



CYNGOR TREF ABERGELE TOWN COUNCIL

AGENDA

Cynhelir cyfarfod y PWYLLGOR POLISI A CHYLLID am 6.45yh ar Dydd Iau 16 Mawrth 2023. A meeting of the POLICY & FINANCE COMMITTEE is to be held at 6.45pm on Thursday 16 March 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 16 Chwefror/February 2022

6. **Correspondence**

- a) To receive and consider the renewal of the Clerks and Councils direct for 2023/24, currently one magazine subscription is purchased (CF1 page 1)
- b) To receive and note the Annual Report for the Independent Remuneration Panel for Wales and confirmation that the determinations considered under Min No: 289/22 (b) have now been applied (CF1 page 2-3)(full report attached to email)
- c) To receive, consider and approve the Annual Subscription for 2023/24 from One Voice Wales at £2266 (CF1 page 4-7)

7. **Quotes**

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 from Cllr. Shirley Jones-Roberts for an Honour's Board to be installed, following the Freedom of the Town given to past members (CF1 page 8)(Confidential file 1 page 1)(framing cost to be tabled at the meeting)

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

Current Account
Monthly Interest Account



CYNGOR TREF ABERGELE TOWN COUNCIL

General Reserve

TOTAL:

Hall & Development Account

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 report as at 28th February 2023 (CF1 page 9-19)