Abergele Town Council

AGENDA

Cynhelir cyfarfod y PWYLLGOR POLISI A CHYLLID am 6.45yh ar Dydd Iau 15 Ebrill 2021. A meeting of the POLICY & FINANCE COMMITTEE is to be held at 6.45pm on Thursday 15th April 2021 by remote attendance.

1. **Cofrestr Presenoldeb - Attendance Register**

2. **Ymddiheuriadau am Absenoldeb - Apologies for Absence**

3. **Yn absennol heb ymddiheuriad - Absence without Apologies**

4. **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 are reminded that they must declare the **existence** and **nature** of any personal interests (using the form provided for this purpose).

5. **Visitor to the Council**
To welcome Meirion Davies, Chief Executive of Menter Iaith Conwy to provide an update to Members on the Welsh Language project. (Deferred from the Placeplan Committee 25th March)

6. **Cofnodion – Minutes**
Derbyn, cymeradwyo ac arwyddo fel yn gywir gofnodion y cyfarfodydd canlynol
To receive, approve and sign the Minutes from the last meeting of the Policy & Finance Committee, held on Thursday 18th March 2021

7. **Correspondence**
   (a) To receive a letter from the Town Council's Building Society with regard to their forthcoming AGM (CF1 page 1-2)
   (b) To receive a copy of an email and letter from Auditor General for Wales with the audit arrangements for the 2020/21 return (CF1 page 3-9)
   (c) To receive and consider any requirements by the Council following the passing of HRH Duke of Edinburgh.

9. **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 is advisable in the public interest that the press and public be temporarily excluded and instructed to withdraw. (Item No: 10a) b))**

10. **Quotations**
   (a) To receive and consider a quotation from the Town Council's alarm company for to switch from an analogue system to an alternative system (Confidential file P1-2)
   (b) To receive, consider the quotations for grounds maintenance, paths and plantation for 2021/ 22 (Confidential File pages 4-15)

11. **Housekeeping**
To receive an update from the Clerk with regard to the 2021/22 budget

12. **To Note the Financial Situation as at today:-**

Current Account
Monthly Interest Account
General Reserve

TOTAL:

Hall & Development Account

13. **Payment of Accounts**
To authorise the payment of accounts falling due, as detailed on Schedule ‘A’ attached