next few weeks. Members were pleased that the Car Parks will now be free of charge for the Community and a note of thanks to Cllr Wood for all his hard work was recorded.

It was RESOLVED that the item is deferred to the next Parks, Street Scene and CCTV Sub Committee for consideration with regard to any restrictions and FURTHER RESOLVED to invite the Parking Manager to the meeting to discuss the timescale and upkeep.

460/18 **Correspondence**

- a) An email from a local resident with regard to the provision of a walkway to the beach in Pensarn and confirmation that the item has been forwarded for inclusion as part of the Place Plan priorities was RECEIVED and CONSIDERED. Members queried if the item could be included in the Coastal erosion project and was DEFERRED to the Place Plan Committee for further CONSIDERATION.
- b) A letter from the Holocaust Memorial Trust with a request for a donation was RECEIVED. **It was RESOLVED to approve a donation of £50.**

461/18 **Draft Minutes**

The following Draft Minutes were RECEIVED and CONSIDERED:

- a) Draft Minutes from the last meeting of the Parks, Street Scene and CCTV Sub Committee and to approve Min No: 414/18 (a) was APPROVED.

462/18 **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.**

463/18 **Grant Applications**

The following grant applications from Abergele Roundtable from the 2018/19 grant funding were RECEIVED. It was RECOMMENDED to approve a donation of £1500.00 for the Abergele Carnival and £750.00 for the Abergele Round Table Fireworks subject to all of the required paperwork being received. The request for funding for the Christmas lights was DEFERRED to the Christmas Decoration Sub Committee for consideration.

464/18 **The Financial Situation as at today was NOTED:-**

Current Account	33,621.00
Monthly Interest Account	113,006.27
General Reserve	<u>52,459.36</u>
	<u>£199,086.63</u>

TOTAL:

Hall & Development Account	<u>£49,379.37</u>
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465/18 **Payment of Accounts**

The payment of accounts falling due, as detailed on Schedule 'A' attached was APPROVED at £33956.76

466/18 **Monthly Report**

The Monthly Report as at 31st Hydref/October 2018 was RECEIVED.

467/18 **Minutes**

The Minutes of the following Meetings / Committees were RECEIVED:

- a) Newsletter Sub Committee meeting held on the 22nd June 2018
- b) Parks, Street Scene & CCTV Sub Committee held on the 10th September 2018

468/18 **Letter of thanks**

Letters of thanks from the following grant recipient were RECEIVED:

- a) Cymdeithas Emrys ap Iwan
- b) Abergele Harriers
- c) Abergele Ladies Wednesday Club
- d) Beulah Brass

Meeting Closed at 7:55pm

Signed
(Chairman)

Abergele Town Council

SCHEDULE 'A'

Payments to be authorised as at 15th November 2018

	Chq No:	Total £	Incl. VAT £	Notes / Statutory Powers (new or unusual payments)
1	Salaries	FP	£4,815.24	monthly salaries
2	HMRC	FP	£1,504.92	monthly payment
3	Gwynedd Pensions	FP	£1,635.33	monthly payment
4	Clerical Medical	FP	£50.00	monthly charges
5	Bank Charges	DD	£7.80	monthly charge
6	CCBC	DD	£784.00	monthly charges
7	BT	DD	£0.00	
8	DCK	FP	£30.00	£25.00 Monthly Charge
9	Cathedral Hygiene	DD	£13.00	£2.17 Hygiene service
10	Npower	DD	£60.00	£2.85 Monthly payment
11	Computer World	FP	£218.40	£36.40 Monthly support final invoice
12	Pitney Bowes	FP	£15.54	£2.59 Franking machine
13	PNB Paribas	FP	£197.00	£39.40 copier lease
14	Apogee	FP	£98.51	£16.42 Photocopier
15	PCC for North Wales	FP	£5,790.90	£819.75 2017/18 recharge for utilites
16	Planning Aid Wales	FP	£210.00	Training - Planning Applications
17	Powisons	FP	£64.80	£10.80 2018 Christmas Cards for the Mayor
18	Dwyfor Coffee Company	FP	£87.57	refreshments
19	WNW	FP	£23.95	£3.99 Stationery and sundries
20	National Eisteddfod (Conwy)	000779	£2,699.00	Contribution in advance of 2019 event
21	Cllr S Jones-Roberts	FP	£68.20	Travel Claim & Parking
22	AP Systems	FP	£2,037.00	£339.50 new computer hardware
23	Lite Ltd	FP	£8,616.00	£1,436.00 christmas motif annual contract yr 2
24	Mrs Tina Heath	FP	£16.65	Travel Claim
25	Welsby Memorials Ltd	FP	£3,552.60	£592.10 Repaint letters on Cenotaph, St Michaels
26	St George Village Hall	000780	£30.00	Hire of St George Village Hall for Celebration end WW1 Tea
27	Meirion Jones Landscapes	FP	£834.00	£139.00 Winter/Spring Planting, Pensarn, Fairtrade signs, Sea Rd, Tan y Gopa, Rhuddlan Rd
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Total Payments	27	£33,460.41	£3,465.97	

** Under the Local Government Act 1972, Sect. 137 & 139, the Council can incur expenditure which, in the opinion of the Council, is in the interest of the area or it's inhabitants and will benefit them in a manner commensurate with the expenditure.