



# CYNGOR TREF ABERGELE TOWN COUNCIL

## AGENDA

Cynhelir cyfarfod y PWYLLGOR POLISI A CHYLLID tua 7.45yh ar Dydd Iau 15 Mehefin 2023. A meeting of the POLICY & FINANCE COMMITTEE is to be held at approximately 7.45pm on Thursday 15th June 2023 at the Town Hall, Llanddulas Road or by hybrid 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 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).

5. **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 Dydd Iau/Thursday 18<sup>th</sup> Mai/May2023

6. **Correspondence**

a) To receive a copy of the new early retirement reduction percentage (CF1 page 1-2)

7. **Grants**

**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: 7)**

a) To receive and consider a request for grant funding from Abergele Football Club (Confidential file 1 page 1-10)

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

Current Account  
Monthly Interest Account  
General Reserve

**TOTAL:**

Hall & Development Account



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9. **Payment of Accounts**

To authorise the payment of accounts falling due, as detailed on Schedule 'A' attached

10. **Monthly Report**

To receive a copy of the Monthly Budget Monitoring Report as at 30<sup>th</sup> April 2023 (CF1 page 3-13)

11. **Minutes**

a) Events Sub Committee meeting held on the 24<sup>th</sup> April 2023

12. **Letters of thanks**

To note the letters of thanks received from Grant recipients:

- a) Abergele British Legion
- b) Tannery Court
- c) Abbeyfield
- d) Abergele Autumn Club
- e) Ysgol Glan Gele
- f) Ysgol Sant Elfod