

Abergele Town Council

MINUTES

A meeting of the Marketing and Promotion Sub-Committee was held at 6.30pm on Monday 13th May 2019 in Room 4, Council Offices, Llanddulas Road, Abergele.

26/19 Election of Chairman

The current Chairman Cllr Delyth MacRae opened the meeting and requested nominations for Chairman of the Sub-Committee for 2019/20.

It was PROPOSED that Cllr. MacRae be re-elected as Chairman.

There being no further nominations, Cllr. MacRae indicated her willingness to continue and was re-elected as Chairman of the Marketing and Promotion Sub-Committee for 2019/20.

27/19 Attendance Register

Cllrs: G. Frost; C. McCoubrey; D A MacRae;
Mrs L Whalley (Deputy Clerk)

28/19 Apologies for Absence

The Mayor, Cllr. S.Jones-Roberts,

Cllrs: D M Armstrong; M D Bird; R.M. Medicott; B. C. Roberts; A. Wood

29/19 Absence without Apologies

None

30/19 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.

31/19 Minutes

The Minutes of the last two meetings of the Marketing and Promotion Committee held on 25th February 2019 and 5th March 2019 were APPROVED and SIGNED

32/19 A report on a recent meeting with A P Systems was **CONSIDERED** in conjunction with the next item regarding the size of the e-mail boxes for each Member. To date, outstanding issues have still not been resolved and a further meeting had been instigated by the company's representative due to the number of outstanding tickets. Members then discussed the overall lack of service delivery and the numerous end user problems for staff members since the initial setup. In addition, the reduction in size of users' mailboxes from the former 10GB to the current 100 MB was not acceptable. Members **PROPOSED** that a meeting be convened between the Clerk and the company to give them an opportunity to resolve outstanding issues within a specified timescale.

33/19 An e-mail from A P Systems regarding e-mail mailboxes was **CONSIDERED** in conjunction with Min No: 32/19 above.

In accordance with the Public Bodies (Admission to Meetings Act) 1960 and with Standing Order no.68, in view of the confidential nature of the business

about to be transacted, it was advised in the public interest that the press and public be temporarily excluded and instructed to withdraw.

34/19 A quotation to increase the size of the Town Council mailboxes (Deferred from Ordinary meeting) was **RECEIVED**. It was **RESOLVED** that in view of the decision to meet with AP Systems again, a decision on this would be deferred until the outcome of the meeting was known.

Meeting Closed at 18:55

Signed

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(Chairman)